

# Corporate Data

## Corporate Information (As of August 2022)

### 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, 2022)

### 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 Stock Exchange

### 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 shares outstanding (%)	Number of shares held (Hundreds of shares)	Percentage of shares outstanding (%)
Japanese financial institutions	109	0.4	1,943,480	45.5
Overseas institutions	695	2.6	1,495,479	35.1
Other Japanese corporations	301	1.1	313,714	7.3
Individuals and others	20,235	76.3	513,605	12.0
Subtotal	21,340	80.5	4,266,279	99.9
Others	5,183	19.5	4,527	0.1
Total	26,523	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)	73,673	18.13
Custody Bank of Japan, Ltd. (Trust account)	29,025	7.14
Takahashi Industrial and Economic Research Foundation	15,447	3.80
Sumitomo Mitsui Trust Bank, Limited	15,413	3.79
SSBTC CLIENT OMNIBUS ACCOUNT	11,379	2.80
Custody Bank of Japan, Ltd. (Trust account 4)	10,955	2.69
Sumitomo Mitsui Banking Corporation	10,223	2.51
MUFG Bank, Ltd.	10,181	2.50
KEIAISHA Co., Ltd.	10,100	2.48
STATE STREET BANK CLIENT OMNIBUS OM04	9,608	2.36

Notes: 1. The Company holds 20,812,499 shares of treasury stock, and is excluded from the major shareholders list above.  
2. 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 MinebeaMitsumi as a constituent of certain indexes (As of August 2022)

### FTSE Blossom Japan Sector Relative Index



### FTSE Blossom Japan Sector Relative Index

### MSCI Japan Empowering Women Index (WIN)

### 2022 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

#### IR information:

#### Corporate Communications/ Investor Relations Office (Investor Relations)

Tel: 81-3-6758-6720  
Fax: 81-3-6758-6710

### CSR information:

#### CSR Promotion Office

Tel: 81-3-6758-6724  
Fax: 81-3-6758-6700

#### Other inquiries:

#### Corporate Communications/ Investor Relations Office (Corporate Communications)

Tel: 81-3-6758-6703  
Fax: 81-3-6758-6718

### Employment opportunities:

#### Human Resources Development Dep.

Tel: 81-3-6758-6712  
Fax: 81-3-6758-6700

### 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 120 group companies

**Period covered by this report** — Fiscal year ended March 2022 (April 1, 2021–March 31, 2022) However, this includes some activities before this period and from fiscal year ending March 2023.

**Publishing information** — Published September 2022 (next edition planned for September 2023)

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

"QCESS" 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

