

February 20, 2023

To whom it may concern:

Company Name:	MINEBEA MITSUMI Inc.
Representative:	Yoshihisa Kainuma Representative Director, CEO & COO (Code No. 6479, TSE Prime)
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Notice Regarding Termination of Sponsored American Depositary Receipt (ADR) Program

MINEBEA MITSUMI Inc. (the Company) announces that the company has decided to terminate the sponsored American Depositary Receipt (ADR) program as described below.

1. Reasons for termination

The Company launched the sponsored ADR program in 1997 with the aim of increasing investor convenience in the US capital markets, developing new investors and expanding our investor base. Taking into consideration the recent significant increase in stock trading by foreign investors in the Japanese stock market and other factors, the Company has decided to terminate the sponsored ADR program.

2. Date of termination

March 31, 2023 (US Eastern Standard Time, scheduled)

3. Future actions

ADR holders will be contacted separately by The Bank of New York Mellon, the depositary bank, or related agents, regarding the schedule and procedures for termination.

<For inquiries regarding ADR>

Depositary Receipts Department, The Bank of New York Mellon (U.S.)

Telephone number 1-888-269-2377 (toll free within the U.S.)

Telephone number 1-201-680-6825 (from outside the U.S.)

Website <https://www.adrbnymellon.com>

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