

Aug 1, 2017

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director, CEO & COO
(Code No. 6479, TSE Div. No. 1)
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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 July 1, 2017 to July 31, 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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