

To Our Shareholders

The 74th Business Year
Business Report

April 1, 2019 ▶ March 31, 2020

Business Summary

As the Fiscal Year 2020 (April 1, 2019 - March 31, 2020) has ended, we would like to present our business summary.



Yoshihisa Kainuma
Representative Director
June 2020



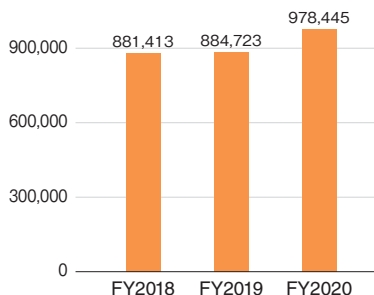
Overview of the year

During the fiscal year under review, the Japanese economy fell into decline. From the beginning of the fiscal year, overseas economies decelerated, and automobile sales fell both in Japan and abroad, while exports and capital investment decreased sharply in response to the spread of the novel coronavirus disease (COVID-19) from the fourth quarter. In the United States, the economy had been going strong with the stock market recording record highs in response to progress on trade negotiations with China, but the outlook is now highly uncertain due to the subsequent spread of COVID-19. Meanwhile, in Europe, exports dropped in response to Brexit and the spread of COVID-19, and the economy slowed. In Asia, there were signs of bottoming out due to the support of economic policy in China and progress on trade negotiations between the United States and China, but economic activity ended up shrinking dramatically in response to the spread of COVID-19.

Financial Highlights (Consolidated)

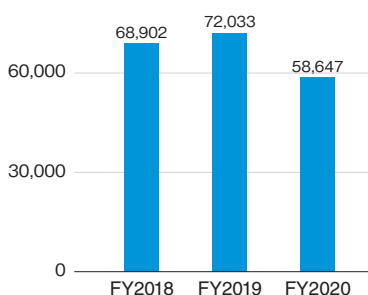
Net Sales

(Unit: millions of yen)
1,200,000



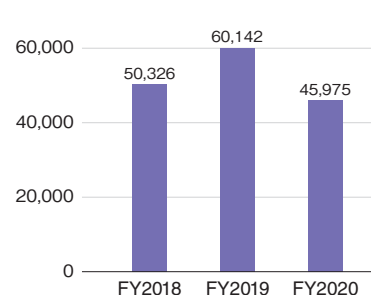
Operating Income

(Unit: millions of yen)
90,000



Profit for the Year Attributable to Owners of the Parent

(Unit: millions of yen)
80,000



The following is an English translation of the Business Report for the 74th Business Year (FY2020) of MinebeaMitsumi Inc. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

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 93,722 million yen (10.6%) year on year to 978,445 million yen, the highest since our founding. Operating income was down 13,386 million yen (-18.6%) year on year to 58,647 million yen, profit before income taxes was down 13,232 million yen (-18.6%) to 58,089 million yen, and profit for the year attributable to owners of the parent was down 14,167 million yen (-23.6%) to 45,975 million yen.

U-Shin Ltd. was made a subsidiary through a tender offer on April 10, 2019. The company has been included in the scope of consolidation as of the date of the business integration. This includes the company's profits and losses from the date of the business integration and thereafter.

■ Change in payment date of year-end dividends due to spread of COVID-19

Regarding dividends of surplus, we annually pay our shareholders starting from the end of June after a resolution at the Ordinary General Meeting of Shareholders. However, in light of the current situation, in order to ensure early and stable payment of year-end dividends to our shareholders, this year, at the Board of Directors meeting held on May 15, we decided to pay a year-end dividend of 14 yen per share (same amount as the previous year), and started payment procedures on June 3.

■ Outlook for the next fiscal year

The global economy is plagued by uncertainty, including trade policies in each country, exchange rate trends, geopolitical risks, and questions about when the COVID-19 pandemic will end.

We are currently examining the impact of the spread of COVID-19 globally and the lockdown of each country. It is difficult to calculate it rationally at this stage, and therefore our business forecasts are based on a range of upper and lower limits for both sales and profits. On April 30, 2020, the Company completed the acquisition of shares of ABLIC Inc. and made it a subsidiary of the Company. The outlook below includes the impact of this integration.

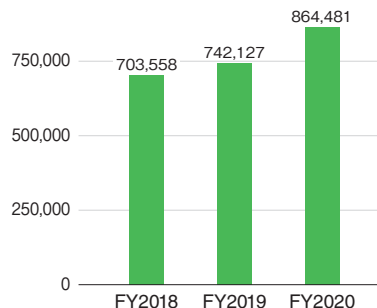
(Amount: millions of yen)

Net sales	900,000–1,000,000	Operating income	50,000–60,000	Profit for the year attributable to owners of the parent	39,000–47,000
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We look forward to your continuous support and guidance.

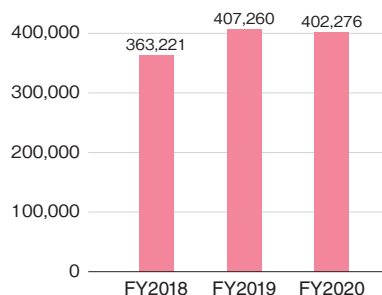
Total Assets

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



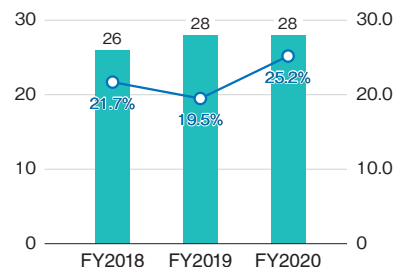
Total Equity

(Unit: millions of yen)
500,000



Dividends/Dividend Payout Ratio

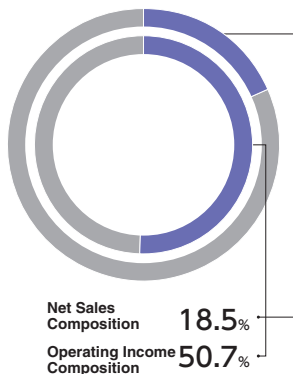
(Unit: millions of yen) Dividends (Unit: %) Dividend Payout Ratio (Unit: %)
40



Overview by Business Segment

Machined Components Business

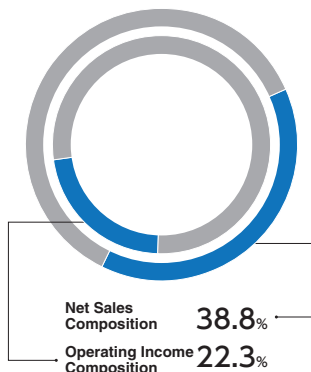
Net Sales 180,885 million yen  Down 4.0%



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. Sales of ball bearings were down both in volume and amount due to decreased demand from fan motors despite solid demand in the automobile and air conditioner market. Rod-end bearing sales increased owing to favorable orders in other aircraft and other products, despite the impact of reduced production in B737MAX. Pivot assembly sales were down both in volume and amount due to shrinking of the HDD market. As a result, net sales were down 7,439 million yen (-4.0%) year on year to 180,885 million yen, and operating income was down 7,876 million yen (-16.5%) to 39,874 million yen.

Electronic Devices and Components Business

Net Sales 379,422 million yen  Down 4.6%

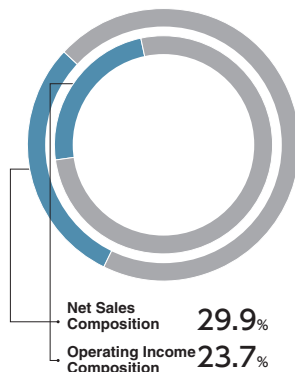


The core products of our Electronic devices and components segment include electronic devices (devices such as LED backlights for LCDs, sensing devices (measuring components), etc.), HDD spindle motors, stepping motors, DC motors, air movers, and special devices. Demand for our LED backlights for LCDs that offer a technological advantage in thin devices remained strong. Sales of stepping motors and other motors were down due to decreased demand associated with sluggishness in the automobile market.

As a result, net sales were down 18,175 million yen (-4.6%) year on year to 379,422 million yen, and operating income was up 510 million yen (3.0%) to 17,552 million yen.

MITSUMI Business

Net Sales 292,243 million yen  Down 2.0%

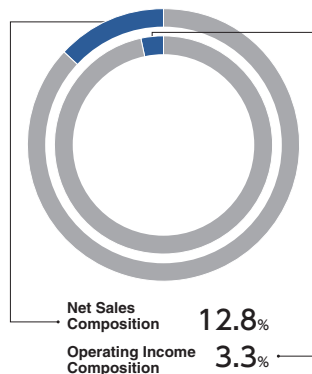


The main products in the MITSUMI business segment are semiconductor devices, optical devices, mechanical components, high frequency components and power supply components. Although camera actuators performed well, sales were down due to the decrease in game consoles and other mechanical components.

As a result, net sales were down 5,876 million yen (-2.0%) year on year to 292,243 million yen, and operating income was down 3,505 million yen (-15.8%) to 18,656 million yen.

U-Shin Business

Net Sales 125,145 million yen



The main products in the U-Shin business segment are key sets, door latches, door handles, and other automotive components as well as industrial machinery components and housing equipment components (such as building and house locks). Operations related to automotive components were reduced due to the impact of deceleration in the automobile market in China and Europe and the spread of COVID-19, etc.

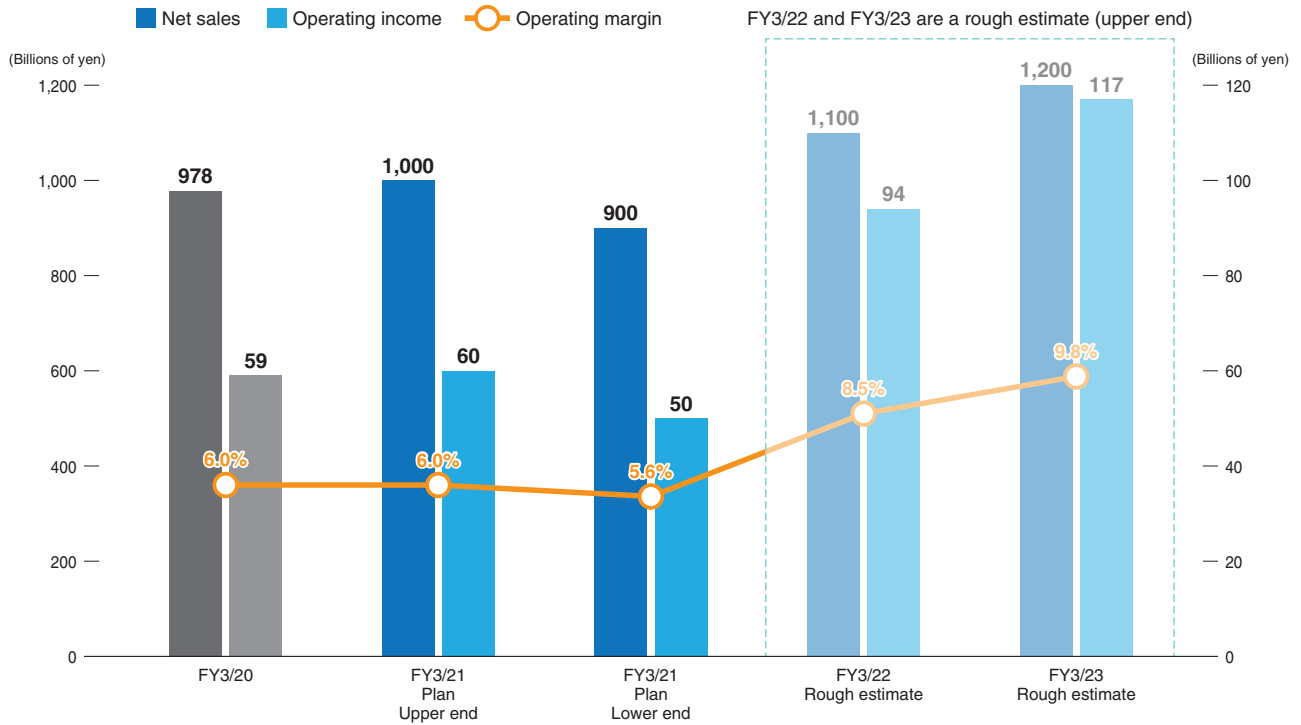
As a result, net sales were 125,145 million yen, and operating income was 2,598 million yen.

Notes: 1. Machines produced in-house are the main products in our Other business segment other than the above. Net sales were up 67 million yen (9.7%) year on year to 750 million yen, but the operating loss grew 1,117 million yen to 1,502 million yen.

2. In addition to the figures noted above, 18,531 million yen in corporate expenses, etc. not belonging to any particular segment is indicated as adjustments. Adjustments in the previous fiscal year came to 14,535 million yen.

MinebeaMitsumi Group New Medium-term Business Plan Targets

Due to the current uncertainties the 3-year plan is shown a rough estimate (upper end)



Key Points of FY3/21 Plan

Projections with range assuming strength and weakness of economy

- Supply chains will return to normal after the coronavirus passes, but the outlook may depend on the controlling form of infectious disease.
- Automobile/commercial aircraft industries will be hit by the market slowdown.
- As an industry staple, ball bearings are always in demand across the board, but we assume that the production volume for 1H of FY3/21 will decrease 10%+ year on year.
- Markets for Indoor items such as smartphone and game expected to broadly recover.
- New consolidation of ABLIC Inc. will contribute to the bottom line.

Acquired Shares of Analog Semiconductor Manufacturer ABLIC Inc. on April 30, 2020

On April 30, 2020, MinebeaMitsumi completed the acquisition of the shares of ABLIC Inc. (hereinafter “ABLIC”) based on a share transfer agreement signed with Development Bank of Japan Inc. and Seiko Instruments Inc., and thus made it its subsidiary.

ABLIC is a semiconductor manufacturer with a large number of distinctive product categories that utilize low current consumption, low voltage operation, and ultra-small package technology focusing on analog integrated circuits (ICs) such as voltage regulators/voltage detectors/lithium-ion battery protection ICs for consumer use based on watch technology, EEPROM^{*1} for automobiles, ultrasonic imaging ICs for medical devices, etc. Additionally, it has continuously achieved Design-win^{*2} in markets where future growth is expected, such as in-vehicle equipment, medical devices, IoT & wearable devices^{*3}, etc.

Meanwhile, as full-scale operation of 5G begins, MinebeaMitsumi has strengths in ICs for rapid charging and sensing ICs, power semiconductors used in renewable energy fields and electric vehicles.

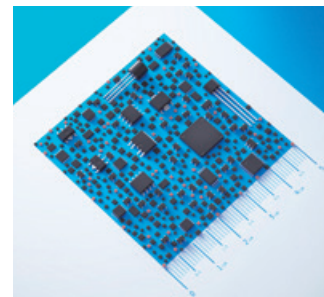
MinebeaMitsumi and ABLIC have product portfolios that complement each other in the fields where they are lacking.

We strive to create various synergy effects through “INTEGRATION” that combines our mutual strengths such as fusion of development and design technology, mutual production between factories of both companies, horizontal development of production technology and know-how, and mutual utilization of sales channels.

*1 EEPROM (Electrically Erasable and Programmable Read Only Memory) is a type of non-volatile memory that does not lose its recorded contents even when the power is turned off, and which can have its contents electrically rewritten.

*2 Design-win refers to a customer’s decision being adopted to a new product.

*3 Wearable devices are devices that are used by wearing them on your body.



Various types of ABLIC's analog semiconductors

ABLIC’s Main Products

Power management ICs

- Voltage regulators (LDO)
- Voltage detectors (reset ICs)
- Lithium-ion battery protection ICs
- DC-DC converters
- Watchdog timers
- ICs for boost charge pumps etc.

[Applications]



Memories

- General use serial EEPROMs
- Serial EEPROMs for DIMMs
- Serial EEPROMs for SSDs
- Automotive use serial EEPROMs

[Applications]



Automotive ICs

- Voltage regulators (LDO)
- Voltage detectors (reset ICs)
- DC-DC converters
- Serial EEPROMs
- Hall Effect ICs
- Watchdog timers

[Applications]



ICs for medical devices

- Ultrasound digital transmit pulsers
- Ultrasound linear transmit pulsers
- High-voltage analog switches

[Applications]



Sensor and amplifiers

- Hall Effect ICs
- ICs for temperature sensors
- Faint Signal Detection ICs
- UV sensors
- Operational amplifiers
- Comparators

[Applications]



Timer ICs/ASSP

- Real-time clock ICs
- Power sequencers
- Wireless power ICs
- Programmable port controllers

[Applications]



“CLEAN-Boost®” Solution

- Batteryless water leak sensors
- CLEAN-Boost® test kits

[Applications]



Micro package solutions

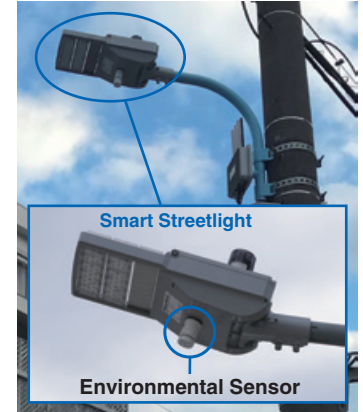


Began an IoT Street Lighting Joint Demonstration Experiment in Suginami Ward - LED Streetlights with Unique Wireless Connectivity -

MinebeaMitsumi and IWASAKI ELECTRIC CO., LTD. (Iwasaki Electric) were provided the Suginami Ward demonstration field, and launched the “IoT Streetlight Demonstration Experiment,” which pioneered the smart city project. The test site is equipped with 11 smart streetlights and one environmental sensor. A unique feature of this set up is that the streetlights equipped with our own wireless connectivity form a network so streetlights and the sensors can be centrally managed.

The smart LED road/streetlights jointly being developed by MinebeaMitsumi and Iwasaki Electric can freely control the amount of light via wireless communication, enabling monitoring of lighting status and power consumption, while streamlining operation management and reducing power costs at the same time. Furthermore, combining the environmental sensors makes it possible to acquire various data, such as temperature, humidity, atmospheric pressure, wind speed, etc., and provide information services to residents.

Through this project, we will contribute to energy and labor saving in Suginami Ward management, improvement of convenience for residents, and realization of safe and secure town development.

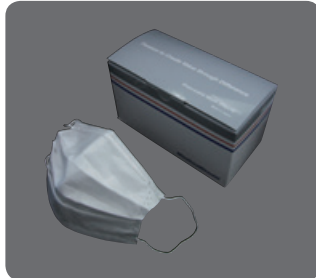


Installation Site

Donated Medical Items to Japan Medical Association to Make up for Shortages Due to the Spread of COVID-19

MinebeaMitsumi donated to Japan Medical Association 70,000 N95 masks which we had been storing as a countermeasure against calamities such as infectious diseases and volcanic eruptions, as well as medical items such as goggles, cleanroom suits, nitrile gloves, etc.

We also donated medical items, mainly N95 masks, to about 150 medical institutions around the world, local governments and relevant authorities, which support the medical needs and health of our employees on a daily basis.



Masks produced in-house

Meanwhile, from April 1, we started in-house production of masks for our employees in the cleanrooms at our Hamamatsu and Shanghai plants, and are working to prevent damages caused by the infection.

While we are providing many parts such as bearings, various motors, sensors, power supplies, semiconductors, connectors, etc. for various medical devices such as ventilators and cardiopulmonary bypass devices, we will establish a complete supply system to meet the ever-increasing needs and contribute to maintaining the medical system.



From right: Yoshitake Yokokura, President of Japan Medical Association and Yoshihisa Kainuma, Representative Director, Chairman & President (CEO & COO) of MinebeaMitsumi

Consolidated Financial Statements (IFRS)

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

	Fiscal year 2020 (as of March 31, 2020)	Fiscal year 2019 (as of March 31, 2019)		Fiscal year 2020 (as of March 31, 2020)	Fiscal year 2019 (as of March 31, 2019)
Assets			Liabilities		
Current assets			Current liabilities		
Cash and cash equivalents	130,746	122,432	Trade and other payables	143,964	109,344
Trade and other receivables	182,890	151,349	Bonds and borrowings	95,268	86,642
Inventories	169,803	141,385	Other financial liabilities	6,984	1,983
Other financial assets	18,057	21,045	Income taxes payable	2,905	5,448
Other current assets	14,375	9,343	Provisions	4,353	200
			Other current liabilities	42,209	31,848
Total current assets	515,871	445,554	Total current liabilities	295,683	235,465
Non-current assets			Non-current liabilities		
Property, plant, and equipment	275,064	244,388	Bonds and borrowings	126,444	75,400
Goodwill	18,626	8,284	Other financial liabilities	13,639	5,138
Intangible assets	13,798	9,375	Net defined benefit liabilities	22,482	14,577
Other financial assets	18,896	14,635	Provisions	579	1,196
Deferred tax assets	18,008	16,650	Deferred tax liabilities	1,702	1,754
Other non-current assets	4,218	3,241	Other non-current liabilities	1,676	1,337
Total non-current assets	348,610	296,573	Total non-current liabilities	166,522	99,402
Total assets	864,481	742,127	Total liabilities	462,205	334,867
			Equity		
			Common stock	68,259	68,259
			Capital surplus	134,707	137,464
			Treasury stock	(34,455)	(19,448)
			Retained earnings	234,667	202,172
			Other components of equity	(8,806)	11,256
			Total equity attributable to owners of the parent	394,372	399,703
			Non-controlling interests	7,904	7,557
			Total equity	402,276	407,260
			Total liabilities and equity	864,481	742,127

* 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 2020 (Apr. 2019 thru Mar. 2020)	Fiscal year 2019 (Apr. 2018 thru Mar. 2019)
Net sales	978,445	884,723
Cost of sales	811,859	718,125
Gross profit	166,586	166,598
Selling, general and administrative expenses	107,647	94,468
Other income	3,969	2,171
Other expenses	4,261	2,268
Operating income	58,647	72,033
Finance income	1,822	1,482
Finance expenses	2,380	2,194
Profit before income taxes	58,089	71,321
Income taxes	11,166	10,619
Profit for the year	46,923	60,702
Profit (loss) for the year attributable to:		
Owners of the parent	45,975	60,142
Non-controlling interests	948	560
Profit for the year	46,923	60,702

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 2020 (as of March 31, 2020)	Fiscal year 2019 (as of March 31, 2019)		Fiscal year 2020 (as of March 31, 2020)	Fiscal year 2019 (as of March 31, 2019)
Assets			Liabilities		
Current assets	168,116	166,786	Current liabilities	163,550	170,625
Cash and deposits	20,193	54,344	Accounts payable	94,740	80,345
Notes receivable	4,081	4,315	Short-term debt	56,273	65,500
Accounts receivable	95,662	84,053	Current portion of long-term debt	—	4,350
Purchased goods	4,294	4,116	Lease obligations	10	11
Finished goods	1,425	1,135	Accounts payable - other	4,245	10,664
Work in process	6,402	7,008	Accrued expenses	2,118	1,706
Raw materials	1,889	1,807	Accrued income taxes	11	2,310
Supplies	139	152	Deposits received	424	451
Goods in transit	1,211	1,425	Deferred income	0	1
Advance payments - trade	3	82	Accrued bonuses	5,178	4,587
Prepaid expenses	1,000	844	Accrued bonuses for directors	319	370
Short-term loans receivable from affiliates	27,693	5,090	Provision for after-care of products	32	58
Accounts receivable - other	2,247	1,338	Other	193	267
Advances paid	255	97	Long-term liabilities	128,197	78,254
Other	1,615	975	Bonds	15,000	15,000
Fixed assets	370,099	341,282	Convertible bond-type bonds with subscription rights to shares	20,217	20,311
Tangible fixed assets	42,816	43,209	Long-term debt	91,000	40,500
Intangible assets	3,093	3,478	Lease obligations	27	25
Investments and other assets	324,189	294,593	Provision for retirement benefits	1,435	1,194
Investment securities	4,151	5,015	Provision for retirement benefits for executive officers	166	187
Investment securities in affiliates	263,436	230,698	Provision for environmental remediation expenses	167	854
Investments in capital	0	0	Other	182	180
Investments in capital in affiliates	52,654	52,654	Total liabilities	291,747	248,879
Long-term loans receivable from affiliates	173	171	Net Assets		
Long-term prepaid expenses	253	115	Shareholders' equity	246,583	258,547
Deferred tax assets	3,145	5,598	Common stock	68,258	68,258
Other	567	537	Capital surplus	147,728	147,728
Allowance for doubtful receivables	(193)	(196)	Additional paid-in capital	126,800	126,800
Deferred asset	215	247	Other	20,927	20,927
Bond issuance expenses	215	247	Retained earnings	65,051	62,007
Total assets	538,431	508,316	Legal reserve	2,085	2,085
			Other	62,966	59,922
			Reserve for reduction entry	2,188	2,188
			General reserve	6,500	6,500
			Retained earnings carried forward	54,277	51,234
			Treasury stock	(34,454)	(19,448)
			Valuation, translation adjustments and others	86	876
			Difference on revaluation of available-for-sale securities	87	876
			Deferred gains or losses on hedges	(0)	0
			Subscription rights to shares	13	13
			Total net assets	246,683	259,436
			Total liabilities and net assets	538,431	508,316

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

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

	Fiscal year 2020 (Apr. 2019 thru Mar. 2020)	Fiscal year 2019 (Apr. 2018 thru Mar. 2019)
Net sales	571,385	576,304
Cost of sales	525,351	533,529
Gross profit	46,033	42,774
Selling, general and administrative expenses	35,716	36,931
Operating income	10,317	5,842
Non-operating income	9,790	25,703
Interest income	142	220
Dividends income	9,360	25,108
Rent income of fixed assets	45	65
Dividends from insurance	183	221
Other	58	88
Non-operating expenses	1,179	855
Interest expenses	556	506
Interest on bonds	(41)	(41)
Foreign exchange losses	265	88
Provision of allowance for doubtful accounts	—	7
Expense for purchase of treasury stock	74	92
Other	323	202
Ordinary income	18,927	30,691
Extraordinary gain	75	11
Gain on sales of fixed assets	75	11
Extraordinary loss	680	1,057
Loss on sales of fixed assets	0	0
Loss on disposal of fixed assets	180	47
Loss on valuation of investment securities in affiliates	499	—
Provision for environmental remediation expenses	—	1,010
Income before income taxes	18,322	29,645
Current Income taxes (including enterprise tax)	1,127	4,129
Deferred income taxes	2,528	(2,235)
Total income taxes	3,655	1,893
Net income	14,666	27,751

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 :	4,278 (as of March 31, 2020)		

Corporate Officers

Directors

Representative Director, Chairman & President (CEO & COO)

Yoshihisa Kainuma

Representative Director, Vice Chairman

Shigeru Moribe

Director, Vice President Executive Officer

Ryozo Iwaya

Director, Senior Managing Executive Officers

Tetsuya Tsuruta

Shigeru None

Michiya Kagami

Katsuhiko Yoshida

Director, Managing Executive Officer

Hiroshi Aso

Outside Directors

Kohshi Murakami

Atsuko Matsumura

Yuko Haga

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

Managing Executive Officers

Satoshi Mizuma

Hiroshi Yoshikawa

Joerg Hoffmann

Takuya Sato

Kazunori Sawayama

Daniel J. Lemieux

Executive Officers - Technical Officers

Osamu Nakamura

Atsushi Shiraishi

Katsumasa Yamashina

Tadashi Adachi

Katsuyuki Iwakuma

Koichi Seno

Hidetoshi Hamai

Hiroshi Murayama

Hidenori Yamazaki

Keiichi Kawai

Katsutoshi Suzuki

Masumi Sato

Koji Yano

Kunio Takagi

Motohide Ishigami

Shinji Shirakata

Masaki Ogura

Kosuke Hirano

Shigenori Inamoto

Takashi Kamioka

Kanako Ishida

Yasuhiro Totsuka

Gerry Fay

Hidekazu Kudo

Shigeyuki Adachi

Yoshikazu Higashi

Tetsu Shiozaki

Takahiro Shimura

Hiroyuki Itaya

Kazunori Kanda

Junzo Masuda

Share Information (as of March 31, 2020)

Overview of shares

Total Number of Shares Authorized	1,000,000,000	shares
Number of Shares Issued	427,080,606	shares
Number of Shareholders	29,393	

Major Shareholders (Top 10)

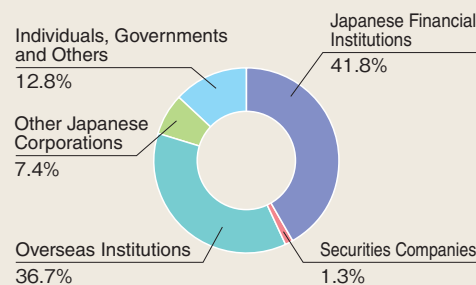
	Number of Shares (shares)	Shareholding Ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	40,933,300	10.02
Japan Trustee Services Bank, Ltd. (Trust Account)	22,852,400	5.60
SSBTC CLIENT OMNIBUS ACCOUNT	16,937,588	4.15
Takahashi Industrial and Economic Research Foundation	15,447,330	3.78
Sumitomo Mitsui Trust Bank, Limited	15,413,900	3.77
Japan Trustee Services Bank, Ltd. (Trust Account 4)	13,919,900	3.41
Sumitomo Mitsui Banking Corporation	10,223,597	2.50
MUFG Bank, Ltd.	10,181,739	2.49
Keiaisha Co., Ltd.	10,100,000	2.47
STATE STREET BANK CLIENT OMNIBUS OM 04	8,728,322	2.14

Notes: 1. The Company holds 18,676,128 shares of treasury stock, which are excluded from the major shareholders.
2. Shareholding ratio is calculated exclusive of treasury stock.

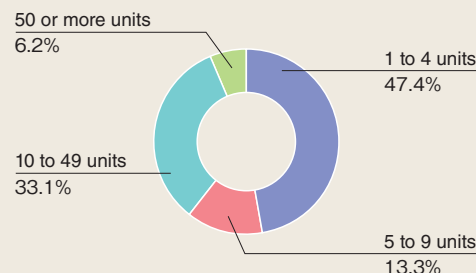
Stock Price on Tokyo Stock Exchange




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.

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