November 6, 2024

To whom it may concern:

Company Name:	MINEBEA MITSUMI Inc.
Representative:	Yoshihisa Kainuma Representative Director, Chairman CEO (Code No. 6479, TSE Prime)
Contact:	Katsuhiko Yoshida Director, President COO&CFO
Phone:	+81-(0)3-6758-6711

Notice Regarding Dividends on Surpluses (Interim Dividend)

MINEBEA MITSUMI Inc. announced that the Board of Directors has today made a resolution as shown below regarding the payment of dividends from surplus (interim dividend) with a date of record of September 30, 2024.

1. Details of Dividend

	Amount decided	Most recent dividend forecast announcement (announced August 2, 2024)	Results for the previous fiscal year (interim dividend in the fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividends per share	20.00 yen	Undecided	20.00 yen
Total dividends	8,063 million yen	—	8,127 million yen
Effective date	November 28, 2024	—	November 29, 2023
Funding for dividends	Retained earnings	—	Retained earnings

2. Reasons

Sharing profits with our Group's shareholders is first priority for MinebeaMitsumi. That is why its basic dividend policy gives priority to enhancing equity efficiency and improving returns to our shareholders. Dividends, while reflecting performance, are determined in light of the overall business environment and with an eye to maintaining a stable and continuous distribution of profits.

Based on the basic policy above, the interim dividend for the current fiscal year will be 20 yen per share. The year-end dividend is undecided, and while considering the results this fiscal year, the dividends payout ratio will be set at around 20%.

3. Details of the Annual Dividend Forecast

	Annual dividend		
	End of second quarter	Year-end	For the year
Dividend forecast		Undecided	Undecided
Results for the current fiscal year	20.00 yen		
Results for the previous fiscal year (ended March 31, 2024)	20.00 yen	20.00 yen	40.00 yen

(Note) The forecasts contained in this press release are made based on the information available as of the date of the announcement and may differ from the forecasts due to a variety of factors in the days to come.

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