

September 8, 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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**Notice regarding the Status of Own Shares Repurchase 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 August 4, 2021 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: 803,200 shares
3. Aggregate amount of repurchase: 2,352,352,998 yen
4. Period of repurchase: From September 1, 2021 to September 7, 2021
(execution date basis)

(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: 3,000,000 shares
- (2) Aggregate amount of repurchase: 8,640,889,812 yen

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