

(Translation)

May 10, 2016

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 on the Recording of Non-Operating Expense (Foreign Exchange Loss)

Notice is hereby given of the recording of a non-operating expense (foreign exchange loss) for the fiscal year ended March 31, 2016 (from April 1, 2015 through March 31, 2016) of Mitsumi Electric Co., Ltd. (the "Company") on a consolidated basis, as described below:

Description

1. Recording of a non-operating expense (foreign exchange loss):

Due to the recent foreign exchange fluctuations (the appreciation of the yen), the Company has recorded a foreign exchange loss of ¥2,175 million for the fiscal year ended March 31, 2016 (¥1,951 million for the fourth quarter of the fiscal year (from January 1, 2016 through March 31, 2016)) on a consolidated basis as a non-operating expense.

2. Effect on business results:

For the effect of the recording of the non-operating expense (foreign exchange loss) described above on the business results, please refer to the "BRIEF ANNOUNCEMENT OF SETTLEMENT OF ACCOUNTS FOR THE FISCAL YEAR ENDED MARCH 31, 2016 (Based on the accounting principles generally accepted in Japan) (Consolidated)" publicized today.

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