

October 30, 2015

Company: Murata Manufacturing Co., Ltd.

(Code: 6981, First section of the Tokyo Stock Exchange)

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## Notice regarding the Establishment of Corporate Governance Guidelines

Notice is hereby given that Murata Manufacturing Co., Ltd. (the “Company”) resolved at its Board of Directors’ meeting held today to establish the “Corporate Governance Guideline” as follows, in order to summarize its basic view and policy on corporate governance as well as to clarify the fundamentals of the corporate governance system.

### 1. Background to the establishment

The Company’s mission is to carry out operations based on the credo, which is the most important management principles of the Company, and to contribute to the advancement of society and culture through the provision of products and services. Under the mission, the Company positions corporate governance as one of its most important management issues, and while taking into consideration all stakeholders, strives to maintain a management control organization and system, plan and implement management strategies, enhance operational efficiency, strengthen management supervising functions, and strictly comply with laws and regulations.

Assenting to the intent of the “Japan’s Corporate Governance Code,” which was enforced from June 1, 2015 as the Tokyo Stock Exchange’s listing rules, the Company conducted a review of its approach to corporate governance and established the “Corporate Governance Guidelines” as basic principles underlying corporate governance of the Company.

### 2. Content of “Corporate Governance Guidelines”

Corporate Governance Guidelines are published on the Company’s website (<http://www.murata.com/ja-jp/about/csr/management/governance>) as of today. The Company will file with the Tokyo Stock Exchange the “Corporate Governance Report,” which reflects the Company’s measures regarding corporate governance.