

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 71st Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc.  
The Company provides this translation for your reference and convenience only and without any guarantee as to its accuracy or otherwise.

Securities Code 6479

June 29, 2017

## To the Shareholders

4106-73, Oaza Miyota, Miyota-machi,  
Kitasaku-gun, Nagano Prefecture

MINEBEA MITSUMI Inc.  
Yoshihisa Kainuma  
Representative Director

### Notice of the Resolutions of the 71st Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 71st Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc. (“Company”) (hereinafter the “Meeting”) held on June 29, 2017.

#### Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 71st fiscal year (April 1, 2016 to March 31, 2017), and the Audit Report on the Consolidated Financial Statements by the Independent Auditors and the Audit & Supervisory Board were reported at the Meeting.
- 2) The Non-Consolidated Financial Statements for the 71st fiscal year (April 1, 2016 to March 31, 2017) were reported at the Meeting.

#### Matters voted on and resolved:

##### **First Proposal:** Appropriation of Surplus

The first proposal was approved as originally proposed, and it was resolved that the amount of the year-end dividends of the 71st business period would be ¥7 per share.

##### **Second Proposal:** Election of Twelve (12) Directors

With respect to this proposal, the following twelve (12) Directors were elected as originally proposed and have assumed office:

Messrs. Yoshihisa Kainuma (reelected), Shigeru Moribe (newly elected), Ryoza Iwaya, Tamio Uchibori, Tetsuya Tsuruta, Shigeru None, Hiromi Yoda (reelected), Shuji Uehara, Michiya Kagami, Hiroshi Aso (newly elected), Kohshi Murakami and Takashi Matsuoka (reelected).

Messrs. Kohshi Murakami and Takashi Matsuoka are Outside Directors.

##### **Third Proposal:** Amendment of Remuneration for Directors

The third proposal was approved as originally proposed, and it was resolved that the amount of remuneration for Directors would be 1,500 million yen or less per year (including maximum annual remuneration of 50 million yen for Outside Directors). The remuneration for Directors shall continue to not include salaries paid to Directors who are also employees.

##### **Fourth Proposal:** Renewal of Countermeasures to Large-Scale Acquisitions of MinebeaMitsumi Shares (Takeover Defense Measures)

The fourth proposal was approved as originally proposed, and the countermeasures to large-scale acquisitions of MinebeaMitsumi shares (takeover defense measures) were renewed.

End

(Translation)

**Notice**

At the meeting of the Board of Directors held after the Meeting, the following persons were elected as Representative Directors and have assumed office.

Representative Director, CEO & COO	Yoshihisa Kainuma
Representative Director, Vice Chairman	Shigeru Moribe

In addition, the following Executive Officers and Technical Officer were elected at this meeting of the Board of Directors and have assumed office. Also, to further strengthen the R&D that is the key to MinebeaMitsumi's manufacturing, as of June 29, 2016, the Company introduced a Technical Officer System.

President and Chief Executive Officer*	Yoshihisa Kainuma
Senior Managing Executive Officer*	Ryozo Iwaya
Senior Managing Executive Officer*	Tamio Uchibori
Senior Managing Executive Officer*	Tetsuya Tsuruta
Senior Managing Executive Officer*	Shigeru None
Senior Managing Executive Officer*	Hiromi Yoda
Senior Managing Executive Officer*	Shuji Uehara
Managing Executive Officer*	Michiya Kagami
Managing Executive Officer*	Hiroshi Aso
Managing Executive Officer	Masayuki Imanaka
Managing Executive Officer	Tatsuo Matsuda
Managing Executive Officer	Hiroshi Yoshikawa
Managing Executive Officer	Joerg Hoffmann
Managing Executive Officer	Haruki Kato
Managing Executive Officer	Kazunori Sawayama
Managing Executive Officer	Katsuhiko Yoshida
Managing Executive Officer	Takuya Sato
Executive Officer	Koichiro Kojima
Executive Officer	Hiroyuki Akatsu
Executive Officer	Koichiro Komiya
Executive Officer	Koichi Takeshita
Executive Officer	Osamu Nakamura
Executive Officer	Michihiro Tame
Executive Officer	Atsushi Shiraishi
Executive Officer	Shigenori Hoya
Executive Officer	Satoshi Yoneda
Executive Officer	Daniel J. Lemieux
Executive Officer	Shuji Kobayashi
Executive Officer	Kazuo Misumi
Executive Officer	Takaaki Asawa
Executive Officer	Junichi Mochizuki
Technical Officer	Shingo Suzuki
Executive Officer	Katsumasa Yamashina
Executive Officer	Keitaro Kanzaki
Executive Officer	Hideo Asakawa
Executive Officer	Satoshi Mizuma
Executive Officer	Tadashi Adachi
Executive Officer	Katsuyuki Iwakuma
Executive Officer	Shinichi Yamamura
Executive Officer	Kenji Fukunaga

(\*Directors)

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**Payment of dividend**

The year-end dividends for the 71st fiscal year will be paid by the enclosed “Year-End Dividend Warrant.” Please take this Warrant to any office or post office of Japan Post Bank and Japan Post Network (banking agency) within the specified payment period (from June 30, 2017 to July 31, 2017) to receive your dividends.

For those who have designated a transfer account(s), we have enclosed forms of “Statement of Dividend” and “Where to Transfer” for confirmation.

(With respect to where to transfer dividends in the case you have chosen the method of share number pro-rata distribution in plural securities company accounts, please ask the securities company with which you deal about it.)

Please note that the enclosed “Statement of Dividend” can be used as attached material when you file a final tax return.