

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 81st ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 29, 2017

Tsuneo Murata
Chairman of the Board and President
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 81st Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 81st fiscal term (From April 1, 2016 to March 31, 2017), 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 81st fiscal term (From April 1, 2016 to March 31, 2017)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 81st Fiscal Term
- Approved as proposed, with the payment of year-end dividend of 110 yen per share.
- No. 2 Election of Eight (8) Directors who are not Audit and Supervisory Committee Members
- Approved as proposed, with the election of Tsuneo Murata, Yoshitaka Fujita, Toru Inoue, Norio Nakajima, Hiroshi Iwatsubo, Yoshito Takemura, Satoshi Ishino and Takashi Shigematsu. Each of them assumed office accordingly.
- Takashi Shigematsu is an Outside Director.
- No. 3 Determination of Remuneration for Granting Restricted Shares to Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) and Other Terms Thereof
- Approved as proposed.