



July 1, 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 regarding the Repurchase Status of Own Shares (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 May 8, 2019 at the Board Meeting.

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

2. Aggregate number of shares repurchased: 0 shares3. Aggregate amount of repurchase: 0 yen

4. Period of repurchase: From June 1, 2019 to June 30, 2019

## (Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on May 8, 2019

(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 7.5 million shares

(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares):

1.81%)

(3) Aggregate amount of repurchase: Up to a maximum of 15,000 million yen
(4) Period of repurchase: From May 9, 2019 to April 30, 2020

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

(1) Aggregate number of shares repurchased: 0 shares
(2) Aggregate amount of repurchase: 0 yen