

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 75th 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 29, 2021

## 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 75th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 75th Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc. (the “Company”) (hereinafter the “Meeting”) held on June 29, 2021.

#### Matters reported:

- 1) The Business Report and the Consolidated Financial Statements for the 75th fiscal year (April 1, 2020 to March 31, 2021), 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 75th fiscal year (April 1, 2020 to March 31, 2021) 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 75th business period would be 14 yen per share of an ordinary dividend, plus 8 yen per share of the anniversary dividend; therefore, the total dividend would be 22 yen per share.

##### Second 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, Ryoza Iwaya, Shigeru None, Michiya Kagami, Katsuhiko Yoshida, Hiroshi Aso and Kohshi Murakami, Mses. Atsuko Matsumura and Yuko Haga, and Messrs. Hirofumi Katase (newly elected) and Takashi Matsuoka.

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

##### Third Proposal: Amendment of Remuneration for Outside Directors

The third proposal was approved as originally proposed, and it was resolved that the annual remuneration for Directors would be not more than 1.5 billion yen (including remuneration of up to 70 million yen per year for Outside Directors). The remuneration for Directors shall continue to not include salaries paid to Directors who are concurrently employed by the Company.

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 as of June 29, 2021 are as follows.

President (CEO & COO)*	Yoshihisa Kainuma
Vice President Executive Officer*	Ryozo Iwaya
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
Managing Executive Officer	Hiroshi Murayama
Managing Executive Officer	Nobumasa Ishiai
Managing Executive Officer	Koji Yano
Executive Officer	Osamu Nakamura
Executive Officer	Tadashi Adachi
Executive Officer	Koichi Seno
Executive Officer	Hidenori Yamazaki
Executive Officer	Keiichi Kawai
Executive Officer	Motohide Ishigami
Executive Officer	Shinji Shirakata
Executive Officer	Takashi Kamioka
Executive Officer	Hidekazu Kudo
Executive Officer	Tetsu Shiozaki
Executive Officer	Kazunori Kanda
Executive Officer	Kiyoshi Koshikawa
Executive Officer	Yoshihiro Sakanushi

(\* indicates those who serve as Director concurrently.)