



To Our Shareholders

The 73rd Business Year Business Report

April 1, 2018 ▶ March 31, 2019

Business Summary

As the Fiscal Year 2019 (April 1, 2018 - March 31, 2019) has ended, we would like to present our business summary.

Overview of the year

During the fiscal year under review, the Japanese economy showed a gradual recovery in the first half, reflecting solid consumer spending and corporate earnings. However, in the second half, there was increasing uncertainty over the future due to a decline in business confidence arising from trade friction between the United States and China and a decrease in exports due to deceleration of the global economy. The U.S. economy was strong against a backdrop of improving employment conditions despite being impacted by the worsening trade dispute between the United States and China. The European economy declined due to a suspension of corporate activities based on concern over confusion arising from Brexit. In Asia, the Chinese economy slowed, primarily due to decreased exports arising from intensifying trade friction with the United States and a drop in domestic capital investments.

Working against this backdrop, the MinebeaMitsumi Group concentrated on cutting costs, creating high-value-added products, developing new technologies, and enhancing its marketing approach to boost profitability further.

As a result, net sales were up 3,309 million yen (0.4%) year on year to 884,723 million yen, the highest since our founding. Operating income was up 3,131 million yen (4.5%) year on year to 72,033 million yen, profit before income taxes was up 4,466 million yen (6.7%) to 71,321 million yen, and profit for the year attributable to owners of the parent was up 9,816 million yen (19.5%) to 60,142 million yen.

Basic policy for profit sharing

Sharing profits with our shareholders is job one at MinebeaMitsumi.

Our basic dividend policy gives priority to enhancing equity efficiency and improving returns to our shareholders. Dividends, while reflecting performance, are determined in light of the overall business environment and with an eye to maintaining a stable and continuous distribution of profits. In line with our basic policy, we decided to pay a year-end dividend of 14 yen per share for the fiscal year under review.

Combined with the interim dividend of 14 yen per share, this makes a total dividend of 28 yen per share for the year, which is a dividend increase of 2 yen compared with the previous fiscal year.

Outlook for the next fiscal year

The global economy is plagued by uncertainty, including trade policies in each country, exchange rate trends, and geopolitical risks. In the midst of these circumstances, our forecast for full-year consolidated results based on our best estimates at this point in time is provided below.

MinebeaMitsumi made a tender offer for U-Shin Ltd. shares for a business integration as of April 10, 2019 and expect to achieve 1 trillion yen in net sales.

Net sales	1,030,000 million yen
Operating income	77,000 million yen
Profit for the year attributable to owners of the parent	62,000 million yen

Outlook by segment for the full year is as follows:

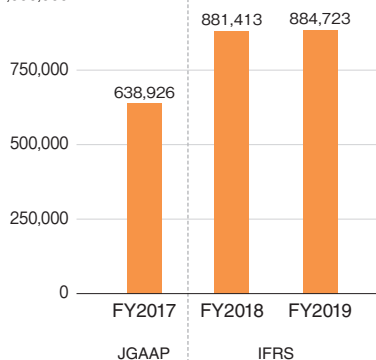
◆ Machined components business

In keeping with increased global demand, we will aggressively promote expansion of ball bearing sales in growth markets such as automobiles, fan motors, and medical equipment while also improving productivity and lowering expenses to further improve performance. We will also accelerate enhancement of productivity with respect to rod-end bearings and work on further expanding sales of products for small and medium aircraft, boosted by growth in the aircraft market, to promote greater competitiveness.

Financial Highlights (Consolidated)

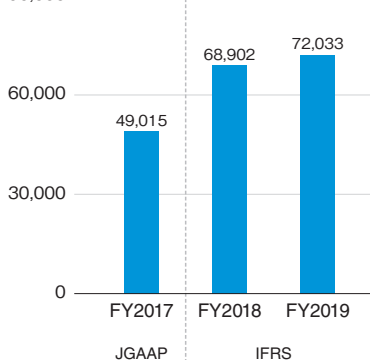
Net Sales

(Unit: millions of yen)
1,000,000



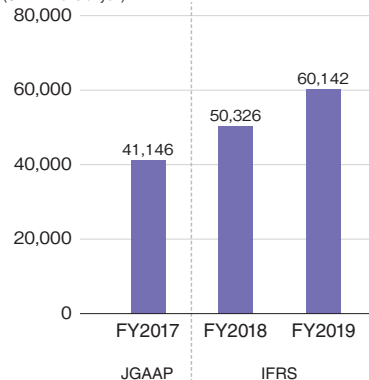
Operating Income

(Unit: millions of yen)
90,000



Profit for the Year Attributable to Owners of the Parent

(Unit: millions of yen)
80,000



* Our Group have adopted International Financial Reporting Standards (IFRS) from the first quarter of the fiscal year ended March 31, 2019. In addition, financial results for the previous fiscal year are also represented under the IFRS.

◆ **Electronic devices and components business**

Working with an eye to enhancing the performance of our stepping motor business, we will continue zeroing in on enhancing quality and cutting costs as we work to increase sales of high value-added products for automobiles, information and telecommunications equipment, household electrical appliances, and other applications. As for LED backlights for LCDs, we will work on increasing sales of products for automobiles, for which demand is expected to increase.

◆ **MITSUMI business**

As greater functionality is brought to camera actuators, and smartphone-related products such as switches, we will work on further expanding sales through efforts to improve quality, productivity, and supply capacity. With game console-related products, we will pursue greater productivity and work to improve performance. With automotive products such as antennas, communication modules and connectors, we will expand our lineup and increase sales by developing new products while working to reduce costs.

◆ **U-Shin business**

By utilizing our global human resources and manufacturing knowhow, which is one of our strengths, for automotive products, primarily in Europe, we will promote improved profitability in the early stages while establishing competitive products through synergies with our technology to improve performance. Moreover, with housing equipment-related products, we will work on expanding the business with a focus on smart homes, utilizing the synergies with our motors, wireless technology, and mechanical technology, as we seek to maximize the synergies arising from business integration.

◆ **Other businesses**

We will concentrate on enhancing the accuracy of machine components made in-house in order to improve production efficiency for the departments that produce finished products and bring quality to new heights.

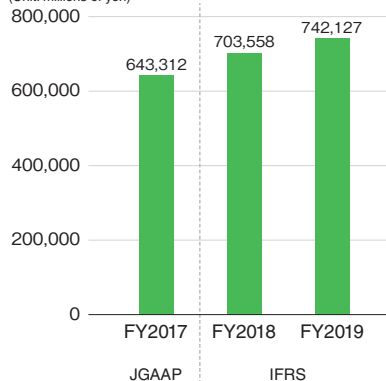
We look forward to your continuous support and guidance.



Yoshihisa Kainuma
Representative Director
June 2019

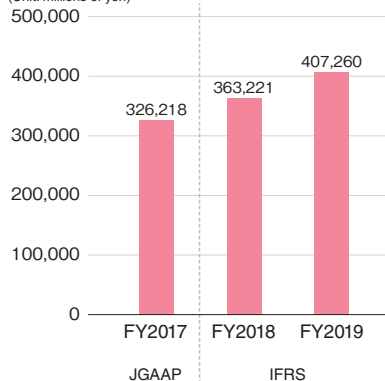
Total Assets

(Unit: millions of yen)



Total Equity

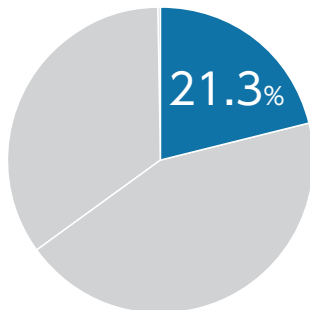
(Unit: millions of yen)



Overview by Business Segment

Machined Components Business

Net Sales 188,324 million yen  Up 6.7%



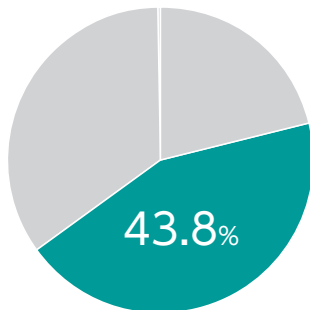
Net Sales Composition
21.3%

The main products in our Machined components segment include our anchor product line, ball bearings, in addition to mechanical components such as rod-end bearings used primarily in aircraft and hard disk drive (HDD) pivot assemblies, etc. as well as fasteners for aircraft. External sales of ball bearings increased to 2,347 million units, the highest ever, as demand soared for energy-efficient models and safety devices in the automobile market and for fan motors. Rod-end bearing sales increased owing to favorable orders in the small and medium aircraft market. Meanwhile, pivot assembly sales were down both in volume and amount despite our solid market share due to shrinking of the HDD market.

As a result, net sales were up 11,897 million yen (6.7%) year on year to 188,324 million yen, and operating income was up 6,743 million yen (16.4%) to 47,750 million yen.

Electronic Devices and Components Business

Net Sales 387,293 million yen  Down 14.3%



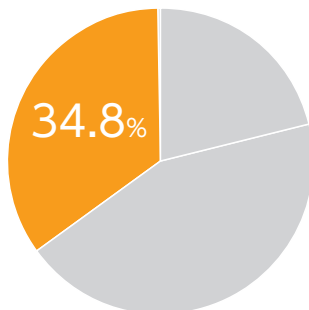
Net Sales Composition
43.8%

The core products of our Electronic devices and components segment include electronic devices (devices such as LED backlights for LCDs, sensing devices (measuring components), etc.), HDD spindle motors, stepping motors, DC motors, air movers (fan motors), precision motors, and special devices. Sales of stepping motors and other motors were up owing to strong performance primarily in the automobile market. LED backlights for LCDs sales were down due to the slowdown of smartphone demand.

As a result, net sales were down 64,586 million yen (-14.3%) year on year to 387,293 million yen, and operating income was down 7,174 million yen (-29.8%) to 16,922 million yen.

MITSUMI Business

Net Sales 308,423 million yen  Up 22.2%



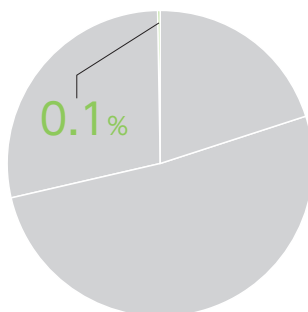
Net Sales Composition
34.8%

The main products in the MITSUMI business segment are semiconductor devices, optical devices, mechanical components, high frequency components and power supply components. Almost all products performed well, including camera actuators, mechanical parts for game consoles, switches, products for smartphones such as protection IC, antennas, communication modules and connectors.

As a result, net sales were up 56,008 million yen (22.2%) year on year to 308,423 million yen, and operating income was up 2,213 million yen (11.0%) to 22,282 million yen.

Other Businesses

Net Sales 683 million yen  Down 1.3%



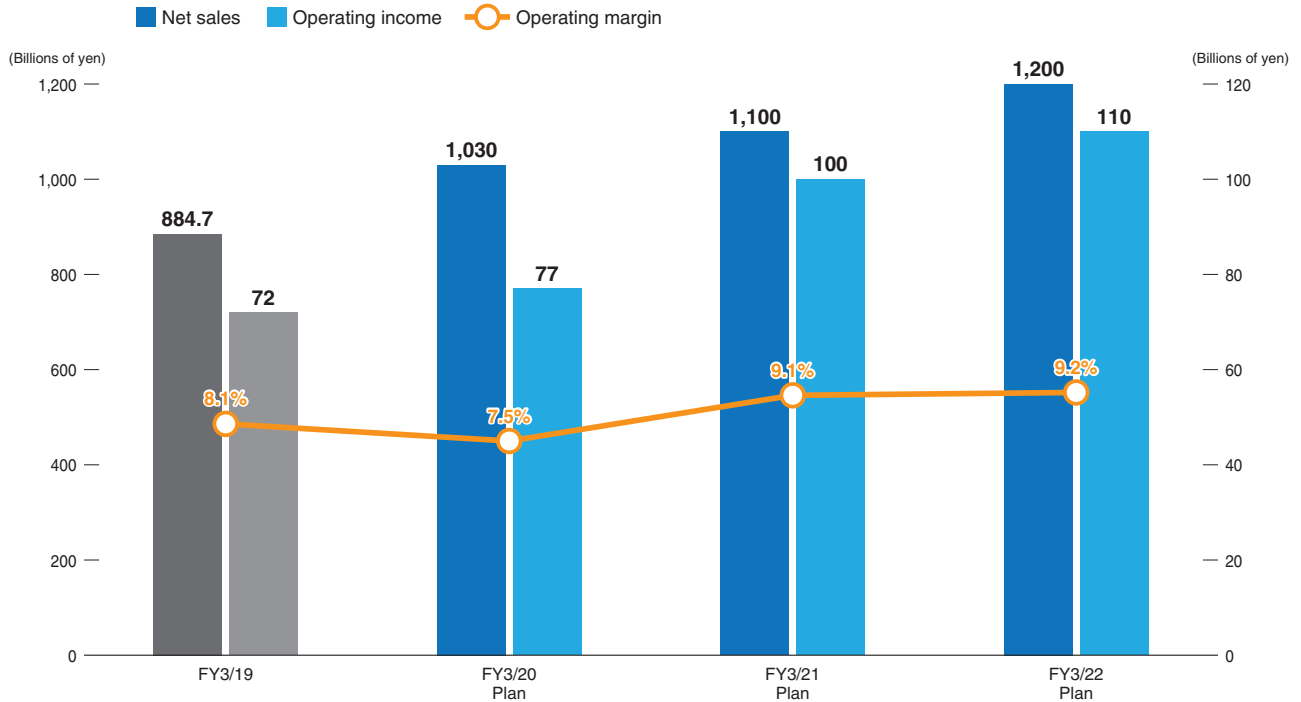
Net Sales Composition
0.1%

Machines produced in-house are the main products in our Other business segment. Net sales were down 9 million yen (-1.3%) year on year to 683 million yen, but the operating loss fell 421 million yen to 386 million yen.

In addition to the figures noted above, 14,535 million yen in corporate expenses, etc. not belonging to any particular segment is indicated as adjustments. Adjustments in the previous fiscal year came to 15,463 million yen.

MinebeaMitsumi Group New Medium-term Business Plan Targets (FY2020 - FY2022)

**Ensure earning ¥1 trillion in net sales a year earlier than planned,
Aim to achieve operating income of ¥100 billion as soon as possible
via organic growth and synergies with U-Shin**



Machined components business

- Ball Bearings: Continuous expansion of external sales demand of ball bearings for automobiles
- Rod-Ends & Fasteners: Aircraft business is doing well
- Optimized product mix and production system to drive profit up

Electronic devices and components business

- Motors: Electrification of automobiles improves profitability
- Launch a number of new products

MITSUMI business

- Optical devices: Increase value through innovation
- Mechanical components: High-value added OEM

U-Shin business

- Create synergies by combining MinebeaMitsumi technologies to strengthen E-Access**
- Automotive (UAM business**): Realize cost synergy for quick turnaround
- Home Security Unit: New products for smart houses

*1 A solution for safer and more comfortable access to your car

*2 UAM business: Access Mechanisms business which U-Shin acquired from Valeo S.A., in 2013

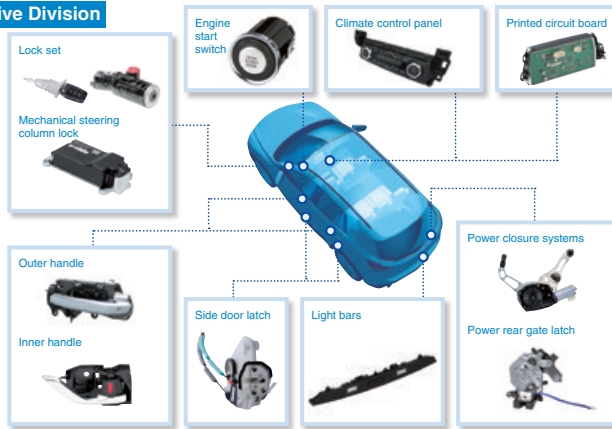
Business Integration and U-Shin Ltd. Became Subsidiary through Tender Offer (TOB) on April 10, 2019

U-Shin Ltd. was founded in 1926 as a limited partnership company, YUHSHIN-SHOKAI, which imports and sells automotive parts and became an automotive parts manufacturer in 1936. After starting production at its Hiroshima and Hamamatsu plants in the 1960s, U-Shin expanded their business scale and established a position as an independent automotive parts manufacturer manufacturing and selling automotive parts such as electrical systems and components, key sets and door locks. Along with the expansion of overseas operations by automakers, U-Shin has been actively expanding its overseas operations from an early stage. Starting from India in 1986, overseas subsidiaries were established in Taiwan, the United States, Malaysia, Thailand, and other countries. As of March 31, 2019, U-Shin has 7,444 employees and operates production, sales, and development bases in 15 countries around the world.

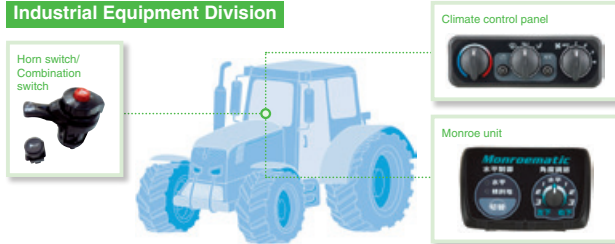
As a result of the business integration, we will be able to have a wealth of experience in dealing with automotive manufacturers and design philosophy as well as opportunities to expand our business in the automotive parts market by obtaining an optimized business model as a Tier 1 manufacturer that can deal directly with domestic and overseas automakers. In this time of rapid technological innovation in the automotive industry, U-Shin will be able to integrate MinebeaMitsumi Group's products and technologies of ultra-precision machining, mass production and wireless & software and be able to develop, manufacture and sell even more competitive products so that they can strengthen their manufacturing capabilities and expand business.

We expect that this business integration and the appropriate sharing of roles among the Corporate Group will maximize synergies and contribute to the sustainable improvement of the corporate value of both companies.

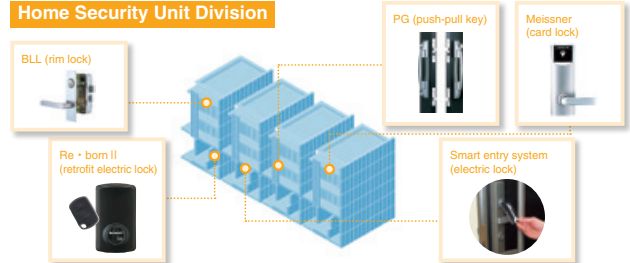
Automotive Division



Industrial Equipment Division



Home Security Unit Division



Consolidated Financial Statements (IFRS)

Consolidated Statements of Financial Position (unit: millions of yen)

	Fiscal year 2019 (as of March 31, 2019)	Fiscal year 2018 (as of March 31, 2018)		Fiscal year 2019 (as of March 31, 2019)	Fiscal year 2018 (as of March 31, 2018)
Assets			Liabilities		
Current assets			Current liabilities		
Cash and cash equivalents	122,432	88,777	Trade and other payables	109,344	107,027
Trade and other receivables	151,349	160,350	Bonds and borrowings	86,642	80,738
Inventories	141,385	150,774	Other financial liabilities	1,983	1,748
Other financial assets	21,045	21,818	Income taxes payable	5,448	7,458
Other current assets	9,343	9,018	Provisions	200	391
			Other current liabilities	31,848	42,230
Total current assets	445,554	430,737	Total current liabilities	235,465	239,592
Non-current assets			Non-current liabilities		
Property, plant, and equipment	244,388	224,016	Bonds and borrowings	75,400	75,733
Goodwill	8,284	8,509	Other financial liabilities	5,138	5,393
Intangible assets	9,375	9,997	Net defined benefit liabilities	14,577	16,092
Other financial assets	14,635	16,546	Provisions	1,196	411
Deferred tax assets	16,650	13,505	Deferred tax liabilities	1,754	1,709
Other non-current assets	3,241	248	Other non-current liabilities	1,337	1,407
Total non-current assets	296,573	272,821	Total non-current liabilities	99,402	100,745
Total assets	742,127	703,558	Total liabilities	334,867	340,337
			Equity		
			Common stock	68,259	68,259
			Capital surplus	137,464	134,615
			Treasury stock	(19,448)	(9,496)
			Retained earnings	202,172	154,778
			Other components of equity	11,256	7,935
			Total equity attributable to owners of the parent	399,703	356,091
			Non-controlling interests	7,557	7,130
			Total equity	407,260	363,221
			Total liabilities and equity	742,127	703,558

* Our Group have adopted International Financial Reporting Standards (IFRS) from the first quarter of the fiscal year ended March 31, 2019. In addition, financial results for the previous fiscal year are also represented under the IFRS.

Note: Amounts less than one million yen have been rounded.

● **Consolidated Statements of Income** (unit: millions of yen)

	Fiscal year 2019 (Apr. 2018 thru Mar. 2019)	Fiscal year 2018 (Apr. 2017 thru Mar. 2018)
Net sales	884,723	881,413
Cost of sales	718,125	706,838
Gross profit	166,598	174,575
Selling, general and administrative expenses	94,468	98,702
Other income	2,171	1,638
Other expenses	2,268	8,609
Operating income	72,033	68,902
Finance income	1,482	1,410
Finance expenses	2,194	3,457
Profit before income taxes	71,321	66,855
Income taxes	10,619	16,292
Profit for the year	60,702	50,563
Profit (loss) for the year attributable to:		
Owners of the parent	60,142	50,326
Non-controlling interests	560	237
Profit for the year	60,702	50,563

Note: Amounts less than one million yen have been rounded.

● **Consolidated Statements of Changes in Equity** (unit: millions of yen)
(Apr. 2018 thru Mar. 2019)

	Equity attributable to owners of the parent									Total	Non-controlling interests	Total equity
	Common stock	Capital surplus	Treasury stock	Retained earnings	Other components of equity				Subtotal			
					Foreign exchange differences on translation of foreign operations	Cash flow hedges	Net changes in revaluation of equity instruments measured at fair value through other comprehensive income	Remeasurement of defined benefit plans				
Balance as of April 1, 2018	68,259	134,615	(9,496)	154,778	4,280	99	3,556	—	7,935	356,091	7,130	363,221
Profit (loss) for the year	—	—	—	60,142	—	—	—	—	—	60,142	560	60,702
Other comprehensive income	—	—	—	—	4,107	(175)	(611)	(1,419)	1,902	1,902	129	2,031
Comprehensive income for the year	—	—	—	60,142	4,107	(175)	(611)	(1,419)	1,902	62,044	689	62,733
Purchase of treasury stock	—	(64)	(10,636)	—	—	—	—	—	—	(10,700)	—	(10,700)
Disposal of treasury stock	—	2,801	671	—	—	—	—	—	—	3,472	—	3,472
Dividends	—	—	—	(11,329)	—	—	—	—	—	(11,329)	(34)	(11,363)
Transactions with non-controlling interests	—	125	—	—	—	—	—	—	—	125	(228)	(103)
Share-based payment transactions	—	(13)	13	—	—	—	—	—	—	0	—	0
Transfer to retained earnings	—	—	—	(1,419)	—	—	—	1,419	1,419	—	—	—
Total transactions with owners	—	2,849	(9,952)	(12,748)	—	—	—	1,419	1,419	(18,432)	(262)	(18,694)
Balance as of March 31, 2019	68,259	137,464	(19,448)	202,172	8,387	(76)	2,945	—	11,256	399,703	7,557	407,260

Note: Amounts less than one million yen have been rounded.

● **Consolidated Statements of Cash Flows** (unit: millions of yen)

	Fiscal year 2019 (Apr. 2018 thru Mar. 2019)	Fiscal year 2018 (Apr. 2017 thru Mar. 2018)
Cash flows from operating activities	100,722	92,201
Cash flows from investing activities	(54,190)	(54,853)
Cash flows from financing activities	(13,334)	(27,026)
Effect of exchange rate changes on cash and cash equivalents	457	(495)
Increase (decrease) in cash and cash equivalents	33,655	9,827
Cash and cash equivalents at beginning of year	88,777	78,950
Cash and cash equivalents at end of year	122,432	88,777

Note: Amounts less than one million yen have been rounded.

Non-Consolidated Financial Statements (Japanese GAAP)

● Non-Consolidated Balance Sheets (unit: millions of yen)

	Fiscal year 2019 (as of March 31, 2019)	Fiscal year 2018 (as of March 31, 2018)		Fiscal year 2019 (as of March 31, 2019)	Fiscal year 2018 (as of March 31, 2018)
Assets			Liabilities		
Current assets	166,786	148,326	Current liabilities	170,625	148,736
Cash and deposits	54,344	14,853	Accounts payable	80,345	68,366
Notes receivable	4,315	4,123	Short-term debt	65,500	46,600
Accounts receivable	84,053	79,319	Current portion of long-term debt	4,350	20,100
Purchased goods	4,116	3,933	Lease obligations	11	20
Finished goods	1,135	1,133	Accounts payable - other	10,664	3,895
Work in process	7,008	6,918	Accrued expenses	1,706	1,657
Raw materials	1,807	1,919	Accrued income taxes	2,310	1,824
Supplies	152	128	Deposits received	451	481
Goods in transit	1,425	1,274	Deferred income	1	0
Advance payments - trade	82	99	Accrued bonuses	4,587	4,882
Prepaid expenses	844	865	Accrued bonuses for directors	370	648
Short-term loans receivable from affiliates	5,090	29,804	Provision for after-care of products	58	93
Accounts receivable - other	1,338	3,140	Other	267	165
Advances paid	97	133	Long-term liabilities	78,254	78,482
Other	975	679	Bonds	15,000	15,000
Fixed assets	341,282	329,281	Convertible bond-type bonds with subscription rights to shares	20,311	20,406
Tangible fixed assets	43,209	41,055	Long-term debt	40,500	40,850
Intangible assets	3,478	3,823	Lease obligations	25	15
Investments and other assets	294,593	284,401	Provision for retirement benefits	1,194	1,611
Investment securities	5,015	5,666	Provision for retirement benefits for executive officers	187	177
Investment securities in affiliates	230,698	225,204	Provision for environmental remediation expenses	854	-
Investments in capital	0	0	Other	180	421
Investments in capital in affiliates	52,654	49,714	Total liabilities	248,879	227,218
Long-term loans receivable from affiliates	171	170	Net Assets		
Long-term prepaid expenses	115	111	Shareholders' equity	258,547	249,282
Deferred tax assets	5,598	3,197	Common stock	68,258	68,258
Other	537	524	Capital surplus	147,728	144,934
Allowance for doubtful receivables	(196)	(189)	Additional paid-in capital	126,800	126,800
Deferred asset	247	279	Other	20,927	18,134
Bond issuance expenses	247	279	Retained earnings	62,007	45,585
Total assets	508,316	477,887	Legal reserve	2,085	2,085
			Other	59,922	43,500
			Reserve for reduction entry	2,188	2,188
			General reserve	6,500	6,500
			Retained earnings carried forward	51,234	34,811
			Treasury stock	(19,448)	(9,496)
			Valuation, translation adjustments and others	876	1,368
			Difference on revaluation of available-for-sale securities	876	1,364
			Deferred gains or losses on hedges	0	3
			Subscription rights to shares	13	18
			Total net assets	259,436	250,668
			Total liabilities and net assets	508,316	477,887

Note: Amounts less than one million yen have been omitted.

● **Non-Consolidated Statements of Income** (unit: millions of yen)

	Fiscal year 2019 (Apr. 2018 thru Mar. 2019)	Fiscal year 2018 (Apr. 2017 thru Mar. 2018)
Net sales	576,304	472,446
Cost of sales	533,529	432,403
Gross profit	42,774	40,042
Selling, general and administrative expenses	36,931	32,785
Operating income	5,842	7,257
Non-operating income	25,703	18,799
Interest income	220	273
Dividends income	25,108	17,972
Rent income of fixed assets	65	238
Dividends from insurance	221	217
Other	88	97
Non-operating expenses	855	1,254
Interest expenses	506	575
Interest on bonds	(41)	(42)
Foreign exchange losses	88	310
Provision of allowance for doubtful accounts	7	—
Compensation for damage	—	141
Expense for purchase of treasury stock	92	—
Other	202	269
Ordinary income	30,691	24,802
Extraordinary gain	11	28
Gain on sales of fixed assets	11	17
Gain on sales of investment securities	—	10
Extraordinary loss	1,057	1,265
Loss on sales of fixed assets	0	0
Loss on disposal of fixed assets	47	251
Loss on valuation of investment securities in affiliate	—	888
Settlement loss	—	123
Provision for environmental remediation expenses	1,010	—
Income before income taxes	29,645	23,565
Current Income taxes (including enterprise tax)	4,129	2,974
Deferred of income taxes	(2,235)	540
Total income taxes	1,893	3,515
Net income	27,751	20,050

Note: Amounts less than one million yen have been omitted.

Corporate Data

Trade Name :	MinebeaMitsumi Inc.	Registered Head Office :	4106-73, Oaza Miyota, Miyota-machi, Kitasaku-gun, Nagano 389-0293, Japan Phone: 81-267-32-2200
Established :	July 16, 1951		
Capital :	68,258 million yen	Headquarters and Plants :	Tokyo Head Office, Karuizawa Plant, Matsuida Plant, Hamamatsu Plant, Fujisawa Plant, Yonago Plant
Number of Employees :	4,014 (as of March 31, 2019)		

Corporate Officers

Directors

Representative Director, Chairman & President (CEO & COO)

Yoshihisa Kainuma

Representative Director, Vice Chairman

Shigeru Moribe

Director, Senior Managing Executive Officers

Ryozo Iwaya

Tetsuya Tsuruta

Shigeru None

Shuji Uehara

Michiya Kagami

Director, Managing Executive Officer

Hiroshi Aso

Outside Directors

Kohshi Murakami

Atsuko Matsumura

Takashi Matsuoka

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Member

Naoyuki Kimura

Standing Outside Audit & Supervisory Board Member

Koichi Yoshino

Outside Audit & Supervisory Board Members

Shinichiro Shibasaki

Makoto Hoshino

Executive Officers - Technical Officers

Senior Managing Executive Officer

Kanae Okabe

Managing Executive Officers

Satoshi Mizuma

Hiroshi Yoshikawa

Joerg Hoffmann

Katsuhiko Yoshida

Shinichi Ueda

Takuya Sato

Kazunori Sawayama

Daniel J. Lemieux

Executive Officers - Technical Officers

Koichiro Kojima

Koichiro Komiya

Osamu Nakamura

Atsushi Shiraishi

Satoshi Yoneda

Shuji Kobayashi

Kazuo Misumi

Takaaki Asawa

Shingo Suzuki

Katsumasa Yamashina

Tadashi Adachi

Katsuyuki Iwakuma

Motomu Saito

Koichi Seno

Hidetoshi Hamai

Hiroshi Murayama

Hidenori Yamazaki

Keiichi Kawai

Katsutoshi Suzuki

Masahiro Tsukagoshi

Masumi Sato

Koji Yano

Kunio Takagi

Motohide Ishigami

Shinji Shirakata

Masaki Ogura

Kosuke Hirano

Shigenori Inamoto

Share Information (as of March 31, 2019)

Overview of shares

Total Number of Shares Authorized	1,000,000,000	shares
Number of Shares Issued	427,080,606	shares
Number of Shareholders	38,459	

Major Shareholders (Top 10)

	Number of Shares (shares)	Shareholding Ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	37,795,900	9.10
Japan Trustee Services Bank, Ltd. (Trust Account)	20,552,200	4.95
SSBTC CLIENT OMNIBUS ACCOUNT	17,084,021	4.12
Takahashi Industrial and Economic Research Foundation	15,447,330	3.72
Sumitomo Mitsui Trust Bank, Limited	15,413,900	3.71
Japan Trustee Services Bank, Ltd. (Trust Account 4)	13,924,600	3.35
THE CHASE MANHATTAN BANK 385036	10,391,500	2.50
Sumitomo Mitsui Banking Corporation	10,223,597	2.46
MUFG Bank, Ltd.	10,181,739	2.45
Keiaisha Co., Ltd.	10,100,000	2.43

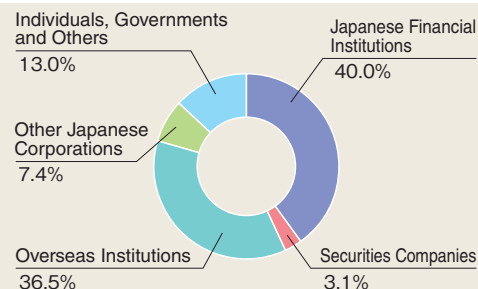
Note: 1. The Company holds 11,949,033 shares of treasury stock, which are excluded from the major shareholders.

2. Shareholding ratio is calculated exclusive of treasury stock.

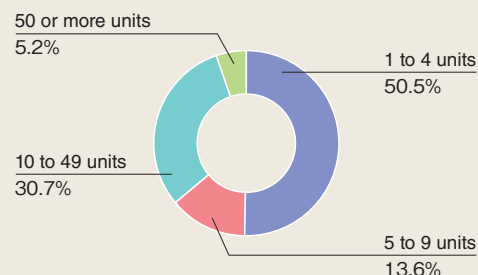
Stock Price on Tokyo Stock Exchange




Distribution of Shareholders by Investor Type




Distribution of Number of Shareholders by Number of Shares Held



Information for Shareholders

Business Year	From April 1 to March 31 of next year
Ordinary General Meeting of Shareholders	June every year
Shares per Unit	100 shares
Record Date	Ordinary General Meeting of Shareholders March 31 every year
To Be Eligible to Receive a Dividend	Year-end Dividends March 31 every year Interim Dividends September 30 every year
Stock Transfer Agent and Account Management Institution for Special Accounts (Mailing Address)	Sumitomo Mitsui Trust Bank, Limited 1-4-1, Marunouchi, Chiyoda-ku, Tokyo, Japan Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Business Planning Department 2-8-4, Izumi, Suginami-ku, Tokyo 168-0063, Japan
(Telephone Inquiries)	 0120-782-031 (Weekdays 9 a.m. to 5 p.m.)
Public Notice	Public notice by the Company shall be carried out by way of electronic public notice. (https://www.minebeamitsumi.com/) Provided, however, when the Company is unable to carry out public notice by way of electronic public notice due to an accident or unavoidable reason, it shall be given in the Nihon Keizai Shimbun.
Common Stock Listings	Tokyo and Nagoya

[Shareholders' Inquiries and Notifications Concerning Matters Such as Change of Address]

Shareholders whose shares are recorded in the account at a securities company	Please contact the securities company.
Shareholders whose shares are recorded in the special account	For each of the shareholders who did not use the Japan Securities Depository Center (JASDEC) prior to share certificate dematerialization, the Company opened a special account at Sumitomo Mitsui Trust Bank, Limited, stock transfer agent. *Shares registered in our special accounts cannot be traded. To sell or buy shares in a special account, shareholders are requested to open an account with a securities company and transfer such shares from our special account to their account. For details of the procedures, please contact the Stock Transfer Agency Business Planning Department of Sumitomo Mitsui Trust Bank, Limited.  0120-782-031 (Weekdays 9 a.m. to 5 p.m.)

MinebeaMitsumi Inc.

Tokyo Head Office

3-9-6 Mita, Minato-ku, Tokyo 108-8330, Japan

Phone: 81-3-6758-6711 Fax: 81-3-6758-6700

URL: <https://www.minebeamitsumi.com/english/>