

December 3, 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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**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 November 20, 2018 at the Board Meeting.

1. Type of shares repurchased: Shares of common stock of MINEBEA MITSUMI Inc.
2. Aggregate number of shares repurchased: 1,913,700 shares
3. Aggregate amount of repurchase: 3,357,905,455 yen
4. Period of repurchase: From November 21, 2018 to November 30, 2018

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on November 20, 2018

- (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 6.3 million shares
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares): 1.49%)
- (3) Aggregate amount of repurchase: Up to a maximum of 11,655 million yen
- (4) Period of repurchase: From November 21, 2018 to December 20, 2018

2. Cumulative total of own shares repurchased in accordance with the above resolution

- (1) Aggregate number of shares repurchased: 1,913,700 shares
- (2) Aggregate amount of repurchase: 3,357,905,455 yen

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