

May 8, 2019

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: Nobuhide Iwaida
 General Manager
 General Affairs Department
 Phone: +81-(0)3-6758-6712

Notice Regarding the Partial Amendments to the Articles of Incorporation

MINEBEA MITSUMI Inc. (the "Company") hereby announces that its Board of Directors has resolved at the meeting held on May 8, 2019 to submit a proposal to partially amend its Articles of Incorporation to the upcoming 73rd Ordinary General Meeting of Shareholders to be held on June 27, 2019. Details are as follows:

1. Reason of the Amendments

The Company makes a partial amendments to (Purpose) stipulated in Article 2 of the current Articles of Incorporation for the reasons that the Company merged with U-Shin Ltd. which develops, manufactures and sells components for automotive, industrial machinery and housing equipment on April 10, 2019. As well as to clarify our business objectives in response to expansion of our lighting-related business.

2. Details of the Amendments

The Articles of Incorporation will be changed as follows.

(The underlined parts show changes.)

Current Articles of Incorporation	Articles of Incorporation after the amendment
CHAPTER I GENERAL PROVISIONS (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. Manufacture and sale as well as export/import of the following items: (1) - (9) (omitted) (10) Home electronics, electrical machinery and apparatuses, industrial machinery and equipment, communications equipment, and related machinery and equipment, as well as devices for rolling stock and peripheral equipment, as well as scientific equipment and apparatuses; (11) Automobile <u>wheels and other important components</u> ; (12) - (14) (omitted) 2. - 9. (omitted)	CHAPTER I GENERAL PROVISIONS (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. Manufacture and sale as well as export/import of the following items: (1) - (9) (omitted) (10) Home electronics, electrical machinery and apparatuses, industrial machinery and equipment, <u>housing equipment</u> , <u>communications equipment</u> , <u>lighting equipment</u> , and related machinery and equipment, as well as devices for rolling stock and peripheral equipment, as well as scientific equipment and apparatuses; (11) Automobile <u>components</u> ; (12) - (14) (omitted) 2. - 9. (omitted)

3. Schedule

- Ordinary General Meeting of Shareholder for the amendments June 27, 2019
- Date that the amendments come into effect June 27, 2019