

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 78th 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, 2024

To the Shareholders

4106-73, Oaza Miyota, Miyota-machi,
Kitasaku-gun, Nagano Prefecture

MINEBEA MITSUMI Inc.
Yoshihisa Kainuma
Representative Director, Chairman CEO

Notice of the Resolutions of the 78th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 78th Ordinary General Meeting of Shareholders of MinebeaMitsumi Inc. (the “Company”) (hereinafter the “Meeting”) held on June 27, 2024.

Matters reported:

- 1) The Business Report and the Consolidated Financial Statements for the 78th fiscal year (April 1, 2023 to March 31, 2024), 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 78th fiscal year (April 1, 2023 to March 31, 2024) 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 78th business period would be 20 yen per share.

Second Proposal: Partial Amendments to the Articles of Incorporation

The second proposal was approved as originally proposed.

Third 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, Katsuhiko Yoshida, Ryoza Iwaya, Shigeru None, Satoshi Mizuma, Katsutoshi Suzuki and Takashi Matsuoka, Ms. Yuko Miyazaki, Atsuko Matsumura and Yuko Haga, and Mr. Hirofumi Katase.

Mses. Yuko Miyazaki, Atsuko Matsumura and Yuko Haga, and Mr. Hirofumi Katase are Outside Directors.

Fourth Proposal: Partial Amendments and Continuation of Performance-Linked Stock Compensation System for Directors

The fourth 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 CEO	Yoshihisa Kainuma
Representative Director, Vice Chairman	Shigeru Moribe

The Executive Officers as of June 27, 2024 are as follows.

President COO & CFO*	Katsuhiko Yoshida
Vice President Executive Officer*	Ryozo Iwaya
Senior Managing Executive Officer*	Shigeru None
Senior Managing Executive Officer*	Satoshi Mizuma
Managing Executive Officer*	Katsutoshi Suzuki
Managing Executive Officer	Joerg Hoffmann
Managing Executive Officer	Takuya Sato
Managing Executive Officer	Daniel J. Lemieux
Managing Executive Officer	Hiroshi Murayama
Managing Executive Officer	Koji Yano
Managing Executive Officer	Hiroshi Yoshikawa
Managing Executive Officer	Hidenori Kawakami
Managing Executive Officer	Katsuyuki Iwakuma
Managing Executive Officer	Kosuke Hirano
Managing Executive Officer	Osamu Nakamura
Managing Executive Officer	Motohide Ishigami
Executive Officer	Togo Sanai
Executive Officer	Shinji Shirakata
Executive Officer	Kazunori Kanda
Executive Officer	Takahiro Shimura
Executive Officer	Tetsu Shiozaki
Executive Officer	Tatsuya Mori
Executive Officer	Hidekazu Kudo
Executive Officer	Teruhisa Ikeda
Executive Officer	Yoshihiro Sakanushi

(* indicates those who serve as Director concurrently.)