

June 7, 2013

**Tsuneo Murata**  
**President & Representative Director**  
**Murata Manufacturing Co., Ltd.**  
10-1, Higashikotari 1-chome,  
Nagaokakyo-shi, Kyoto, Japan

**Notice on the Reference Materials of the Convocation Notice**  
**for the 77th Ordinary General Meeting of Shareholders**

We would like to inform you that the following information has been added to the Convocation Notice for the 77th Ordinary General Meeting of Shareholders was posted on our website on June 3, 2013.

[Applicable item]

Reference Materials for the General Meeting of Shareholders

Proposal No. 3 “Election of Five (5) Members of the Board of Directors” (p.7–8)

[Additional information]

Yoshito Takemura, a candidate for Member of the Board of Director, is scheduled to be assigned as a director of Tokyo Denpa Co., Ltd. at its 79th Ordinary General Meeting of Shareholders to be held on June 26, 2013.