

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 Concerning Acquisition of Fixed Asset

MINEBEA MITSUMI Inc. (“the Company”) hereby announces that the Board of Directors of the Company resolved at its meeting held on December 21, 2021 to acquire the fixed asset detailed below:

1. Reason for the Acquisition of Fixed Asset

The acquisition was decided in view of further business expansion of the MinebeaMitsumi Group.

2. Details of the Acquiring Asset

Acquired asset / Location	Acquisition amount	Site area	Total floor area	Current status
Land / Building 1-9-3 Higashi Shimbashi, Minato-ku, Tokyo	73.2 billion yen	5,518.54 m ²	53,078.82 m ²	Former headquarters building of Nippon Express Company, Limited and other

*The acquisition amount is less than 30 % of the consolidated net worth as of the last day of the consolidated financial statements of the previous fiscal year.

3. Outline of the Seller

(1) Company name	Nippon Express Co., Ltd.
(2) Headquarters	2 Kandaizumicho, Chiyoda-ku, Tokyo, Japan
(3) Title and name of representative	Mitsuru Saito, President, Chief Executive Officer and Representative Director

(4) Business	Road freight transportation; air freight transportation; ocean freight transportation; marine and harbor transportation; railway freight transportation; warehousing; security; haulage, construction and installation of heavy equipment and related businesses; construction; customs clearance, etc.	
(5) Capital	70,175 million yen	
(6) Establishment	October 1, 1937	
(7) Relationship with the Company	Capital relationship	Not applicable.
	Personnel relationship	Not applicable.
	Business relationship	The Company and Nippon Express Co., Ltd. have general business relationships in the distribution of raw materials and manufactured goods.
	Status applicable to the related parties	Not applicable.

4. Schedule

Date of resolution of the Board of Directors	December 21, 2021
Date of the conclusion the sale and purchase agreement	December 24, 2021 (planned)
Date of property transfer	April 15, 2022 (planned)

5. Impact on the Company's Business Performance

This transaction will have no impact on our consolidated financial results for the fiscal year ending March 2022. If any matter to be disclosed arises, the Company will disclose such information in a timely manner.

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