

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 85th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 29, 2021

Norio Nakajima
President and Representative Director

Murata Manufacturing Co., Ltd.
10-1, Higashikotari 1-chome,
Nagaokakyo-shi, Kyoto, Japan

Dear Shareholders:

Murata Manufacturing Co., Ltd. hereby informs you of the reports submitted and resolutions reached at its 85th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 85th fiscal term (From April 1, 2020 to March 31, 2021), and audit reports prepared by the Independent Auditor and the Audit and Supervisory Committee on the consolidated financial statement
2. Report of the financial statement for the 85th fiscal term (From April 1, 2020 to March 31, 2021)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 85th Fiscal Term

Approved as proposed, with the payment of year-end dividend of 60 yen per share.
- No. 2 Election of Eight (8) Members of the Board of Directors who are not Audit and Supervisory Committee Members

Approved as proposed, with the election of Tsuneo Murata, Norio Nakajima, Hiroshi Iwatsubo, Masahiro Ishitani, Ryuji Miyamoto, Masanori Minamide, Takashi Shigematsu and Yuko Yasuda. Each of them assumed office accordingly.

Takashi Shigematsu and Yuko Yasuda are Outside Directors.
- No. 3 Revision to the Restricted Period under the Restricted Share Remuneration Plan for Members of the Board of Directors (excluding Members of the Board of Directors who are Audit and Supervisory Committee Members and Outside Directors)

Approved as proposed.