August 2, 2024

To whom it may concern:

Company Name:	MINEBEA MITSUMI Inc.
Representative:	Yoshihisa Kainuma Representative Director, Chairman CEO
	(Code No. 6479, TSE Prime Market)
Contact:	Yasuo Komine General Manager Corporate Communications and Investor Relations Office
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Notice regarding Repurchase of Own Shares

(Repurchase of Own Shares pursuant to Section 1 of Article 459 of the Company Law)

MINEBEA MITSUMI Inc. hereby announces that its Board of Directors has resolved at a meeting held on August 2, 2024 to repurchase its own shares pursuant to Section 1 of Article 459 of the Company Law.

1. Reason for Repurchase

In order to improve return on shareholders and improve capital efficiency and to implement agile capital policy according to the business environment.

2. Details of Repurchase

(1) Type of shares to be repurchased:	Shares of common stock of MINEBEA MITSUMI Inc.
(2) Aggregate number of shares to be repurchased:	Up to a maximum of 2.8million shares (Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding own shares): 0.69%)
(3) Aggregate amount of repurchase:	Up to a maximum of 10billion yen
(4) Period of repurchase:	From August 21, 2024 to December 23, 2024

(Reference) Situation of own shares as of Jun 30, 2024:

Number of shares outstanding (excluding own shares):	404,386,189 shares
Number of own shares:	22,694,417 shares

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