

September 4, 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 of Personnel Changes

MINEBEA MITSUMI Inc. (the "Company") hereby announces the following personnel changes.

1) Personnel Change (Effective as of August 1, 2020)

New Assignment	Former Assignment	Post to be Retained	Name
Officer in charge of AI & DX Promotion Div. (CDXO) , General Manager of AI & DX Promotion Office		Advisory Manager	Togo Sanai

2) Personnel Change (Effective as of September 1, 2020)

New Assignment	Former Assignment	Post to be Retained	Name
Officer in charge of Information Systems Div. (CIO)		Advisory Manager	Yoshihito Sano

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