

September 1, 2021

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.  
Representative: Yoshihisa Kainuma  
Representative Director, CEO & COO  
(Code No. 6479 TSE Div. No. 1)  
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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 August 4, 2021 at the Board Meeting.

1. Type of shares repurchased: Shares of common stock of MINEBEA MITSUMI Inc.
2. Aggregate number of shares repurchased: 2,196,800 shares
3. Aggregate amount of repurchase: 6,288,536,814 yen
4. Period of repurchase: From August 5, 2021 to August 31, 2021

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on August 4, 2021

- (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 3 million shares  
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares): 0.74%)
- (3) Aggregate amount of repurchase: Up to a maximum of 10,000 million yen
- (4) Period of repurchase: From August 5, 2021 to October 29, 2021

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

- (1) Aggregate number of shares repurchased: 2,196,800 shares
- (2) Aggregate amount of repurchase: 6,288,536,814 yen

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