



February 28, 2020

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 and Completion of 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 May 8, 2019 at the Board Meeting.

We hereby also announce that the share repurchase based on the resolution above has been completed with the following repurchase.

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

2. Aggregate number of shares repurchased: 3,679,700 shares
3. Aggregate amount of repurchase: 7,976,611,391 yen

4. Period of repurchase: From February 1, 2020 to February 27, 2020

(execution date basis)

(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 Up to a maximum of 7.5 million shares

repurchased: (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: 6,723,800 shares

(2) Aggregate amount of repurchase: 14,999,832,980 yen