

(Translation)

February 4, 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 Adjustment to the Forecast of Business Results
and the Recording of Non-Operating Expenses (Payment Compensation)**

It is hereby notified that Mitsumi Electric Co., Ltd. (the "Company") has made adjustment to the forecast of consolidated business results for the whole-year period of the fiscal year ending March 31, 2016 (from April 1, 2015 through March 31, 2016), as publicized on November 5, 2015.

It is also notified that the Company has recorded non-operating expenses (payment compensation) for the third-quarter cumulative period of the fiscal year ending March 31, 2016 (from April 1, 2015 through December 31, 2015).

Description

1. Adjustment to the forecast of consolidated business results for the whole-year period of the fiscal year ending March 31, 2016 (from April 1, 2015 through March 31, 2016):

	Net sales (million yen)	Operating income (million yen)	Recurring income (million yen)	Net income attributable to owners of the parent (million yen)	Net income per share (yen)
Previous forecast (A)	170,000	300	(1,000)	(1,500)	(17.99)
Adjusted forecast (B)	165,000	(2,500)	(5,000)	(6,000)	(71.98)
Amount of increase or decrease (B-A)	(-) 5,000	(-) 2,800	(-) 4,000	(-) 4500	
Rate of increase or decrease (%)	(-) 2.9	-	-	-	
(For reference) Previous results (for the year ended March 31, 2015)	153,045	952	3,980	3,826	43.75

Reasons for the adjustment:

Due to a decrease in orders received for parts for high-end devices in the market for smart phones from the previous forecast, net sales are expected to decrease by ¥5,000 million from the previous forecast.

Operating income is expected to fall below the previous forecast due to the effect of the decrease in net sales, as well as a decrease in the ratio of value added to sales resulting from a change in the sales composition ratios. In addition, recurring income and net income attributable to owners of the parent are expected to fall below the previous forecast due to the decrease in operating income, as well as the recording of payment compensation as non-operating expenses. Hence, adjustment is made to the forecast of consolidated business results for the whole-year period of the fiscal year ending March 31, 2016.

2. Recording of non-operating expenses (payment compensation):

The Company may be obligated to make payments with regard to qualities to its clients and has provided for payment compensation in the amount of ¥2,300 million for the third quarter of the current fiscal year. Consequently, the Company has recorded ¥2,500 million of payment compensation for the third-quarter cumulative period of the current fiscal year.

(Note) The forecast of business results, which is information about the future, is made based on the information available to the Company and its corporate group as of the date hereof. The actual results may differ from the above forecast due to various factors in the future.

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