MinebeaMitsumi
Passion to Create Value through Difference

FASF MEMBERSHIP

May 7, 2021

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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Director, Senior Managing
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Notice Regarding Dividends on Retained Earnings (70th Anniversary Commemorative Dividend)

MINEBEA MITSUMI Inc. (the "Company") announces that the Board of Directors meeting held on May 7, 2021 made a resolution as shown below regarding the dividends on retained earnings with the record date of March 31, 2021.

1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced February 5, 2021)	Results for the previous fiscal year (ended March 31, 2020)
Record date	March 31, 2021	Same as left	March 31, 2020
Dividends per share	22.00 yen (Ordinary dividend 14.00 yen) (Commemorative Dividend 8.00 yen)	14.00 yen	14.00 yen
Total dividends	8,949 million yen	—	5,717 million yen
Effective date	June 30, 2021	—	June 3, 2020
Funding for dividends	Retained earnings	—	Retained earnings

2. Reasons

Sharing profits with our shareholders is first priority 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, have been determined in light of the overall business environment and with an eye to maintaining a stable and continuous distribution of profits.

The Company will celebrate its 70th anniversary this year. In order to express our gratitude to our shareholders, we intend to make a proposal at the coming 75th Ordinary General Meeting of Shareholders in June to pay a 22-yen-per-share year-end dividend for the fiscal year, including the ordinary dividend of 14 yen per share and the 70th anniversary commemorative dividend of 8 yen per share.

As the Company has already paid an interim dividend of 14 yen per share, the annual dividends will be 36 yen per share, increasing by 8 yen per share from the previous fiscal year.

(Reference)

	Dividends per share		
Record date	Interim	Year-end	Total
Fiscal year ended March 31,2021	14.00 yen	22.00 yen	36.00 yen
Fiscal year ended March 31,2020	14.00 yen	14.00 yen	28.00 yen

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