

November 2, 2023

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.  
 Representative: Yoshihisa Kainuma  
 Representative Director,  
 Chairman CEO  
 (Code No. 6479, TSE Prime)  
 Contact: Katsuhiko Yoshida  
 Director, President COO&CFO  
 Phone: +81-(0)3-6758-6711

### Notice Regarding Dividends on Surpluses (Interim Dividend)

MINEBEA MITSUMI Inc. announced that the Board of Directors has today made a resolution as shown below regarding the payment of dividends from surplus (interim dividend) with a date of record of September 30, 2023.

#### 1. Details of Dividend

	Amount decided	Most recent dividend forecast announcement (announced August 4, 2023)	Results for the previous fiscal year (interim dividend in the fiscal year ended March 31, 2023)
Record date	September 30, 2023	Same as left	September 30, 2022
Dividends per share	20.00 yen	Undecided	20.00 yen
Total dividends	8,127 million yen	—	8,254 million yen
Effective date	November 29, 2023	—	November 29, 2022
Funding for dividends	Retained earnings	—	Retained earnings

#### 2. Reasons

Sharing profits with our shareholders is first priority at MinebeaMitsumi. That is why our basic dividend policy gives priority to enhancing equity efficiency and improving returns to our shareholders. Dividends, while reflecting performance, are determined in light of the overall business environment and with an eye to maintaining a stable and continuous distribution of profits.

Based on the basic policy above, the interim dividend for the current fiscal year will be 20 yen per share. The year-end dividend is undecided, and while considering the results this fiscal year, the dividends payout ratio will be set at around 20%.

### 3. Details of the Annual Dividend Forecast

	Annual dividend		
	End of second quarter	Year-end	For the year
Dividend forecast		Undecided	Undecided
Results for the current fiscal year	20.00 yen		
Results for the previous fiscal year (ended March 31, 2023)	20.00 yen	20.00 yen	40.00 yen

(Note) The forecasts contained in this press release are made based on the information available as of the date of the announcement and may differ from the forecasts due to a variety of factors in the days to come.

# # #