

November 7, 2019

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.  
 Representative: Yoshihisa Kainuma  
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**Notice Regarding Dividends on Surpluses (Interim Dividend)**

MINEBEA MITSUMI Inc. (MinebeaMitsumi) announced that the Board of Directors has today made a resolution as shown below regarding the payment of dividends from surplus (interim dividend) with a date of record of September 30, 2019.

1. Details of Dividend

	Amount decided	Most recent dividend forecast announcement (announced August 2, 2019)	Results for the previous fiscal year (interim dividend in the fiscal year ended March 31, 2019)
Record date	September 30, 2019	Same as left	September 30, 2018
Dividends per share	14.00 yen	Undecided	14.00 yen
Total dividends	5,812 million yen	—	5,877 million yen
Effective date	December 4, 2019	—	December 3, 2018
Funding for dividends	Retained earnings	—	Retained earnings

2. Reasons

Sharing profits with our shareholders is job one at MinebeaMitsumi. That's why our basic dividend policy gives priority to enhancing equity efficiency and improving returns to our shareholders. Dividends, while reflecting performance, are determined in light of the overall business environment and with an eye to maintaining a stable and continuous distribution of profits.

Working in line with our basic policy, we made the interim dividend 14 yen per share. We will finalize the amount of the year-end dividend in light of our performance for this fiscal year with the aim of achieving a consolidated-basis dividend payout ratio of around 20%.

### 3. Details of the Annual Dividend Forecast

	Dividend per share (yen)		
	End of second quarter	Year-end	For the year
Dividend forecast	Undecided	Undecided	Undecided
Results for the current fiscal year	14.00 yen		
Results for the previous fiscal year (ended March 31, 2019)	14.00 yen	14.00 yen	28.00 yen

(Note) The forecasts contained in this press release are made based on the information available as of the date of the announcement and may differ from the forecasts due to a variety of factors in the days to come.

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