

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 74th 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 26, 2020

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 74th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 74th Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc. (“Company”) (hereinafter the “Meeting”) held on June 26, 2020.

Matters reported:

- 1) The Business Report and the Consolidated Financial Statements for the 74th fiscal year (April 1, 2019 to March 31, 2020), 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 74th fiscal year (April 1, 2019 to March 31, 2020) were reported at the Meeting.

Matters voted on and resolved:

First Proposal: Election of Twelve (12) Directors

With respect to this proposal, the following twelve (12) Directors were elected as originally proposed and have assumed office:

Messrs. Yoshihisa Kainuma, Shigeru Moribe, Ryozo Iwaya, Tetsuya Tsuruta, Shigeru None, Michiya Kagami, Katsuhiko Yoshida (newly elected), Hiroshi Aso, Kohshi Murakami, Ms. Atsuko Matsumura, Ms. Yuko Haga (newly elected), and Mr. Takashi Matsuoka.

Mr. Kohshi Murakami, Mses. Atsuko Matsumura and Yuko Haga, and Mr. Takashi Matsuoka are Outside Directors.

Second Proposal: Determination of Amount and Content of Performance-Linked Stock Compensation, etc. for Directors

The second proposal was approved as originally proposed.

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, Chairman	Yoshihisa Kainuma
Representative Director, Vice Chairman	Shigeru Moribe

The Executive Officers and Technical Officers as of June 26, 2020 are as follows.

President (CEO & COO)*	Yoshihisa Kainuma
Vice President Executive Officer*	Ryozo Iwaya
Senior Managing Executive Officer*	Tetsuya Tsuruta
Senior Managing Executive Officer*	Shigeru None
Senior Managing Executive Officer*	Michiya Kagami
Senior Managing Executive Officer*	Katsuhiko Yoshida
Managing Executive Officer*	Hiroshi Aso
Managing Executive Officer	Satoshi Mizuma
Managing Executive Officer	Hiroshi Yoshikawa
Managing Executive Officer	Joerg Hoffmann
Managing Executive Officer	Takuya Sato
Managing Executive Officer	Kazunori Sawayama
Managing Executive Officer	Daniel J. Lemieux
Executive Officer	Osamu Nakamura
Executive Officer	Atsushi Shiraishi
Executive Officer	Katsumasa Yamashina
Executive Officer	Tadashi Adachi
Executive Officer	Katsuyuki Iwakuma
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	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
Executive Officer	Takashi Kamioka
Executive Officer	Kanako Ishida
Executive Officer	Yasuhiro Totsuka
Executive Officer	Gerry Fay
Executive Officer	Hidekazu Kudo
Technical Officer	Shigeyuki Adachi
Executive Officer	Yoshikazu Higashi
Executive Officer	Tetsu Shiozaki
Executive Officer	Takahiro Shimura
Executive Officer	Hiroyuki Itaya
Executive Officer	Kazunori Kanda
Executive Officer	Junzo Masuda

(* indicates those who serve as Director concurrently.)