

April 15, 2022

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
 Representative: Yoshihisa Kainuma
 Representative Director, CEO&COO
 (Code No. 6479, TSE Prime Market)
 Contact: Hiroshi Yamamoto
 General Manager of HR Department,
 HR & General Affairs Division
 Phone: +81-(0)3-6758-6712

Notice of Personnel Change

MINEBEA MITSUMI Inc. (the “Company”) hereby announces the personnel changes of U-Shin Ltd., a subsidiary of the Company.

1) Management structure of U-Shin Ltd., a subsidiary of the Company. (Effective as of April 15, 2022)

New Assignment	Former Assignment	Name
Representative Director, CEO (Newly Appointed)		Hidenori Kawakami
Director, Managing Executive Officer	Director, Managing Executive Officer	Kizashi Masumori
Director, Managing Executive Officer	Director, Managing Executive Officer	Osamu Sugimura
Director	Director	Ryozo Iwaya
Director	Director	Katsuhiko Yoshida
Director (Newly Appointed)		Osamu Nakamura
Director	Director	Takuya Sato
Director	Director	Junji Nawata
Audit & Supervisory Board Member	Audit & Supervisory Board Member	Satoshi Yoneda

###