

Relationships with Shareholders

Timely Disclosure/Disclosure Policy

In addition to disclosing information required by applicable laws and regulations in terms of timing and level of detail, MinebeaMitsumi has also established its own disclosure policy to ensure a proactive and fair approach in this regard.

Communication with Shareholders

General Meeting of Shareholders

MinebeaMitsumi's Ordinary General Meeting of Shareholders is held annually in June. In addition, we provide shareholders with semiannual reports to keep them informed of the state of the company's business and our management policies.

Communication with Institutional Investors

MinebeaMitsumi holds investor meetings and conference calls on financial results for institutional investors and securities analysts. This information is also published on our website in Japanese and English, simultaneously or as soon as possible.

We spend approximately one week per year in each region visiting investors in North America, Europe, and Asia.

We also participate in investor seminars sponsored by securities companies, while holding numerous private meetings as part of active efforts to disclose financial and non-financial information.

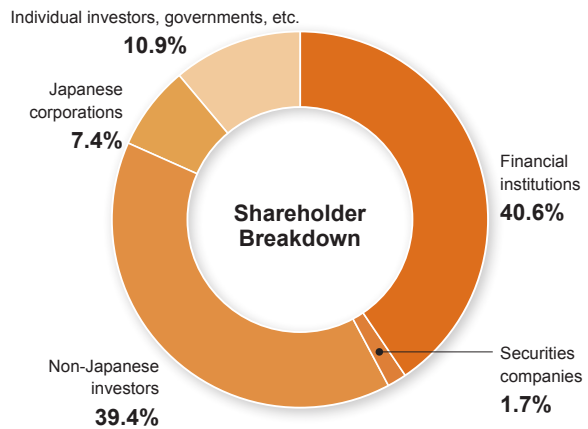
Shareholder Returns

Starting with the appointment of the current president and chief executive officer in FY2009, MinebeaMitsumi has worked toward two goals: maximizing earnings per share and enhancing corporate value, and solidifying the corporate foundation for our centennial.

In FY2017, net sales, operating income, ordinary income, and net income all reached record highs. Mitsumi's business, which was integrated in January 2017, made significant contributions to income, and sales of our main products including ball bearings, motors, and LED backlights were firm. As a result, we paid an annual dividend of 26 yen per share.

In addition, we repurchased our shares to enable implementation of flexible capital policies in response to the changing business environment. Share repurchases were executed in November 2008, February 2010, May to June 2011, and February to September 2017.

Shareholder Breakdown (As of March 31, 2018)



IR Website

MinebeaMitsumi's IR website won the 2017 Internet IR Excellence Award from Daiwa Investor Relations Co., Ltd., as well as the 2017 Company Website Best Company Award from Nikko Investor Relations Co., Ltd., in the all listed company website ranking and the sector-based ranking. Additionally, our website won the Gomez IR Site Overall Ranking 2017 Silver Award from Morningstar's Gomez Consulting Division. We have won all three of these awards for 10 consecutive years.



Future Issues and Goals

Through enhanced IR activities, we will work to expand our communication with shareholders and to promote greater understanding of the MinebeaMitsumi Group among all types of investors.

In response to rising interest in ESG in recent years, we will enhance communications further including disclosure of non-financial information such as publishing an integrated report in 2018.