December 28, 2016

To whom it may concern:

Company Name: Minebea Co., Ltd.
Representative: Yoshihisa Kainuma
Representative Director,
President and Chief Executive Officer
(Code No. 6479, TSE Div.No.1)
Contact: Naoyuki Kimura
General Manager
General Affairs Department
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Notice Concerning Revision of the Partial Amendments to the Articles of Incorporation

Minebea Co., Ltd. (“Minebea’’) announces a partial revision to the Notice Regarding the Partial Amendments to the Articles of Incorporation published at 15:00 on May 10, 2016.

Details of the revision

The Articles of Incorporation will be changed as follows.

(The part shows a change.)

Proposed Articles of Incorporation (prior to revision)	Proposed Articles of Incorporation (after revision)
(Trade Name) Article 1. The trade name of the Company shall be *MINEBEA MITSUMI Kabushiki Kaisha* (ミネベア ミツミ株式会社). (The rest is omitted)	(Trade Name) Article 1. The trade name of the Company shall be *MINEBEA MITSUMI Kabushiki Kaisha* (ミネベアミツミ株式会社). (The rest is omitted)

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