



September 2, 2024

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.

Representative: Yoshihisa Kainuma

Representative Director,

Chairman CEO

(Code No. 6479, TSE Prime)

Contact: Yasuo Komine

General Manager

Corporate Communications and

Investor Relations Office

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Notice regarding the Status of Own Share Repurchase (Repurchase of Own Shares pursuant to Section 1 of Article 459 of the Company Law)

MINEBEA MITSUMI Inc. hereby announces the repurchase status of its own shares pursuant to Section 1 of Article 459 of the Company Law, as resolved on August 2, 2024 at the Board Meeting.

1. Type of shares repurchased: Shares of common stock of MINEBEA MITSUMI Inc.

Aggregate number of shares repurchased: 311,200 shares
Aggregate amount of repurchase: 957,381,699 yen

4. Period of repurchase: From August 21, 2024 to August 31, 2024

(Reference)

1. Details of the resolution on the repurchase of own shares at the Board Meeting on August 2, 2024

(1) Type of shares to be repurchased: Shares of common stock of MINEBEA MITSUMI Inc.

(2) Aggregate number of shares to be Up to a maximum of 2.8 million shares

repurchased: (Ratio of aggregate number of shares to be repurchased to number

of shares outstanding (excluding treasury shares): 0.69%)

(3) Aggregate amount of repurchase: Up to a maximum of 10 billion yen

(4) Period of repurchase: From August 21, 2024 to December 23, 2024

2. Cumulative total of own shares repurchased in accordance with the above resolution

(1) Aggregate number of shares repurchased: 311,200 shares (2) Aggregate amount of repurchase: 957,381,699 yen