

April 26, 2019

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 of Postponement of Announcement of Financial Results for the Three Months  
(1Q) Ended March 31, 2019 and the Establishment of an Investigation Committee at a  
Consolidated Subsidiary**

MINEBEA MITSUMI Inc. (the “**Company**”) hereby announces that its consolidated subsidiary, U-Shin Ltd. (Securities Code: 6985, First Section of the Tokyo Stock Exchange; “**U-Shin**”), has announced in its “Notice of Postponement of Announcement of Financial Results for the Three Months (1Q) Ended March 31, 2019 and the Establishment of an Investigation Committee” dated April 26, 2019 (as attached; the “**U-Shin Press Release**”) that, with respect to U-SHIN (THAILAND) CO., LTD. (Rayong, Thailand), a consolidated subsidiary of U-Shin, it has been found through an internal investigation conducted at the time of the physical inventory at the end of the three months (1Q) ended March 31, 2019 that the inventory assets may have been overstated and the cost of sales may have been under-recorded in and after the fiscal year ending November 2012 (according to U-Shin, while U-Shin is carefully assessing the amount, U-Shin currently estimates the amount to be approximately one billion yen in total) and that, due to the time required for the investigation by the investigation committee whose members include third parties, additional auditing procedures by the accounting auditor, and the like, U-Shin will postpone the disclosure of the summary of financial results for the three months (1Q) ended March 31, 2019 (the “**Event**”).

We are carefully examining the details of the Event and its impact on U-Shin; however, the Event is expected to have only a minimal impact on the Company’s consolidated business performance. The Company will promptly make an announcement if any circumstances that should be disclosed arise.

Also, as announced in the “Announcement of Results of Tender Offer for Shares in U-Shin Ltd. (Securities Code: 6985) for Business Integration with U-Shin Ltd. and Changes in Subsidiaries” dated April 11, 2019, for the purpose of business integration with U-Shin, the

Company has been preparing for procedures for the purpose of purchasing all shares of common stock in U-Shin, excluding shares of common stock in U-Shin held by the Company and U-Shin's treasury shares, through a series of transactions (the **"Squeeze-Out Transactions"**) after the tender offer for shares of common stock in U-Shin completed on April 10, 2019 (the **"Tender Offer"**). As stated in the U-Shin Press Release, U-Shin's extraordinary general meeting of shareholders that was scheduled to be held in June (at which meeting matters including the consolidation of common stock of U-Shin for the Squeeze-Out Transactions are planned to be proposed, as announced by U-Shin in the "Notice of Setting the Record Date for Convening the Extraordinary General Meeting of Shareholders" dated April 23, 2019) is planned to be postponed to July. Regarding the policies to be implemented after the Tender Offer including the Squeeze-Out Transactions and regarding future prospects, etc., there is no change at this time in the details set forth in the "Announcement of Commencement of Tender Offer for Shares in U-Shin Ltd. (Securities Code: 6985) for Business Integration with U-Shin Ltd." announced by the Company on February 14, 2019. We are carefully examining the details of the Event and its impact on U-Shin and the Squeeze-Out Transactions, and the Company will promptly make an announcement if any circumstances that should be disclosed arise with regard to the Squeeze-Out Transactions.

The Company will announce its financial results for the fiscal year ending March 31, 2019 on May 8, 2019 as scheduled.

Attachment:

"Notice of Postponement of Announcement of Financial Results for the Three Months (1Q) Ended March 31, 2019 and the Establishment of an Investigation Committee" by U-Shin dated April 26, 2019

End

April 26, 2019

To whom it may concern:

Company Name:	U-Shin Ltd.
Representative:	Kanae Okabe Representative Director, President and CEO (Code No. 6985, TSE Div. No. 1)
Contact:	Kazuya Tao Executive Officer, Chief of Accounting & Corporate Finance Headquarters
Phone:	+81-(0)3-5401-4660 +81-(0)3-5539-6064 (from May 1, 2019)

Notice of Postponement of Announcement of Financial Results for the Three Months (1Q) Ended  
March 31, 2019 and the Establishment of an Investigation Committee

We hereby announce as follows that we have decided to postpone the announcement of financial results for the three months (1Q) ended March 31, 2019 scheduled for May 14, 2019.

We offer our deepest apologies for any inconvenience or concern caused to our shareholders, investors, and all other stakeholders.

1. Reason for Postponement of Announcement of Quarterly Financial Results

With respect to U-SHIN (THAILAND) CO., LTD. (Rayong, Thailand), a consolidated subsidiary of our company, it has come to our attention through an internal investigation conducted at the time of the physical inventory at the end of the three months (1Q) ended March 31, 2019 that the inventory assets may have been overstated and the cost of sales may have been under-recorded in and after the fiscal year ending November 2012. (We are carefully assessing the amount, but we currently estimate the amount to be approximately one billion yen in total.) Due to the time required for the investigation by the investigation committee whose members include third parties, additional auditing procedures by the accounting auditor, and the like, we will postpone the disclosure of the summary of financial results for the three months (1Q) ended March 31, 2019.

2. Establishment of Investigation Committee

We established an investigation committee composed mainly of outside experts on April 26, 2019.

(1) Composition of the Investigation Committee

Chairman: Daisuke Morimoto (attorney at law, Nishimura & Asahi)

Member: Kenji Kawae (certified public accountant)

Member: Nobuhide Miyamori (outside director, Audit and Supervisory Committee  
Member, certified public accountant, certified public tax accountant)

(2) Purposes of Investigation

- Investigation of the facts relating to this matter (including whether any similar

incidents have occurred)

- Determination of the amount of impact on the consolidated financial statements and individual financial statements
- Ascertainment of the primary factors that led to this matter, and proposal of measures to prevent recurrence

### 3. Future Prospects

We are expected to receive the report by the investigation committee in early June and will announce the results of the investigation and the like once we receive the report. We will disclose the summary of financial results for the three months (1Q) ended March 31, 2019 in mid-June. We are examining measures to be taken regarding the submission of the quarterly report for the same quarter, and we will promptly announce if we determine the measures. In addition, we plan to postpone the Extraordinary General Meeting of Shareholders scheduled for June until July. For details of the Extraordinary General Meeting of Shareholders, please refer to the disclosed material dated April 23, 2019 entitled “Notice of Setting the Record Date for Convening the Extraordinary General Meeting of Shareholders.”

End