June, 29, 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)
Contact: Hiroshi Yamamoto
General Manager of HR Department,
HR & General Affairs Division
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Notice of Personnel Changes

MINEBEA MITSUMI Inc. hereby announces the following changes decided at the Board of Directors Meeting held today.

1) Personnel Change (Effective as of June 29, 2021)

New Official Position	Former Assignment	Present Official Position	Name
CISO (Chief Information Security Officer)		Head of Information Systems Division	Yoshihito Sano

2) Personnel Change (Effective as of August 2, 2021)

New Official Position	Former Assignment	Present Official Position	Name
CGO (Chief Green Officer), Head of Group Environment Management Office			Masahito Fukami

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