

May 10, 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: Nobuhide Iwaida
 General Manager
 General Affairs Department
 Phone: +81-(0)3-6758-6712

Notice Regarding the Partial Amendments to the Articles of Incorporation

MINEBEA MITSUMI Inc. (the "Company") hereby announces that its Board of Directors has today resolved to submit a proposal to partially amend its Articles of Incorporation to the upcoming 78th Ordinary General Meeting of Shareholders held on June 27, 2024. Details are as follows:

1. Reason of the Amendments

For the purpose of achieving carbon neutrality by 2050, the Company has decided to participate in solar power generation projects respectively in Thailand and Cambodia, in order to convert the electricity used at the plants of NMB-Minebea Thai Ltd. and MINEBEA (CAMBODIA) Co., Ltd. In accordance with the above, in order to emphasize the Company's corporate commitment to promote the renewable energy, the Company will add a new business objective to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the amendments

The Articles of Incorporation will be changed as follows.

(The underlined parts show changes.)

Current Articles of Incorporation	Articles of Incorporation after the amendment
<p style="text-align: center;">CHAPTER I GENERAL PROVISIONS</p> <p>Article 2. (Purpose) The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacture and sale as well as export/import of the following items: (1) - (14) (omitted) 2. Manufacture, sales, marketing, repair and export-import of medical devices; 3. Consulting business for various instruments, contracting of electrical work, as well as design supervision; 4. Heat treatment and surface treatment processing; 5. Sheet metal and press processing; 6. Buying and selling, leasing, brokerage and management of real estate; 7. Money lending business; <p><Newly established></p> <p><u>8.</u> Any other businesses incidental to the foregoing; and <u>9.</u> Investments in securities.</p>	<p style="text-align: center;">CHAPTER I GENERAL PROVISIONS</p> <p>Article 2. (Purpose) The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacture and sale as well as export/import of the following items: (1) - (14) (omitted) 2. Manufacture, sales, marketing, repair and export-import of medical devices; 3. Consulting business for various instruments, contracting of electrical work, as well as design supervision; 4. Heat treatment and surface treatment processing; 5. Sheet metal and press processing; 6. Buying and selling, leasing, brokerage and management of real estate; 7. Money lending business; <u>8. Renewable energy sources businesses such as solar power generation businesses and supply & sale of electricity</u> <u>9.</u> Any other businesses incidental to the foregoing; and <u>10.</u> Investments in securities.

3. Schedule

Ordinary General Meeting of Shareholder for the amendments June 27, 2024 (planned)
 Date that the amendments come into effect June 27, 2024 (planned)

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