

June 1, 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)
 Contact: Naoyuki Kimura
 General Manager
 Personnel Department
 Phone: +81-(0)3-6758-6712

Notice of Organizational Changes and Personnel Changes

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

1) Organizational Changes (Effective as of June 01, 2018)

1. Personnel & General Affairs Headquarters, Business Administration and Accounting & Corporate Finance Headquarters, and Corporate Planning Headquarters are renamed to Personnel & General Affairs Division, Business Administration and Accounting & Corporate Finance Division, Corporate Planning Division respectively.
2. Procurement & Logistics Division becomes under the jurisdiction of the Tokyo Head Office.

2) Personnel Changes (Effective as of June 01, 2018)

New Assignment	Former Assignment	Post to be Retained	Name
Officer in charge of Business Administration and Accounting & Corporate Finance Div.	Chief of Business Administration and Accounting & Corporate Finance Headquarters	Director, Senior Managing Executive Officer, Chief of Tokyo Head Office	Shuji Uehara
Deputy Chief of Tokyo Head Office, Officer in charge of Personnel & General Affairs Div.	Chief of Personnel & General Affairs Headquarters	Managing Executive Officer	Tatsuo Matsuda
Deputy Chief of Tokyo Head Office, Deputy Officer in charge of Business Administration and Accounting & Corporate Finance Div.	Deputy Chief of Business Administration and Accounting & Corporate Finance Headquarters	Managing Executive Officer, General Manager of Business Administration Dept., General Manager of Investor Relations Office at Business Administration and Accounting & Corporate Finance Div.	Katsuhiko Yoshida

Officer in charge of Corporate Planning Div.	Chief of Corporate Planning Headquarters	Executive Officer	Motomu Saito
Deputy Officer in charge of Corporate Planning Div.	Deputy Chief of Corporate Planning Headquarters	Executive Officer, General Manager of Corporate Planning Dept. at Corporate Planning Div.	Masahiro Tsukagoshi

###