

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 84th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 26, 2020

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 84th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 84th fiscal term (From April 1, 2019 to March 31, 2020), 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 84th fiscal term (From April 1, 2019 to March 31, 2020)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 84th Fiscal Term

Approved as proposed, with the payment of year-end dividend of 50 yen per share.
- No. 2 Election of Nine (9) 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, Yoshito Takemura, 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 Election of Four (4) Members of the Board of Directors who are Audit and Supervisory Committee Members

Approved as proposed, with the election of Yoshiro Ozawa, Hyo Kambayashi, Takatoshi Yamamoto and Naoko Munakata. Each of them assumed office accordingly.

Hyo Kambayashi, Takatoshi Yamamoto and Naoko Munakata are Outside Directors.