

(Translation)

August 10, 2015

Dear Sirs,

Name of listed company: Mitsumi Electric Co., Ltd.
Representative: Shigeru Moribe
President and Representative
Director
(Code No. 6767, 1st section of the Tokyo Stock Exchange)
Person to contact: Kunihiro Noguchi
General Manager of General
Affairs Dept.

**Notice of the Status of the Acquisition by the Company
of its the Own Shares and the Completion thereof**

(Acquisition by the Company of its own shares in accordance with its Articles of
Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

Notice is hereby given that Mitsumi Electric Co., Ltd. (the "Company") acquired its own shares in accordance with Article 156 of the Companies Act of Japan, applicable pursuant to Article 165, paragraph 3 of the said Act, as described below.

Notice is also given that accordingly, the acquisition by the Company of its own shares in accordance with the resolution adopted at the meeting of its Board of Directors held on July 16, 2015 has been completed.

Description

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|-------------------------------------|--|
| 1. Class of shares to be acquired: | Shares of common stock of the Company |
| 2. Total number of shares acquired: | 1,911,000 shares |
| 3. Aggregate acquisition prices: | ¥1,482,522,600 |
| 4. Acquisition period: | From August 3, 2015 to August 7, 2015 (on a trade basis) |
| 5. Method of acquisition: | Market purchase at the Tokyo Stock Exchange |

(For reference)

1. Content of the resolution adopted at the meeting of the Board of Directors held on July 16, 2015:

- (1) Class of shares to be acquired: Shares of common stock of the Company
 - (2) Total number of shares to be acquired: (Not exceeding) 7,000,000 shares
(Ratio thereof to the total number of issued shares (excluding shares of treasury stock): 8.00%)
 - (3) Aggregate acquisition prices: (Not exceeding) ¥ 5,000,000,000
 - (4) Acquisition period: From July 17, 2015 to October 30, 2015
2. Total number of the Company's own shares acquired on or after July 17, 2015 in accordance with the aforementioned resolution at the meeting of its Board of Directors, and the aggregate acquisition prices:
- (1) Total number of shares acquired: 6,240,300 shares
 - (2) Aggregate acquisition prices: ¥4,999,963,300

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