MinebeaMitsumi
Passion to Create Value through Difference

FASF MEMBERSHIP

July 28, 2025

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Representative Director, Chairman CEO
Yoshihisa Kainuma
(Code No. 6479, TSE Prime)
Contact: General Manager, Corporate Communications and Investor Relations Office
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Announcement of the Sale of Shares in HTK Europe Limited, UK Subsidiary of HONDA TSUSHIN KOGYO CO., LTD.

MinebeaMitsumi Inc. (Head office: Nagano Prefecture, Representative Director, Chairman CEO: Yoshihisa Kainuma), hereby announces that its consolidated subsidiary, HONDA TSUSHIN KOGYO CO., LTD. (Head office: Nagano Prefecture, President and Representative Director: Kinji Kashio; hereinafter "Honda Tsushin Kogyo"), has decided to sell all of its shares in the UK-based HTK Europe Limited to SUN-WA TECHNOS CORPORATION (Head office: Tokyo, President and Representative Director: Akihiro Matsuo; hereinafter "SUN-WA TECHNOS"), and entered into a share transfer agreement with SUN-WA TECHNOS on July 28, 2025.
The impact of this transaction on our consolidated business performance is expected to be minimal.

1. Outline of HTK Europe Limited

(1)	Name	HTK Europe Limited
(2)	Location	Unit B1, Marston Gate, South Marston Park, Swindon SN3 4 DE, UK
(3)	Title and name of representative	Yasuo Kumasaka, Managing Director
(4)	Business	Import and sales of connectors, manufacturing and sales of wire harnesses, control panels, etc.
(5)	Capital	620 thousand pounds sterling (GBP)
(6)	Date of establishment	April 29, 1994
(7)	Major shareholders and shareholding ratios	HONDA TSUSHIN KOGYO CO., LTD. 100%

2. Outline of Honda Tsushin Kogyo

(1)	Name	HONDA TSUSHIN KOGYO CO., LTD.
(2)	Location	4106-73 Oaza Miyota, Miyota-machi, Kitasaku-gun, Nagano 389-0293, JAPAN
(3)	Title and name of representative	Kinji Kashio, President and Representative Director
(4)	Business	Manufacture and sale of electronic components (Connectors)
(5)	Capital	490 million yen
(6)	Date of establishment	June 14, 1947

(7)	Net assets	9,448 million yen
(8)	Total assets	10,941 million yen
(9)	Major shareholders and shareholding ratios	MinebeaMitsumi Inc. 100%

3. Outline of the SUN-WA TECHNOS

(1)	Name	SUN-WA TECHNOS CORPORATION	
(2)	Location	3-1-1 Kyobashi, Chuo-ku, Tokyo	
(3)	Title and name of representative	Akihiro Matsuo, President and Representative Director	
(4)	Business	Sales of industrial electronics and mechatronics-related equipment, devices, and components	
(5)	Capital	3,727 million yen	
(6)	Date of establishment	November 4, 1949	
(7)	Net assets	32,815 million yen	
(8)	Total assets	68,293 million yen	
(9)	Major shareholders and shareholding ratios (as of March 31, 2025)	HIKARI TSUSHIN, INC.	7.69%
		The Master Trust Bank of Japan, Ltd. (Trust Account)	7.05%
		YASKAWA Electric Corporation	5.25%
		The Dai-ichi Life Insurance Company, Limited	4.80%
		Origin Co., Ltd.	3.28%
		KAGA ELECTRONICS CO., LTD.	2.93%
		Masujiro Yamada	2.61%
		MUFG Bank, Ltd.	2.60%
		Employee Shareholding Association, SUN-WA TECHNOS CORPORATION	2.06%
		Custody Bank of Japan, Ltd. (Trust Account)	1.61%

4. Schedule

(1)	Execution date of the share transfer agreement	July 28, 2025
(2)	Share transfer execution date	October 3, 2025 (scheduled)

End