

To whom it may concern:

January 31, 2008

Company: Murata Manufacturing Co., Ltd.  
Exchange Listing: 6981 (TSE1, OSE1)  
Location of head office: 1-10-1, Higashikotari, Nagaokakyo-shi, Kyoto  
President/ Statutory Representative Director: Tsuneo Murata  
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## **NOTICE REGARDING PURCHASE OF THE COMPANY'S OWN SHARES**

### **(Purchase of Shares pursuant to the provisions of paragraph 2, Article 165, of the Corporate Law of Japan)**

This is to notify that the company, at a meeting of the Board of Directors held on January 31, 2008, decided the purchase of its own shares pursuant to the provisions of Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporate Law, as follows.

#### **1. Purpose of acquisition**

To improve capital efficiency and ensure a flexible capital strategy that provides for such future transactions as share exchange.

#### **2. Particulars of the shares to be purchased**

- |   |   |
|---|---|
| (1) Type of shares to be purchased:           | Common stock of the company   |
| (2) Total number of shares to be purchased:   | Up to 3,000,000 shares<br>(1.4% of shares outstanding(excluding<br>treasury stock)) |
| (3) Total amount of purchase costs of shares: | Up to 15,000,000,000 yen  |
| (4) Period of acquisition:                    | From February 1, 2008 to March 21, 2008   |

(Reference) Status of the Company's own shares as of January 30, 2008

|   |                    |
|---|--------------------|
| Number of shares outstanding (excluding treasury stock) | 221,835,626 shares |
| Number of shares held as treasury stock                 | 3,427,966 shares   |

- End -