

February 2, 2024

To whom it may concern:

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### Notice Regarding Revised Year-end Dividend Forecast

MINEBEA MITSUMI Inc. (MinebeaMitsumi) announced today that it has revised dividend forecast announced on November 2, 2023 for the fiscal year ending March 31, 2024 (from April 1, 2023 to March 31, 2024).

#### 1. Details of Change of the Dividend Forecast

	Dividend per share (yen)		
	End of second quarter	Year-end	For the year
Previous forecast (announced on November 2, 2023)	/	Undecided	Undecided
Revised forecast	/	20.00 yen	40.00 yen
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

#### 2. Reasons for Revisions

Sharing profits with our shareholders is first priority at MinebeaMitsumi. That is why its 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, we made the interim dividend 20 yen per share. The year-end dividend will be 20 yen per share at the same level as the previous year.

(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.

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