

Corporate Data

Corporate Information (As of August 2020)

Tokyo Headquarters

3-9-6, Mita, Minato-ku, Tokyo 108-8330, Japan
Tel: 81-3-6758-6711
Fax: 81-3-6758-6700
<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, 2020)

Common Stock

Authorized: 1,000,000,000 shares
Issued: 427,080,606 shares
Capital: ¥68,258 million
Shares per unit: 100

Common Stock Listings

Listed on the first section of the Tokyo and Nagoya Stock Exchanges

American Depositary Receipts

Ratio (ADR : ORD): 1 : 2
Exchange: Over-the-Counter (OTC)
Symbol: MNBEY
CUSIP: 602725301
Depository: The Bank of New York Mellon
240 Greenwich Street
New York, NY 10286, U.S.A.
Tel: 1-201-680-6825
U.S. toll-free:
888-269-2377 (888-BNY-ADRS)
URL: <https://www.adrbnymellon.com/>

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/agency/>

Overview of Shareholders

Classification by Ownership of Shares

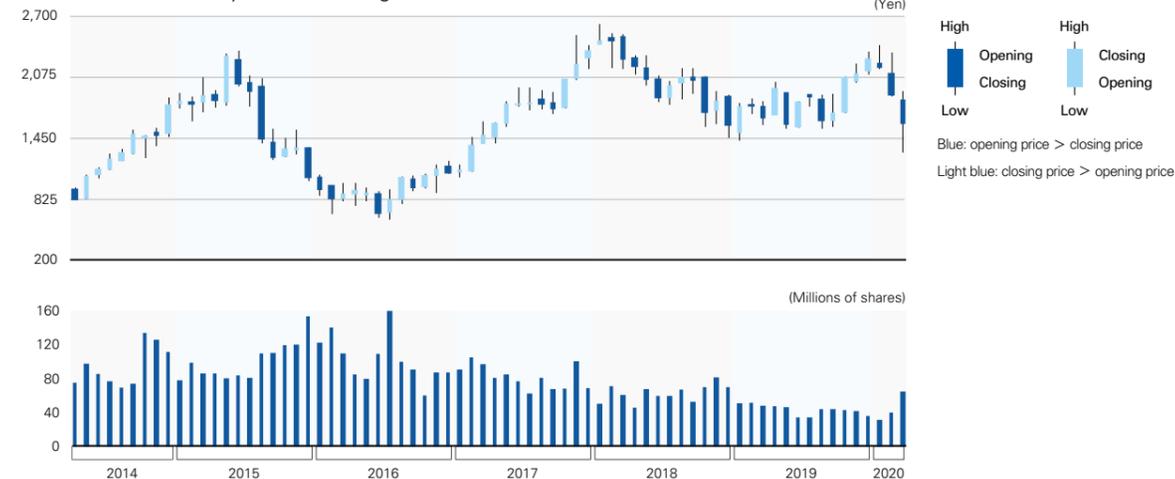
	Number of shareholders	Percentage of shareholders (%)	Number of shares held (Hundreds of shares)	Percentage of shares outstanding (%)
Japanese financial institutions	105	0.3	1,841,536	43.1
Overseas institutions	644	2.2	1,567,998	36.7
Other Japanese corporations	309	1.1	315,075	7.4
Individuals and others	23,155	78.8	540,748	12.7
Subtotal	24,213	82.4	4,265,357	99.9
Others	5,180	17.6	5,449	0.1
Total	29,393	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)	40,933	10.02
Japan Trustee Services Bank, Ltd. (Trust account)	22,852	5.60
SSBTC CLIENT OMNIBUS ACCOUNT	16,937	4.15
Takahashi Industrial and Economic Research Foundation	15,447	3.78
Sumitomo Mitsui Trust Bank, Limited	15,413	3.77
Japan Trustee Services Bank, Ltd. (Trust account 4)	13,919	3.41
Sumitomo Mitsui Banking Corporation	10,223	2.50
MUFG Bank, Ltd.	10,181	2.49
KEIAISHA Co., Ltd.	10,100	2.47
STATE STREET BANK CLIENT OMNIBUS OM04	8,728	2.14

Notes: 1. The Company holds 18,676,128 shares of treasury stock, and is excluded from the major shareholders list above.
2. Shareholding ratio is calculated exclusive of treasury stock.
3. The number of shares and shareholding ratio are rounded down to the nearest unit of presentation.
4. Japan Trustee Services Bank, Ltd. changed its trade name to Custody Bank of Japan, Ltd. on July 27, 2020.

Stock Prices on the Tokyo Stock Exchange



Status of MinebeaMitsumi as a constituent of certain indexes (As of August 2020)

MSCI Japan Empowering Women Index (WIN)

This index is built from companies selected for their superior gender diversity within their sector, based on gender diversity scores calculated by MSCI.

2020 CONSTITUENT MSCI JAPAN EMPOWERING WOMEN INDEX (WIN)

MinebeaMitsumi has been selected as one of the constituents of the "MSCI Japan Empowering Women Index (WIN)," which is composed of companies that are promoting the advancement of women.

*The inclusion of MinebeaMitsumi in any MSCI index, and the use of MSCI logos, trademarks, service marks or index names herein, do not constitute a sponsorship, endorsement or promotion of MinebeaMitsumi by MSCI or any of its affiliates. The MSCI indexes are the exclusive property of MSCI. MSCI and the MSCI index names and logos are trademarks or service marks of MSCI or its affiliates.

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/corp/environment/>

Corporate governance information — <https://www.minebeamitsumi.com/english/corp/investors/management/governance/>

For further information, please contact us listed below.

Product purchasing and catalog requests:

Sales Headquarters
Tel: 81-3-6758-6746
Fax: 81-3-6758-6760

CSR information:

CSR Promotion Office
Tel: 81-3-6758-6724
Fax: 81-3-6758-6700

Employment opportunities:

Human Resources Development Dep.
Tel: 81-3-6758-6712
Fax: 81-3-6758-6700

IR information:

**Corporate Communications/
Investor Relations Office (Investor Relations)**
Tel: 81-3-6758-6720
Fax: 81-3-6758-6710

Other inquiries:

**Corporate Communications/
Investor Relations Office (Corporate Communications)**
Tel: 81-3-6758-6703
Fax: 81-3-6758-6718

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 118 group companies
Period covered by this report — Fiscal year ended March 2020 (April 1, 2019–March 31, 2020)
However, this includes some activities before this period and from fiscal year ending March 2021.

Publishing information — Published September 2020 (next edition planned for September 2021)

Referenced guidelines — The International Integrated Reporting Council (IIRC), "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)
Supported initiatives — United Nations Global Compact

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 judgement 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.

* Information contained herein is the exclusive property of MinebeaMitsumi Inc., and may not be reproduced, modified or transmitted in any form or by any means for whatever purpose without MinebeaMitsumi's prior written permission.

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

"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.