

June 1, 2017  
MINEBEA MITSUMI Inc.  
Representative Director,  
President and Chief Executive Officer  
Yoshihisa Kainuma

## **Submission of Independent Officers Notification and Description on the “Notice of the Ordinary General Meeting of Shareholder”**

It is a requirement by Financial Instruments Exchanges for a listed company to secure and register at least one officer (hereinafter “independent officer”) from outside directors/outside audit & supervisory board members who is unlikely to have conflicts of interest with general shareholders and “independent” from a company’s management for the purpose of protecting general shareholders, in light of establishing an environment that fosters enhancement of listed companies’ corporate governance.

We had a policy to appoint independent officers one each from Outside Directors and Outside Audit & Supervisory Board Members. We hereby announce that the Company established “Criteria for Assessing Independent Officers” based on criteria for assessing the independence set by Tokyo Stock Exchange and determined to appoint all members who fulfill the criteria to be an independent officer for the purpose of enhancing corporate governance.

We hereby inform that the Company registered all Outside Directors (two) and Outside Audit & Supervisory Board Members (three) as an independent officer as of today.

((\*) indicates Outside Director or Outside Audit & Supervisory Board Member newly registered as an independent officer)

Kohshi Murakami (Outside Director)  
Takashi Matsuoka (Outside Director) (\*)  
Kazuyoshi Tokimaru (Outside Audit & Supervisory Board Member) (\*)  
Hisayoshi Rikuna (Outside Audit & Supervisory Board Member) (\*)  
Shinichiro Shibasaki (Outside Audit & Supervisory Board Member)

We also inform that the description on the Second proposal in the “Notice of the 71<sup>st</sup> Ordinary General Meeting of Shareholder” (p.64)(Notes) will be altered as follows:

(Present)	<i>Messrs. Kohshi Murakami and Takashi Matsuoka are candidates for Outside Director of the Company. The Company has filed a notification to financial instruments exchanges explaining that <u>Kohshi Murakami</u> is an independent officer, pursuant to the provisions prescribed by those exchanges.</i>
(New)	<i>Messrs. Kohshi Murakami and Takashi Matsuoka are candidates for Outside Director of the Company. The Company has filed a notification to financial instruments exchanges explaining that <u>both</u> are an independent officer, pursuant to the provisions prescribed by those exchanges.</i>