

August 4, 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 of Personnel Changes

MINEBEA MITSUMI Inc. hereby announces the following personnel changes decided at the Board of Directors Meeting held today.

Personnel Changes (Effective as of October 1, 2017)

| New Assignment | Former Assignment | Post to be Retained | Name |
|--|--|--|---------------------|
| Deputy Chief of Machined Component Manufacturing Headquarters Officer in charge of Business Planning & Coordination Div. at Machined Component Manufacturing Headquarters | Head of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters | Executive Officer Deputy Officer in charge of Production Support Div. | Koichiro Kojima |
| Officer in charge of Engineering of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters | General Manager of Engineering Department of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters | Executive Officer | Shigenori Hoya |
| Deputy Chief of Machined Component Manufacturing Headquarters Officer in charge of Business Administration Div. at Machined Component Manufacturing Headquarters | Head of Mechanical Assembly Business Unit at Machined Component Manufacturing Headquarters | Executive Officer | Katsumasa Yamashina |
| Head of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters Officer in charge of Quality of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters | Deputy Head of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters General Manager of Quality Control Department of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters | Executive Officer | Satoshi Mizuma |
| Head of Mechanical Assembly Business Unit at Machined Component Manufacturing Headquarters | Senior Manager of PIVOT Production Department of Mechanical Assembly Business Unit at Machined Component Manufacturing Headquarters | | Yasuhiro Azuchi |

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