

September 1, 2023

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director,
Chairman CEO
(Code No. 6479, TSE Prime)
Contact: Yasuo Komine
General Manager
Corporate Communications and
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Notice regarding the Status of Own Share Repurchase
(Repurchase of Own Shares pursuant to Section 1 of Article 459 of the Company Law)

MINEBEA MITSUMI Inc. hereby announces the repurchase status of its own shares pursuant to Section 1 of Article 459 of the Company Law, as resolved on August 4, 2023 at the Board Meeting.

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| 1. Type of shares repurchased: | Shares of common stock of MINEBEA MITSUMI Inc. |
| 2. Aggregate number of shares repurchased: | 1,080,400 shares |
| 3. Aggregate amount of repurchase: | 2,639,419,257 yen |
| 4. Period of repurchase: | From August 7, 2023 to August 31, 2023 |

(Reference)

- Details of the resolution on the repurchase of own shares at the Board Meeting on August 4, 2023
 - Type of shares to be repurchased: Shares of common stock of MINEBEA MITSUMI Inc.
 - Aggregate number of shares to be repurchased: Up to a maximum of 4.0 million shares
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares): 0.98%)
 - Aggregate amount of repurchase: Up to a maximum of 10 billion yen
 - Period of repurchase: From August 7, 2023 to December 22, 2023
- Cumulative total of own shares repurchased in accordance with the above resolution
 - Aggregate number of shares repurchased: 1,080,400 shares
 - Aggregate amount of repurchase: 2,639,419,257 yen

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