

December 21, 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 of Personnel Change

MINEBEA MITSUMI Inc. hereby announces the following change decided at the Board of Directors Meeting held today.

#### 1) Personnel Change (Effective as of January 1, 2022)

New Official Position	Former Assignment	Present Official Position	Name
CISO (Chief Information Security Officer) Head of Security Promotion Office		General Manager of AI・DX Promotion Office	Toru Fuse

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