

May 11, 2022

To whom it may concern:

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Notice Regarding the Partial Amendments to the Articles of Incorporation

MINEBEA MITSUMI Inc. (the "Company") hereby announces that its Board of Directors has today resolved to submit a proposal to partially amend its Articles of Incorporation to the upcoming 76th Ordinary General Meeting of Shareholders held on June 29, 2022. Details are as follows:

1. Reason of the Amendments

In accordance with the amended provisions stipulated in a proviso to Article 1 of the Supplementary Provisions of the “Act for Partial Amendment of the Companies Act” (Act No. 70 of 2019), which will come into effect on September 1, 2022, the Company will make the following necessary amendments to its Articles of Incorporation in order to introduce a system for the electronic provision of materials for general meetings of shareholders.

- (1) Article 14 (Measures for electronic provision of information, etc.), Paragraph 1 of the proposed amendments is to be newly introduced, as the Company will be obliged to stipulate in its Articles of Incorporation that it will take measures for the electronic provision of the information contained in reference materials for general meetings of shareholders, etc.
- (2) Article 14 (Measures for electronic provision of information, etc.), Paragraph 2 of the proposed amendments is to be newly introduced in order to allow the scope of the matters described in the documents to be delivered to shareholders who have requested document delivery to be limited to the scope specified by the Ordinance of the Ministry of Justice, with respect to those matters for which measures for electronic provision of information are to be taken concerning the information contained in reference materials for general meetings of shareholders, etc.
- (3) Articles 14 (Disclosure of reference materials for general meeting of shareholders, etc. via the Internet and deemed provision) of the current Articles of Incorporation is to be deleted, as its provisions will become unnecessary once the system of electronic provision of materials for general meetings of shareholders is introduced.
- (4) Supplementary provisions are to be established concerning the effectiveness of the above newly introduced and deleted provisions. These supplementary provisions shall be deleted after the appropriate period has elapsed.

2. Details of the amendments

The Articles of Incorporation will be changed as follows.

(The underlined parts show changes.)

Current Articles of Incorporation	Articles of Incorporation after the amendment
<u>Article 14. (Disclosure through the Internet and Deemed Delivery of Reference Documents, Etc. for General Meetings of Shareholders)</u>	<Deleted>

