

September 2, 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 August 1, 2019 to August 31, 2019 |

(Reference)

- Details of the resolution on the repurchase of own shares at the Board Meeting on May 8, 2019
 - Type of shares to be repurchased: Shares of common stock of MINEBEA MITSUMI Inc.
 - 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%)
 - Aggregate amount of repurchase: Up to a maximum of 15,000 million yen
 - Period of repurchase: From May 9, 2019 to April 30, 2020
- Cumulative total of own shares repurchased in accordance with the above resolution
 - Aggregate number of shares repurchased: 0 shares
 - Aggregate amount of repurchase: 0 yen

###