

June 3, 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: Takayuki Ishikawa  
General Manager  
Corporate Communications and  
Investor Relations Office  
Phone: +81-(0)3-6758-6703

**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 May 8, 2019 at the Board Meeting.

1. Type of shares repurchased: Shares of common stock of MINEBEA MITSUMI Inc.
2. Aggregate number of shares repurchased: 0 shares
3. Aggregate amount of repurchase: 0 yen
4. Period of repurchase: From May 9, 2019 to May 31, 2019

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on May 8, 2019

- (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 7.5 million shares  
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding treasury shares): 1.81%)
- (3) Aggregate amount of repurchase: Up to a maximum of 15,000 million yen
- (4) Period of repurchase: From May 9, 2019 to April 30, 2020

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

- (1) Aggregate number of shares repurchased: 0 shares
- (2) Aggregate amount of repurchase: 0 yen

###