

(Translation)

October 12, 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 Change of Administrator of Shareholder Registry

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 change its administrator of shareholder registry to Sumitomo Mitsui Trust Bank, Limited as of December 28, 2016, as described below:

Description

Administrator of shareholder registry:	Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Its place of business:	Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Business Planning Department 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Mail address/phone No. for inquiries:	Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Business Planning Department 8-4, Izumi 2-chome, Suginami-ku, Tokyo 168-0063 Phone: 0120-782-031 (toll-free)
Administrator of special accounts:	Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

For inquiries about the shares of the Company, please contact any of the branch offices nationwide of Sumitomo Mitsui Trust Bank, Limited.

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