

November 1, 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  
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**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.

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| 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 October 1, 2019 to October 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

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