

March 1, 2021

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director, CEO & COO
(Code No. 6479 TSE Div. No. 1)
Contact: Takayuki Ishikawa
General Manager
Corporate Communications and
Investor Relations Office
Phone: +81-(0)3-6758-6703

**Notice regarding the Status of Own Share Repurchase
(Repurchase of Own Shares pursuant to Section 1 of Article 459 of the Company Law)**

MINEBEA MITSUMI Inc. hereby announces the repurchase status of its own shares pursuant to Section 1 of Article 459 of the Company Law, as resolved on February 5, 2021 at the Board Meeting.

- | | |
|--------------------------------------------|------------------------------------------------|
| 1. Type of shares repurchased: | Shares of common stock of MINEBEA MITSUMI Inc. |
| 2. Aggregate number of shares repurchased: | 628,800 shares |
| 3. Aggregate amount of repurchase: | 1,672,084,905 yen |
| 4. Period of repurchase: | From February 8, 2021 to February 28, 2021 |

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on February 5, 2021

- | | |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be repurchased: | Shares of common stock of MINEBEA MITSUMI Inc. |
| (2) Aggregate number of shares to be repurchased: | Up to a maximum of 4 million shares
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares): 0.98%) |
| (3) Aggregate amount of repurchase: | Up to a maximum of 10,000 million yen |
| (4) Period of repurchase: | From February 8, 2021 to April 30, 2021 |

2. Cumulative total of own shares repurchased in accordance with the above resolution

- | | |
|---------------------------------------------|-------------------|
| (1) Aggregate number of shares repurchased: | 628,800 shares |
| (2) Aggregate amount of repurchase: | 1,672,084,905 yen |

###