

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 72nd 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 28, 2018

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 72nd Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 72nd Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc. (“Company”) (hereinafter the “Meeting”) held on June 28, 2018.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 72nd fiscal year (April 1, 2017 to March 31, 2018), 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 72nd fiscal year (April 1, 2017 to March 31, 2018) 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 72nd business period would be ¥13 per share.

Second Proposal: Election of Eleven (11) Directors

With respect to this proposal, the following eleven (11) Directors were elected as originally proposed and have assumed office:

Messrs. Yoshihisa Kainuma, Shigeru Moribe, Ryoza Iwaya, Tetsuya Tsuruta, Shigeru None, Shuji Uehara, Michiya Kagami, Hiroshi Aso, Kohshi Murakami (reelected), Ms. Atsuko Matsumura (newly elected) and Mr. Takashi Matsuoka (reelected).

Mr. Kohshi Murakami, Ms. Atsuko Matsumura and Mr. Takashi Matsuoka are Outside Directors.

Third Proposal: Election of One (1) Audit & Supervisory Board Member

With respect to this proposal, the following Audit & Supervisory Board Member was elected as originally proposed and has assumed office: Mr. Shinichiro Shibasaki (reelected).

Mr. Shinichiro Shibasaki is an Outside Audit & Supervisory Board Member.

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

The Executive Officers and Technical Officers as of June 28, 2018 are as follows. 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*	Tetsuya Tsuruta
Senior Managing Executive Officer*	Shigeru None
Senior Managing Executive Officer*	Shuji Uehara
Senior 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	Kazunori Sawayama
Managing Executive Officer	Katsuhiko Yoshida
Managing Executive Officer	Takuya Sato
Managing Executive Officer	Satoshi Mizuma
Executive Officer	Koichiro Kojima
Executive Officer	Hiroyuki Akatsu
Executive Officer	Koichiro Komiya
Executive Officer	Osamu Nakamura
Executive Officer	Atsushi Shiraishi
Executive Officer	Shigenori Hoya
Executive Officer	Satoshi Yoneda
Executive Officer	Daniel J. Lemieux
Executive Officer	Shuji Kobayashi
Executive Officer	Junichi Mochizuki
Executive Officer	Kazuo Misumi
Executive Officer	Takaaki Asawa
Technical Officer	Shingo Suzuki
Executive Officer	Katsumasa Yamashina
Executive Officer	Tadashi Adachi
Executive Officer	Katsuyuki Iwakuma
Executive Officer	Kenji Fukunaga
Executive Officer	Motomu Saito
Executive Officer	Koichi Seno
Executive Officer	Hidetoshi Hamai
Executive Officer	Hiroshi Murayama
Executive Officer	Hidenori Yamazaki
Executive Officer	Keiichi Kawai
Technical Officer	Katsutoshi Suzuki
Executive Officer	Masahiro Tsukagoshi

(*Directors)

(Translation)

Payment of dividend

The year-end dividends for the 72nd 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 29, 2018 to July 31, 2018) 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.