

May 8, 2020

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 Revised Year-end Dividend Forecast

MINEBEA MITSUMI Inc. (MinebeaMitsumi) announced that the Board of Directors has today made a resolution as shown below regarding the dividend forecast for the fiscal year ended March 31, 2020.

1. Details of Change of the Dividend Forecast

	Dividend per share (yen)		
	End of second quarter	Year-end	For the year
Previous forecast (announced on February 5, 2020)	/	Undecided	Undecided
Revised forecast	/	14.00 yen	28.00 yen
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

2. Reasons

Sharing profits with our shareholders is job one at MinebeaMitsumi. That is 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.

We have also stipulated in our articles of incorporation that the Company may determine dividends of surplus by a resolution of the Board of Directors. Based on the basic policy above, we intend to make a proposal at this coming May's Board of Directors to pay a 14-yen-per-share year-end dividend for the fiscal year.

(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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