

April 2, 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: Motohide Ishigami
Officer in charge of Personnel & General
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Executive Officer
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Notice of Personnel Changes

MINEBEA MITSUMI Inc. (the "Company") hereby announces the following personnel changes.

1) Personnel Changes(Effective as of April 1, 2020)

New Assignment	Former Assignment	Post to be Retained	Name
Deputy Officer in charge of Accounting & Corporate Finance Div.			Hidekazu Kudo
Deputy Officer in charge of Accounting & Corporate Finance Div.		General Manager of Corporate Finance Department at Accounting & Corporate Finance Div.	Yukihiro Fujii

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