

Corporate Data

Corporate Information (As of August 2023)

MinebeaMitsumi Tokyo X Tech Garden

1-9-3, Higashi-shimbashi, Minato-ku, Tokyo, 105-0021, Japan
Tel: 81-3-6758-6711
Fax: 81-3-4511-3943
<https://www.minebeamitsumi.com/english/>

Registered Head Office

4106-73, Oaza Miyota, Miyota-machi, Kitasaku-gun, Nagano 389-0293, Japan
Tel: 81-267-32-2200
Fax: 81-267-31-1350

Established

July 16, 1951

Independent Auditors

KPMG AZSA LLC

Overview of Shares (As of March 31, 2023)

Common Stock

Authorized: 1,000,000,000 shares
Issued: 427,080,606 shares
Capital: ¥68,259 million
Shares per unit: 100

Common Stock Listings

Prime Market of the Tokyo Stock Exchange

Agent to Manage Shareholders' Registry

Sumitomo Mitsui Trust Bank, Limited
Tel: 0120-782-031 (toll-free, available only in Japan)
URL: <https://www.smtb.jp/personal/procedure/agency>

Overview of Shareholders

Classification by Ownership of Shares

	Number of shareholders	Percentage of shares outstanding (%)	Number of shares held (Hundreds of shares)	Percentage of shares outstanding (%)
Japanese financial institutions	98	0.3%	1,860,632	43.6%
Overseas institutions	698	2.4%	1,588,398	37.2%
Other Japanese corporations	325	1.1%	315,875	7.4%
Individuals and others	22,428	77.1%	501,440	11.7%
Subtotal	23,549	80.9%	4,266,345	99.9%
Others	5,542	19.1%	4,461	0.1%
Total	29,091	100.0%	4,270,806	100.0%

Top Ten Major Shareholders

	Number of shares (Thousands of shares)	Shareholding ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	71,913	17.60
Custody Bank of Japan, Ltd. (Trust account)	31,303	7.66
Takahashi Industrial and Economic Research Foundation	15,447	3.78
Sumitomo Mitsui Trust Bank, Limited	15,413	3.77
SSBTC CLIENT OMNIBUS ACCOUNT	12,119	2.96
STATE STREET BANK CLIENT OMNIBUS OM04	10,979	2.68
Sumitomo Mitsui Banking Corporation	10,223	2.50
MUFG Bank, Ltd.	10,181	2.49
KEIAISHA Co., Ltd.	10,100	2.47
BNYM AS AGT/CLTS NON TREATY JASDEC	7,020	1.71

Notes: 1. The Company holds 18,581,277 shares of treasury stock, and is excluded from the major shareholders list above.
2. The number of shares owned by the trust account, which was opened for the Board Benefit Trust is not included in the above number of treasury stock because they are not owned by the Company. The number of shares owned by the given trust account is 118,100 shares.
3. Shareholding ratio is calculated exclusive of treasury stock. The number of shares and shareholding ratio are rounded down to the nearest unit of presentation.

Stock Prices on the Tokyo Stock Exchange



Status of Dialogue with Shareholders

Main respondents in dialogue with shareholders

Representative Director, Chairman CEO, Director, President COO & CFO, and senior management. The Corporate Communications/Investor Relations Office is the dedicated office for dialogue with shareholders, and undertakes this task in cooperation with related departments.

Shareholders with whom dialogue was conducted

Domestic and foreign analysts and institutional investors

Main themes of dialogue and shareholder items of interest

Medium- to long-term management strategies, growth strategies, financial strategies, strategies by business, ESG initiatives, etc.

Status of feedback of shareholder opinions and concerns to management and Directors

Shareholder opinions, etc. obtained through dialogue activities are fed back to management and related divisions as necessary through reports at Board of Directors meetings and the distribution of reports, etc., in order to share and utilize the information.

Responding to feedback

Items incorporated

Enhancing disclosure of financial and non-financial information (e.g., segment name changes, etc.)

Issues under consideration

Enhancement of KPIs for non-financial data, etc.



Please refer to our website for details of our policy and status of dialogue with shareholders.

Status of MinebeaMitsumi as a Constituent of Certain Indexes (As of August 2023)

FTSE Blossom Japan Sector Relative Index



FTSE Blossom Japan Sector Relative Index

MSCI Japan Empowering Women Index (WIN)

2023 CONSTITUENT MSCI JAPAN EMPOWERING WOMEN INDEX (WIN)

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SOMPO Sustainability Index



Summary of Information Available on the MinebeaMitsumi Group Website

On the MinebeaMitsumi Group website we make available on an ongoing basis more detailed information and reports on the most recent activity that could not be included in these printed materials. A variety of other corporate information is also available, which we recommend you view at your leisure.

Corporate information website — <https://www.minebeamitsumi.com/english/>

Information for investors — <https://www.minebeamitsumi.com/english/corp/investors/>

Sustainability information — <https://www.minebeamitsumi.com/english/csr/>

Corporate governance information — <https://www.minebeamitsumi.com/english/corp/company/aboutus/governance/>

Editorial Policy

This report is designed to create new opportunities for dialogue with our shareholders, investors, and other stakeholders by communicating the Company's efforts to expand its corporate value. Additional financial information and reports on CSR activities not included in this report can be found on the Company's website. MinebeaMitsumi website <https://www.minebeamitsumi.com/english/>

Scope of report — MinebeaMitsumi and 144 group companies)

Period covered by this report — Fiscal year ended March 2023 (April 1, 2022–March 31, 2023)
However, this includes some activities before this period and from fiscal year ending March 2024.

Publishing information — Published September 2023 (next edition planned for September 2024)

Disclaimer Regarding Future Projections

In this report, all statements that are not historical facts are future projections made based on certain assumptions and our management's judgment drawn from currently available information. Accordingly, when evaluating our performance or value as a going concern, these projections should not be relied on entirely.

Please note that actual performance may vary significantly from any particular projection, owing to various factors, including: (i) changes in economic indicators surrounding us, or in demand trends; (ii) fluctuation of foreign exchange rates or interest rates; and (iii) our ability to continue R&D, manufacturing, and marketing in a timely manner in the electronics business sector, where technological innovations are rapid and new products are launched continuously. Please note, however, this is not a complete list of the factors affecting actual performance.

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Note: "Electro Mechanics Solutions" is a registered trademark in Japan of MinebeaMitsumi Inc. Its registration No. is 5322479.

"QCDSS" is a registered trademark in Japan of MinebeaMitsumi Inc. Its registration No. is 6538154.

"Bed Sensor System" is a registered trademark in Japan of MinebeaMitsumi Inc. Its registration No. is 6152256.

"MINEGE" is a registered trademark in Japan of MinebeaMitsumi Inc. Its registration No. is 6069512.

Referenced guidelines

Value Reporting Foundation (VRF)
"International Integrated Reporting Framework;"
Ministry of Economy, Trade and Industry
"Guidance for Collaborative Value Creation;"
Japanese Standards Association
"ISO 26000:2010 (Guidance on social responsibility);"
Global Reporting Initiative (GRI)
"Sustainability Reporting Standards;"
Ministry of the Environment
"Environmental Reporting Guidelines" (2018 edition);
Final Report of the Task Force on Climate-related Financial Disclosures (TCFD)
Supported initiatives — United Nations Global Compact

