

December 25, 2024

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director,
Chairman CEO
(Code No. 6479, TSE Prime)
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Notice of Personnel Change

MINEBEA MITSUMI Inc. hereby announces the following Executive change decided at the Board of Directors Meeting held today.

1) Personnel Change (Effective as of January 2, 2025)

New Official Position	Present Official Position	Name	Remarks
Managing Executive Officer	Executive Officer	Shinji Shirakata	Promoted

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