

April 30, 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
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Change of Representative Director

Murata Manufacturing Co., Ltd. (hereinafter “Company”) announces the following representative director changes, following a resolution made at the Board of Directors meeting held on April 30, 2020.

1. Representative director scheduled to be changed (Resign from the Board)

Name: Toru Inoue
Current Title: Representative Director and Senior Executive Vice President

2. Reason for the change

Retirement due to the expiration of the term of office

3. Scheduled Date of Change

At the end of the 84th Ordinary General Meeting of Shareholders to be held in late June 2020.

4. Other

As a result of the above change, Company will have two representative directors, Tsuneo Murata (Appointment as Chairman of the Board, Representative Director) and Norio Nakajima (Appointment as President and Representative Director).