

March 2, 2018

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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Director, Senior Managing
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Notice Regarding Voluntary Adoption of International Financial Reporting Standards (IFRS)

MINEBEA MITSUMI Inc. (hereinafter “the Company”) hereby announces that the Company passed a resolution at its Board of Directors’ meeting held today to voluntarily adopt International Financial Reporting Standards (“IFRS”) in preparing and disclosing its consolidated financial results from the first quarter of the fiscal year ending March 31, 2019.

(Reference)

Disclosure schedule (plan) for voluntary adoption of IFRS:

| | | |
|-------------|--|-----------|
| May 2018 | Brief report of financial results for the year ended March 31, 2018 | [J-GAAP] |
| June 2018 | Convocation notice for the 72 nd Ordinary General Meeting of Shareholders | [J-GAAP] |
| | Annual securities report for the year ended March 31, 2018 (From April 1, 2017 to March 31, 2018) | [J-GAAP] |
| August 2018 | First quarter brief report of financial results for the year ending March 31, 2019 | [IFRS] |
| | Quarterly report for the first quarter of the for the year ending March 31, 2019 (From April 1, 2018 to March 31, 2019) | [IFRS](*) |

(*) Consolidated financial results in accordance with IFRS for the previous fiscal year will be prepared together.

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