

March 13, 2020

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Tsuneo Murata
Chairman of the Board, President and
Representative Director
(Code: 6981, First section of the Tokyo Stock
Exchange)
Contact: Toshiyuki Ozawa
General Manager of Corporate Communication
Department
(Phone: 075-955-6786)

Change of President and Representative Director

Murata Manufacturing Co., Ltd. (hereinafter “Company”) announces the following president and representative director changes, following a resolution made at the Board of Directors meeting held on March 13, 2020. A formal decision regarding the changes (outlined below) will be made subject to approval at the 84th Ordinary General Meeting of Shareholders to be held in late June 2020 and a subsequent Board of Directors meeting.

1. Reason for the changes

To strengthen management foundations and enhance corporate value under a new management system.

2. Names and new positions

Name	New Position	Present Position
Tsuneo Murata	Chairman of the Board, Representative Director	Chairman of the Board, President and Representative Director
Norio Nakajima	President and Representative Director	Senior Executive Vice President and Representative Director

3. Brief biographical profile of new president and representative director

As per the Exhibit.

4. Proposed Date of Appointment

Late June 2020

Exhibit

Brief biographical profile of new president and representative director

Name (Date of Birth)	Brief Personal History	Shares of the Company Owned (As of the end of September 2019)
Norio Nakajima (Sep 21, 1961)	Apr 1985 Entered the Company Jul 2006 Assigned as Director of Communication Module Division, Module Business Unit of the Company Jul 2010 Assumed the position of Vice President of the Company Jun 2012 Assigned as Director of Module Business Unit of the Company Jun 2013 Assumed the position of Member of the Board of Directors of the Company (present) Assumed the position of Executive Vice President of the Company (present) Jul 2015 Assigned as Director of Communication and Sensor Business Unit of the Company Assigned as Director of Energy Business Division of the Company Apr 2017 Assigned as Director of Module Business Unit of the Company (present) Jun 2017 Assigned as Senior Executive Vice President and Representative Director (present)	9,105 shares