

# MITSUMI

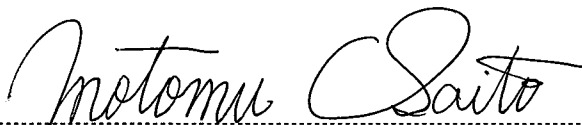
## NOTICE

**MITSUMI ELECTRIC CO., LTD.**  
**¥20,000,000,000 Zero Coupon Convertible Bonds due 2022**  
**(ISIN: XS1255457696)**

MITSUMI ELECTRIC CO., LTD. ("Mitsumi") hereby gives notice to the holders (the "Bondholders") of its ¥20,000,000,000 Zero Coupon Convertible Bonds due 2022 (the "Bonds") that, pursuant to Condition 15 of the Bonds and the provisions of Schedule 2 of the trust deed relating to the Bonds dated 3 August 2015 (the "Trust Deed") made between Mitsumi and BNY Mellon Corporate Trustee Services Limited (the "Trustee"), the meeting held at 10:30 a.m. (London time) on 21 September 2016 has been adjourned due to lack of quorum. A separate notice will be sent to the Bondholders with respect to the details of the adjourned meeting in due course.

**MITSUMI ELECTRIC CO., LTD.**

By:



Name: Motomu Saito

Title : Director, Chief Financial officer,  
General Manager of Corporate administration

Date: 4 October 2016

 **MITSUMI ELECTRIC CO., LTD.**

Corporate Headquarters : 2-11-2, Tsurumaki, Tama-shi, Tokyo, 206-8567 JAPAN TEL : +81-42-310-5333  
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