



March 1, 2023

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.

Representative: Yoshihisa Kainuma

Representative Director, CEO & COO

(Code No. 6479, TSE Prime)

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General Manager

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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 3, 2023 at the Board Meeting.

1. Type of shares repurchased: Shares of common stock of MINEBEA MITSUMI Inc.

2. Aggregate number of shares repurchased: 2,526,800 shares3. Aggregate amount of repurchase: 6,026,380,419 yen

4. Period of repurchase: From February 6, 2023 to February 28, 2023

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on February 3, 2023

(1) Type of shares to be repurchased: Shares of common stock of MINEBEA MITSUMI Inc.

(2) Aggregate number of shares to be Up to a maximum of 4.5 million shares

repurchased: (Ratio of aggregate number of shares to be repurchased to number

of shares outstanding (excluding treasury shares): 1.09%)

(3) Aggregate amount of repurchase: Up to a maximum of 10,000 million yen (4) Period of repurchase: From February 6, 2023 to June 23, 2023

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

(1) Aggregate number of shares repurchased: 2,526,800 shares (2) Aggregate amount of repurchase: 6,026,380,419 yen