[Translation]

This document is an English translation of the official Japanese version of the Press Release published on June 27, 2025 (the "**Official Japanese Version**"). This English translation was prepared for your reference, to help you understand what is stated in the Official Japanese Version. In the event of any discrepancy between the Official Japanese Version and the English translation, the Official Japanese Version will prevail.

June 27, 2025

To whom it may concern:

Company Name:	MinebeaMitsumi Inc.
Representative:	Representative Director, Chairman CEO Yoshihisa Kainuma (Code No. 6479, TSE Prime)
Contact:	General Manager, Corporate Communications and Investor Relations Office Yasuo Komine +81-(0)3-6758-6703

(Change) Notice concerning Partial Changes of "Notice regarding Commencement of Tender Offer of Shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957)"

MinebeaMitsumi Inc. (the "**Offeror**") has commenced a tender offer under the Financial Instruments and Exchange Act (Act No. 25 of 1948, as amended; the "**Act**") (the "**Tender Offer**") for all of the common shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957, listed on the Standard Market of the Tokyo Stock Exchange (the "**TSE**"); the "**Target Company**") (such shares, the "**Target Company Shares**") (excluding treasury shares held by the Target Company) on May 2, 2025.

As the Offeror submitted the Annual Securities Report for the 79th business year (from April 1, 2024 to March 31, 2025) to the Director General of the Kanto Local Finance Bureau on June 26, 2025 Act, matters that should be amended in the Tender Offer Registration Statement submitted by the Offeror on May 2, 2025 (including the mattes amended in the amendment registration statement of the Tender Offer Registration Statement submitted on May 14, 2025, May 22, 2025, June 4, 2025 and June 17, 2025), and in the Notice of Commencement of Tender Offer dated May 2, 2025 (including the matters amended in the Notice of Amendment to the Terms and Conditions of the Tender Offer as of May 22, 2025, June 4, 2025 and June 17, 2025), which is an attachment thereto, arose. Accordingly, in order to amend some of these matters, the Offeror has submitted an amendment registration statement of the Tender Offer Registration Statement in accordance with Article 27-8, Paragraph 2 of the Act on June 27, 2025, to the Director General of the Kanto Local Finance Bureau.

In connection with this, the Offeror hereby announces the following corrections to the Notice regarding Commencement of Tender Offer of Shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957) dated May 1, 2025 (the "**Tender Offer Commencement Press Release**", including the matters amended in the "(Correction) Notice concerning Partial Revisions of 'Notice regarding Commencement of Tender Offer of Shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957)', and 'Notice of Commencement of Tender Offer'" dated May 14, 2025, the "(Change) Notice concerning Partial Changes of 'Notice regarding

Commencement of Tender Offer of Shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957)'" dated May 22, 2025, "(Change) Notice concerning Partial Changes of 'Notice regarding Commencement of Tender Offer of Shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957)'" dated June 4, 2025, and "(Change) Notice concerning Partial Changes of 'Notice regarding Commencement of Tender Offer of Shares of SHIBAURA ELECTRONICS CO., LTD. (Securities Code: 6957)'" dated June 17, 2025).

The correction parts are underlined.

I Corrections to the Tender Offer Commencement Press Release

1. Purpose of tender offer

(1) Outline of the Tender Offer

<Before Amendment>

<The beginning omitted>

Then, as the Target Company submitted the 67th Annual Securities Report on June 17, 2025, the Offeror, as of June 17, 2025, decided to extend the Tender Offer Period to July 1, 2025, for a total of 41 business days.

<The rest omitted>

<After Amendment>

<The beginning omitted>

Then, as the Target Company had submitted the 67th Annual Securities Report on June 17, 2025, the Offeror, as of June 17, 2025, decided to extend the Tender Offer Period to July 1, 2025, for a total of 41 business days.

Subsequently, as the Offeror submitted the 79th Annual Securities Report on June 26, 2025, the Offeror, as of June 27, 2025, decided to extend the Tender Offer Period to July 11, 2025, for a total of 49 business days.

<The rest omitted>

(2) Background, purpose, and decision-making process that led to the decision to implement the Tender Offer, and management policy after the Tender Offer

(A) Background, purpose, and decision-making process of the Offeror that led to the decision to implement the Tender Offer

<Before Amendment>

<The beginning omitted>

Then, as the Target Company submitted the 67th Annual Securities Report on June 17, 2025, the Offeror, as of June 17, 2025, decided to extend the Tender Offer Period to July 1, 2025, for a total of 41 business days.

<After Amendment>

<The beginning omitted>

Then, as the Target Company had submitted the 67th Annual Securities Report on June 17, 2025, the Offeror, as of June 17, 2025, decided to extend the Tender Offer Period to July 1, 2025, for a total of 41 business days.

Subsequently, as the Offeror submitted the 79th Annual Securities Report on June 26, 2025, the Offeror, as of June 27, 2025, decided to extend the Tender Offer Period to July 11, 2025, for a total of 49 business days.

(3) Measures to ensure the fairness of the Tender Offer, such as measures to ensure the fairness of the Tender Offer Price and measures to avoid conflicts of interest

(H) Ensuring objective conditions to ensure the fairness of the Tender Offer

<Before Amendment>

The Offeror has set the Tender Offer Period at 41 business days for the case where all the Tender Offer Preconditions are satisfied or waived by the Offeror. The period from the day following April 10, 2025 when the Offeror announces its scheduled commencement of the Tender Offer to July 1, 2025, the end of the Tender Offer Period, is 55 business days, which is longer than the minimum purchase period under laws and regulations. Thus, the Offeror believes that it can ensure that the Target Company's shareholders have an opportunity to make an appropriate decision whether to tender their shares into the Tender Offer and it can also ensure that persons other than the Offeror have an opportunity to make an appropriate examination whether to make a counter tender offer. Furthermore, the period being counted from February 5, 2025, when YAGEO announced its scheduled commencement of the YAGEO Tender Offer in the Press Release Regarding YAGEO Scheduled Tender Offer dated February 5, 2025, to July 1, 2025, the end of the Tender Offer Period, is further longer than the minimum purchase period under laws and regulations. Accordingly, the Offeror also believes that the opportunity for the Target Company's shareholders to decide whether to tender their shares into the Tender Offer after compering the details of the Tender Offer to those of the YAGEO Tender Offer, and the same for persons other than the Offeror to examine whether they make a tender offer for the Target Company Shares, is sufficiently ensured.

<The rest omitted>

<After Amendment>

The Offeror has set the Tender Offer Period at 49 business days for the case where all the Tender Offer Preconditions are satisfied or waived by the Offeror. The period from the day following April 10, 2025 when the Offeror announces its scheduled commencement of the Tender Offer to July 11, 2025, the end of the Tender Offer Period, is 63 business days, which is longer than the minimum purchase period under laws and regulations. Thus, the Offeror believes that it can ensure that the Target Company's shareholders have an opportunity to make an appropriate decision whether to tender their shares into the Tender Offer and it can also ensure that persons other than the Offeror have an opportunity to make an appropriate examination whether to make a counter tender offer. Furthermore, the period being counted from February 5, 2025, when YAGEO announced its scheduled commencement of the YAGEO Tender Offer in the Press Release Regarding YAGEO Scheduled Tender Offer dated February 5, 2025, to July 11, 2025, the end of the Tender Offer Period, is further longer than the minimum purchase period under laws and regulations. Accordingly, the Offeror also believes that the opportunity for the Target Company's shareholders to decide whether to tender their shares into the Tender Offer after compering the details of the Tender Offer to those of the YAGEO Tender Offer, and the same for persons other than the Offeror to examine whether they make a tender offer for the Target Company Shares, is sufficiently ensured.

<The rest omitted>

(4) Policy for organizational restructuring after the Tender Offer (matters relating to two-step acquisition)

(B) Share consolidation

<Before Amendment>

If the total number of voting rights owned by the Offeror in the Target Company is less than 90% of the voting rights of all shareholders of the Target Company after the completion of the Tender Offer, the Offeror will, promptly after the completion of the settlement of the Tender Offer, request the Target Company to hold an extraordinary meeting of shareholders of the Target Company (the "**Extraordinary Shareholders' Meeting**") at which the following proposals will be submitted: (i) to conduct a consolidation of the Target Company Shares (the "**Share Consolidation**") in accordance with Article 180 of the Companies Act, and (ii) to make a partial amendment to the Target Company's articles of incorporation that will abolish the share unit number provisions on the condition that the Share Consolidation becomes effective. In addition, the Offeror intends to approve proposals described above at the Extraordinary Shareholders' Meeting. As of June 4, 2025, the Extraordinary Shareholders' Meeting is scheduled to be held between around July and August 2025.

<The rest omitted>

<After Amendment>

If the total number of voting rights owned by the Offeror in the Target Company is less than 90% of the voting rights of all shareholders of the Target Company after the completion of the Tender Offer, the Offeror will, promptly after the completion of the settlement of the Tender Offer, request the Target Company to hold an extraordinary meeting of shareholders of the Target Company (the "**Extraordinary Shareholders' Meeting**") at which the following proposals will be submitted: (i) to conduct a consolidation of the Target Company Shares (the "**Share Consolidation**") in accordance with Article 180 of the Companies Act, and (ii) to make a partial amendment to the Target Company's articles of incorporation that will abolish the share unit number provisions on the condition that the Share Consolidation becomes effective. In addition, the Offeror intends to approve proposals described above at the Extraordinary Shareholders' Meeting. As of June 27, 2025, the Extraordinary Shareholders' Meeting is scheduled to be held between around August and September 2025.

<The rest omitted>

2. Outline of tender offer

(2) Schedule, etc.

(ii) Initial tender offer period of the statement

<Before Amendment>

From May 2, 2025 (Friday) to July 1, 2025 (Tuesday) (41 business days)

<After Amendment>

From May 2, 2025 (Friday) to July 11, 2025 (Friday) (49 business days)

(8) Method of settlement

(B) Settlement start date

<Before Amendment>

July 8, 2025 (Tuesday)

<After Amendment>

July 18, 2025 (Friday)

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[Soliciting Regulations]

This press release is an announcement for the purpose of announcing the Tender Offer to the general public and is not prepared for the purpose of solicitation of selling. If a shareholder tenders his/her shares for selling, the shareholder is required to tender on his/her own judgment after carefully reading the tender offer explanatory statement concerning the Tender Offer. This press release and the reference materials hereof are not, and do not constitute any part of, an offer or solicitation of selling, or a solicitation of purchase offer, of securities. This press release (or any part of it) or the fact of its distribution does not constitute a basis for any agreement pertaining to the Tender Offer, and it may not be relied upon when executing any such agreement.

[Regulations of the United States]

The Tender Offer is to be conducted in compliance with the procedures and information disclosure standards prescribed in Japanese law. Such procedures and information disclosure standards are not necessarily the same as the procedures and information disclosure standards in the United States. In particular, Section 13(e) and Section 14(d) of the U.S. Securities Exchange Act of 1934 (as amended; the same applies hereinafter), and the regulations prescribed thereunder do not apply to the Tender Offer, and the Tender Offer does not conform to those procedures and standards. The financial information contained in this press release and the reference materials hereof have been prepared in accordance with Japanese accounting standards and such accounting standards may substantively vary from the general accounting regulations of other countries including the United States. Moreover, as the Offeror and the Target Company are corporations incorporated outside of the United States and all or some of their officers are non-U.S. residents, it may be difficult to enforce any rights or claims that may be asserted on the ground of U.S. securities-related laws. In addition, it may not be possible to commence legal actions against a non-U.S. company or individual in a non-U.S. court on the ground of a violation of the U.S. securities-related laws. Furthermore, a corporation or individual outside the United States and the subsidiaries and affiliates of such corporation (the "**Affiliates**") may not necessarily be compelled to submit to the jurisdiction of U.S. courts.

The Offeror, the financial advisors of the Offeror and the Target Company and the tender offer agent (including their respective Affiliates) might, before the commencement of the Tender Offer or during the Tender Offer Period, purchase by means other than the Tender Offer or conduct an act aimed at a purchase of the Target Company Shares on its own account or the account of its client, in addition to their ordinary business, to the extent permitted by Japanese laws related to financial instruments transactions or any other applicable laws and regulations and in accordance with the requirements of Rule 14e-5(b) of the U.S. Securities Exchange Act of 1934. Such purchase could be carried out at the market price through market transactions or a price determined through negotiation outside the market. If information regarding such a purchase is disclosed in Japan, such information will also be disclosed in a similar way in the United States.

Unless otherwise provided, all procedures for the Tender Offer shall be conducted entirely in the Japanese language. Some or all portion of the documents relating to the Tender Offer are or will be prepared in the English language. However, should there be any inconsistency between the document in English and that in Japanese, the Japanese document shall prevail.

This press release and the reference materials hereof contain "forward-looking statements" as defined in Section 27A of the U.S. Securities Act of 1933 (as amended) and Section 21E of the U.S. Securities Exchange Act of 1934. Due to any known or unknown risks, uncertainties, or any other factors, it is possible that actual results may substantially differ from the contents expressly or implicitly indicated in such forward-looking statements. Neither the Offeror, Target Company nor any of their respective Affiliates gives any assurance that the results expressly or implicitly indicated in any "forward-looking statements" will be achieved. The "forward-looking statements" in this press release and the reference materials hereof have been prepared based on the information held by the Offeror as of the announcement date of this press release, and unless otherwise required by applicable laws and regulations or rules of a financial instruments exchange, neither the Offeror,

the Target Company nor any of their respective Affiliates is obliged to update or modify such statements in order to reflect any events or circumstances in the future.

[Other Countries]

In certain countries or regions, the announcement, issue or distribution of this press release may be restricted under the laws thereof. The announcement, issue or distribution of this press release does not constitute any solicitation of an offer for selling, etc., or offer for purchase, etc., of share certificates concerning the Tender Offer, and is deemed to be the distribution of materials merely for information.