

May 9, 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: Naoyuki Kimura  
 General Manager  
 Personnel Department  
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### Notice of Representative Director Change

MINEBEA MITSUMI Inc. hereby announces the following Representative Director change decided at the Board of Directors Meeting held today.

1. Reason for change

Associated with the Business Integration held between Minebea Co., Ltd. and Mitsumi Electric Co., Ltd.

2. Changing Representative Director

New official position	Present official position	Name
Representative Director, Vice Chairman	Adviser	Shigeru Moribe

3. Biography of Representative Director

Name: Shigeru Moribe  
 Date of Birth: October 27, 1956  
 Brief history: March 1980 Joined Mitsumi Electric Co., Ltd.  
 May 1990 General Manager of Engineering Headquarters  
 April 1991 Director, Singapore Branch Manager  
 April 1994 Managing Director  
 October 1999 Senior Managing Director,  
 Officer in charge of Sales Headquarters  
 April 2002 President and Representative Director  
 January 2017 Adviser of MINEBEA MITSUMI Inc. (present)  
 April 2017 Director, Chairman of the Board of Directors  
 of Mitsumi Electric Co., Ltd. (present)

Number of shares held 188,387

4. Date of Appearance Jun 29,2017

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