

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 73rd 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 27, 2019

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 73rd Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 73rd Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc. (“Company”) (hereinafter the “Meeting”) held on June 27, 2019.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 73rd fiscal year (April 1, 2018 to March 31, 2019), 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 73rd fiscal year (April 1, 2018 to March 31, 2019) 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 73rd business period would be 14 yen per share.

Second Proposal: Partial Amendments to the Articles of Incorporation

The second proposal was approved as originally proposed.

Details of the amendments are as presented under “Details of Partial Amendments to the Articles of Incorporation” below.

Third 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, Ryozo Iwaya, Tetsuya Tsuruta, Shigeru None, Shuji Uehara, Michiya Kagami, Hiroshi Aso, Kohshi Murakami, Ms. Atsuko Matsumura and Mr. Takashi Matsuoka (reelected).

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

Fourth Proposal: Election of Three (3) Audit & Supervisory Board Members

With respect to this proposal, the following Audit & Supervisory Board Members were elected as originally proposed and have assumed office:

Messrs. Naoyuki Kimura, Koichi Yoshino and Makoto Hoshino (newly elected).

Messrs. Koichi Yoshino and Makoto Hoshino are Outside Audit & Supervisory Board Members.

End

(Translation)

Details of Partial Amendments to the Articles of Incorporation

Details of the amendments are as follows.

(Underlined parts are amended.)

Before amendment	After amendment
<p style="text-align: center;">Chapter I General Provisions</p> <p>(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>1. Manufacture and sale as well as export/import of the following items:</p> <p>(1) and (9) (Articles Omitted)</p> <p>(10) Home electronics, electrical machinery and apparatuses, industrial machinery and equipment, communications equipment, and related machinery and equipment, as well as devices for rolling stock and peripheral equipment, as well as scientific and chemical equipment and apparatuses;</p> <p>(11) Automobile <u>wheels and other important components</u>;</p> <p>(12) to (14) (Articles Omitted)</p> <p>2. to 9. (Articles Omitted)</p>	<p style="text-align: center;">Chapter I General Provisions</p> <p>(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>1. Manufacture and sale as well as export/import of the following items:</p> <p>(1) and (9) (Not Amended)</p> <p>(10) Home electronics, electrical machinery and apparatuses, industrial machinery and equipment, <u>housing equipment</u>, <u>lighting equipment</u>, and related machinery and equipment, as well as devices for rolling stock and peripheral equipment, as well as scientific and chemical equipment and apparatuses;</p> <p>(11) Automobile <u>components</u>;</p> <p>(12) to (14) (Not Amended)</p> <p>2. to 9. (Not Amended)</p>

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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, Chairman	Yoshihisa Kainuma
Representative Director, Vice Chairman	Shigeru Moribe

The Executive Officers and Technical Officers as of June 27, 2019 are as follows.

President (CEO & COO)*	Yoshihisa Kainuma
Senior Managing Executive Officer*	Ryozo Iwaya
Senior Managing Executive Officer	Kanae Okabe
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	Satoshi Mizuma
Managing Executive Officer	Hiroshi Yoshikawa
Managing Executive Officer	Joerg Hoffmann
Managing Executive Officer	Katsuhiko Yoshida
Managing Executive Officer	Shinichi Ueda
Managing Executive Officer	Takuya Sato
Managing Executive Officer	Kazunori Sawayama
Managing Executive Officer	Daniel J. Lemieux
Executive Officer	Koichiro Kojima
Executive Officer	Koichiro Komiya
Executive Officer	Osamu Nakamura
Executive Officer	Atsushi Shiraishi
Executive Officer	Satoshi Yoneda
Executive Officer	Shuji Kobayashi
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	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
Executive Officer	Masumi Sato
Executive Officer	Koji Yano
Executive Officer	Kunio Takagi
Executive Officer	Motohide Ishigami
Executive Officer	Shinji Shirakata
Executive Officer	Masaki Ogura
Executive Officer	Kosuke Hirano
Technical Officer	Shigenori Inamoto

(* indicates those who serve as Director concurrently.)

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Payment of dividend

The year-end dividends for the 73rd 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 28, 2019 to July 31, 2019) 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.