

May 12, 2026

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director, Chairman CEO
(Code No. 6479, TSE Prime Market)
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Notice Regarding Partial Amendment to the Articles of Incorporation

MINEBEA MITSUMI Inc. (hereinafter the "Company") hereby announces that its Board of Directors has today resolved to submit a proposal for a "Partial Amendment to the Articles of Incorporation" to the 80th Ordinary General Meeting of Shareholders scheduled for June 26, 2026. Details are as follows:

1. Reason for the Amendment

To further strengthen the management system and corporate governance, the Company hereby proposes to increase the maximum number of Directors from twelve (12) to thirteen (13).

2. Details of the Amendment

Details of the Amendment are as follows:

(Underlined parts are amended)

Current Articles of Incorporation	Proposed Amendment
(Number of Directors) Article 17. The number of the Company's Directors shall be not more than <u>twelve (12)</u> .	(Number of Directors) Article 17. The number of the Company's Directors shall be not more than <u>thirteen (13)</u> .

3. Schedule

Date of Ordinary General Meeting of Shareholder for the amendment	June 26, 2026 (scheduled)
Effective date of the amendment	June 26, 2026 (scheduled)