

May 10, 2016

To whom it may concern:

Company Name: Minebea Co., Ltd.
Representative: Yoshihisa Kainuma
Representative Director,
President and Chief Executive Officer
(Code No. 6479, TSE Div.No.1)
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Notice Regarding the Partial Amendments to the Articles of Incorporation

Minebea Co., Ltd. ("Minebea") hereby announces that its Board of Directors has resolved at the meeting held on May 10, 2016 to submit a proposal to partially amend its Articles of Incorporation to the upcoming 70th Ordinary General Meeting of Shareholders to be held on June 29, 2016. Details are as follows:

1. Amendments to the Articles of Incorporation

(1) Reasons for the amendments

Minebea and MITSUMI ELECTRIC CO., LTD. (MITSUMI) are scheduled to consummate the business integration by way of a share exchange on March 17, 2017. Along with the business integration, Article 1 (Trade Name) and Article 17 (Total Number of Directors) of the current Articles of Incorporation will be partially amended as follows.

With regard to the said amendments, a supplemental provision will be added where the amendments shall come into effect on the effective date of the share exchange (March 17, 2017) subject to the condition that the share exchange shall become effective in accordance with the Share Exchange Agreement dated as of March 30, 2016.

Other minor changes such as wording will be implemented as well.

(2) Details of the amendments

The Articles of Incorporation will be changed as follows.

(The underlined parts show changes.)

Current Articles of Incorporation	Articles of Incorporation after the amendment
CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS
(Trade Name) Article 1	(Trade Name) Article 1

The trade name of the Company shall be Minebea Kabushiki Kaisha.

In English translation, it shall be expressed and referred to as follows:

MINEBEA CO., LTD.

**CHAPTER IV
DIRECTORS AND THE BOARD OF
DIRECTORS**

(Total Number of Directors)

Article 17

The Company shall have not more than ten (10) Directors.

(Newly Established)

The trade name of the Company shall be Minebea Mitsumi Kabushiki Kaisha.

In English translation, it shall be expressed and referred to as follows:

MINEBEA MITSUMI Inc.

**CHAPTER IV
DIRECTORS AND THE BOARD OF
DIRECTORS**

(Total Number of Directors)

Article 17

The Company shall have not more than twelve (12) Directors.

(Supplementary Provision)

The amendments to Articles 1 (Trade Name) and 7 (Total Number of Directors) shall come into effect on the effective date of the share exchange (March 17, 2017) subject to the condition that the share exchange shall become effective in accordance with the Share Exchange Agreement dated as of March 30, 2016. This supplementary provision shall be deleted on the said date.

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