

(Translation)

September 9, 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 of the Convocation of an Extraordinary General Meeting of Shareholders and the Fixing of a Record Date for the Extraordinary General Meeting of Shareholders

It is hereby notified that Mitsumi Electric Co., Ltd. (the "Company"), at the meeting of its Board of Directors held today, adopted a resolution to convene an extraordinary General Meeting of Shareholders and fix a record date for the extraordinary General Meeting of Shareholders, as described below:

Description

1. Convocation of an extraordinary General Meeting of Shareholders:
 - (1) Date and place to convene the extraordinary General Meeting of Shareholders:

Date and hour: December 27 (Tuesday), 2016, 10:00 a.m.

Place: Keio Plaza Hotel Tama, 3F "Hakuhou-no-ma"
43, Ochiai 1-chome, Tama City, Tokyo
 - (2) Proposition to be submitted to the extraordinary General Meeting of Shareholders:

Proposition No. 1: Approval of Share Exchange Agreement between the Company and Minebea Co., Ltd.

For details of Proposition No. 1, please refer to the "Notice Concerning Execution of Business Integration Agreement and Share Exchange Agreement in Connection with Business Integration of Minebea Co., Ltd. and Mitsumi Electric Co., Ltd." dated March 30, 2016.

2. Record date for the extraordinary General Meeting of Shareholders:

The Company will fix September 30 (Friday), 2016 as a record date to determine the shareholders who shall have the rights to vote at the extraordinary General Meeting of Shareholders to be convened on December 27 (Tuesday), 2016 and treat the shareholders appearing or recorded in the final register of shareholders as of the date as shareholders entitled to vote thereat.

- (1) Date of public notice: September 12 (Monday), 2016
- (2) Record date: September 30 (Friday), 2016
- (3) Method of public notice: Electronic public notice

(on the website of the Company: <http://www.mitsumi.co.jp>)

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