Corporate Data

Overview of Shares (As of March 31, 2023)

Common Stock
- Authorized: 1,000,000,000 shares
- Issued: 427,080,606 shares
- Capital: ¥82,259 million
- Shares per unit: 100

Common Stock Listings
- Prime Market of the Tokyo Stock Exchange
- Agent to Manage Shareholders’ Registry: Sumitomo Mitsui Trust Bank, Limited

Corporate Data

Sumitomo Mitsui Trust Bank, Limited
Agent to Manage Shareholders’ Registry

Common Data

Business Location
1-9-3, Higashi-shimbashi, Minato-ku, Tokyo, 105-0021, Japan

Authorized: 1,000,000,000 shares
Issued: 427,080,606 shares
Capital: ¥82,259 million
Number of shares: 427,080,606

Stock Prices on the Tokyo Stock Exchange

Corporate Information (As of August 2023)

MinebeaMitsumi Group Integrated Report 2023
MinebeaMitsumi Group Integrated Report 2023

Overview of Shareholders

Classification by Ownership of Shares

<table>
<thead>
<tr>
<th>Classification</th>
<th>Number of shares (Millions of share)</th>
<th>Percentage of Shares outstanding (%)</th>
<th>Number of shares held by public (Millions of shares)</th>
<th>Percentage of shares publicly held (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Japanese financial institutions</td>
<td>58</td>
<td>0.3%</td>
<td>3,802,032</td>
<td>43.0%</td>
</tr>
<tr>
<td>Overseas institutions</td>
<td>698</td>
<td>2.4%</td>
<td>15,568,966</td>
<td>33.2%</td>
</tr>
<tr>
<td>Other Japanese corporations</td>
<td>325</td>
<td>1.5%</td>
<td>325,875</td>
<td>4.7%</td>
</tr>
<tr>
<td>Individuals and others</td>
<td>24,426</td>
<td>77.1%</td>
<td>5,817,940</td>
<td>11.7%</td>
</tr>
<tr>
<td>Total</td>
<td>29,091</td>
<td>100.0%</td>
<td>6,270,806</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

Top Ten Major Shareholders

1. The Master Trust Bank of Japan, Ltd. (Trust account) 71,913 17.60
2. Custody Bank of Japan, Ltd. (Trust account) 31,303 7.60
3. Mitsubishi Materials Corporation 15,487 3.78
4. Mitsui Trust Bank, Limited 15,413 3.77
5. SEI TRUST CLIENT ORIMUSHI ACCOUNT 12,119 2.90
6. STATE STREET BANK CLIENT ORIMUSHI GM04 10,793 2.68
7. Sumitomo Mitsui Banking Corporation 10,181 2.49
8. MUFG Bank, Ltd. 10,181 2.49
9. KASUMI Co., Ltd. 10,190 2.47
10. PERNOD RICARD INDIA (TRUST ACCOUNT) 7,926 1.90

Note: 1. The company holds 32,152,217 shares of treasury stock, all of which are excluded from the figures above.
2. The number of shares owned by the trust account, which were issued for the Board Benefit Trust, is not included in the above number of treasury stock because they are not owned by the Company.
3. Shareholding ratio is calculated exclusive of treasury stock. The number of shares and shareholding ratio are rounded down to the nearest unit of presentation.

Status of Dialogue with Shareholders

Main respondents in dialogue with shareholders
- Representatives: Chairman, COO, Director, President, CEO, CFO, and senior management.
- The Corporate Communications/investor Relations Office is the dedicated office for dialogue with shareholders, and undertakes this task in cooperation with related departments.

Shareholders with whom dialogue was conducted
- Domestic and foreign analysts and institutional investors

Main themes of dialogue and shareholder items of interest
- Medium- to long-term management strategies, growth strategies, financial strategies, strategies by business, ESG Initiatives, etc.

Status of feedback of shareholder opinions and concerns to management and Directors
- Shareholder opinions, etc. obtained through dialogue activities are fed back to management and related divisions as necessary through reports at Board of Directors meetings and the distribution of reports, etc., in order to share and utilize the information.

Status of MinebeaMitsumi as a Constituent of Certain Indexes (As of August 2023)

FTSE Blossom Japan Sector Relative Index
MSCI Japan Empowering Women Index (WIN) SOMPO Sustainability Index

Summary of Information Available on the MinebeaMitsumi Group Website