

October 17, 2022

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.  
 Representative: Yoshihisa Kainuma  
 Representative Director, CEO & COO  
 (Code No. 6479, TSE Prime)  
 Contact: Yasuo Komine  
 General Manager  
 Corporate Communications and Investor  
 Relations Office  
 Phone: +81-(0)3-6758-6703

### Notice Concerning Transfer of Fixed Asset

MINEBEA MITSUMI Inc. (“the Company”) hereby announces that the Board of Directors of the Company resolved at its meeting held on October 17, 2022, to transfer the fixed asset detailed below:

1. Reason for the Transfer

The transfer was decided in view of the future relocation of Tokyo Headquarter to Shiodome.

2. Content of the Assets to be Transferred

Content of the Asset/ Location	Site area (total)	Building area (total)	Current status
3-9-6 Mita, Minato-ku, Tokyo	2,598.56 m <sup>2</sup>	16,055.19 m <sup>2</sup>	Tokyo Headquarters (relocation: under progress)

\* Details of the transfer price and book value will be refrained from being disclosed due to no prior consent from the transferee.

3. Overview of Transferee

The transferee is a Japanese corporation, however we will refrain from publishing details due to no prior consent from the transferee.

In addition, nothing is to be noted regarding the capital, personal, business, and related party relationship between the Company and the transferee.

4. Schedule of Transfer

October 17, 2022	Resolution of Board of Directors meeting
October 18, 2022 (scheduled)	Signing of Agreement
March 31, 2023 (scheduled)	Delivery of Property

5. Impact on the Company's Business Performance

As a result of this transfer of fixed assets, we expect to record a gain on the sale of fixed assets of approximately 13,045 million yen in the non-consolidated and consolidated financial results for the fiscal year ending March 31, 2023. The gain on the sale of fixed assets is an approximate amount obtained by deducting the estimated book value from the transfer price.

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