

Corporate Data

Corporate Information (As of August 2021)

Tokyo Head Office 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
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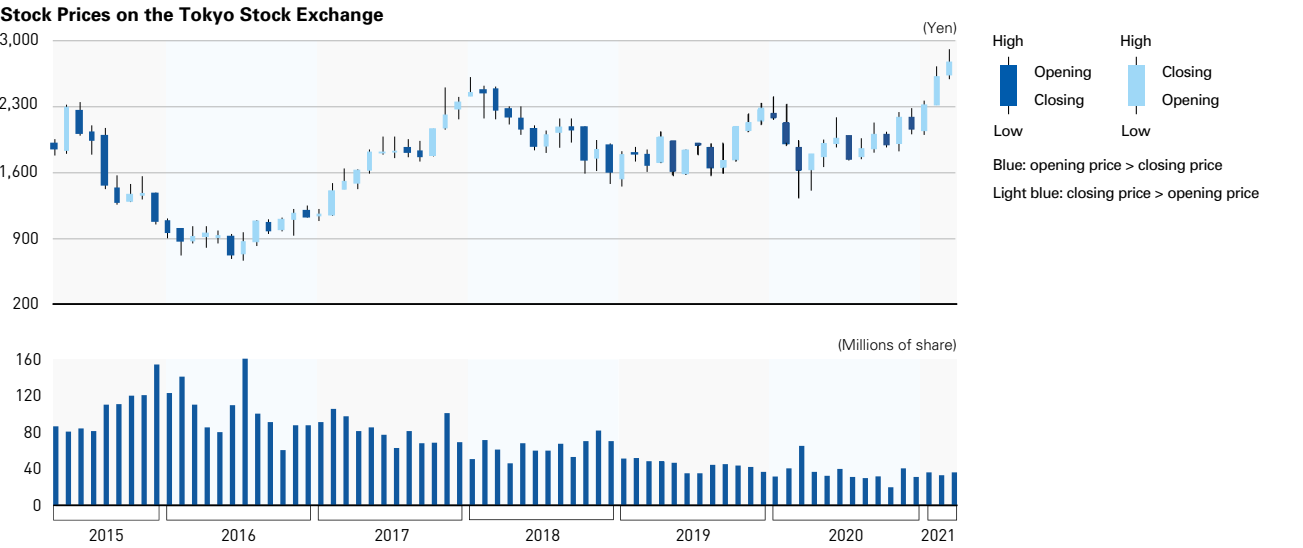
Overview of Shares (As of March 31, 2021)

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

Common Stock Listings
Listed on the first section of the Tokyo and Nagoya Stock Exchanges
Regarding the Nagoya Stock Exchange (first section), the Company submitted a request for delisting on May 10, 2021, and was delisted on June 25, 2021.

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/>



Status of MinebeaMitsumi as a constituent of certain indexes (As of August 2021)

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. 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.

2021 CONSTITUENT MSCI JAPAN EMPOWERING WOMEN INDEX (WIN)

* 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.

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/>

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 122 group companies

Period covered by this report — Fiscal year ended March 2021 (April 1, 2020–March 31, 2021)
However, this includes some activities before this period and from fiscal year ending March 2022.

Publishing information — Published September 2021 (next edition planned for September 2022)

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.

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Note: “OCDESS” is a pending trademark in Japan of MinebeaMitsumi Inc. “Electro Mechanics Solutions” is a registered trademark in Japan of MinebeaMitsumi Inc. Its registration No. is 5322479.