

February 13, 2017

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director,
President and Chief Executive Officer
(Code No. 6479, TSE Div. No. 1)
Contact: Takayuki Ishikawa
General Manager
Corporate Communications Office
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**Notice regarding Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Section 2 of Article 165 of the Company Law)**

MINEBEA MITSUMI Inc. hereby announces that its Board of Directors has resolved at a meeting held on February 13, 2017 to repurchase its own shares pursuant to Article 156 of the Company Law in accordance with Section 3 of Article 165 of the Law.

1. Reason for Repurchase

In order to reduce the dilution of our shares resulting from a share exchange related to the business integration with MITSUMI ELECTRIC CO., LTD.

2. Details of Repurchase

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|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be repurchased: | Shares of common stock of MINEBEA MITSUMI Inc. |
| (2) Aggregate number of shares to be repurchased: | Up to a maximum of 12 million shares
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares): 2.82%) |
| (3) Aggregate amount of repurchase: | Up to a maximum of 15 billion yen |
| (4) Period of repurchase: | From February 14, 2017 to September 22, 2017 |

(Reference) Situation of treasury shares as of January 31, 2017:

Number of shares outstanding (excluding treasury shares):	426,084,531 shares
Number of treasury shares:	996,075 shares

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