

May 8, 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 the Repurchase Status of Own Shares  
(Repurchase of Own Shares pursuant to Section 1 of Article 459 of the Company Law)**

MINEBEA MITSUMI Inc. hereby announces the repurchase status of its own shares pursuant to Section 1 of Article 459 of the Company Law, as resolved on February 13, 2017 at the Board Meeting.

1. Type of shares repurchased: Shares of common stock of MINEBEA MITSUMI Inc.
2. Aggregate number of shares repurchased: 0 shares
3. Aggregate amount of repurchase: 0 yen
4. Period of repurchase: From April 1, 2017 to April 30, 2017

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on February 13, 2017
  - (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
2. Cumulative total of own shares repurchased in accordance with the above resolution
  - (1) Aggregate number of shares repurchased: 0 shares
  - (2) Aggregate amount of repurchase: 0 yen

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