



April 26, 2024

Company name:	Murata Manufacturing Co., Ltd.
Name of representative:	Norio Nakajima President and Representative Director (Code: 6981, Tokyo Stock Exchange Prime market)
Contact:	Kaori Kitasumi General Manager of Strategic Finance Department (Phone: 075-955-6525)

Planned disposal of treasury shares under the stock compensation plan for Directors, etc.

Murata Manufacturing Co., Ltd. (“Company”) provides stock compensation for the Company’s Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors; hereinafter “Eligible Directors”) in accordance with the restricted stock compensation plan that was introduced and amended based on the resolutions of the Shareholder Meetings held on June 29, 2017 and June 29, 2021 respectively.

Furthermore, the Company has also introduced a restricted stock compensation plan of similar content to the above plan for Vice Presidents of the Company (collectively “Plan”).

The Company hereby announces that it plans to dispose treasury shares this year as well in accordance with the restricted stock compensation plan for Eligible Directors and Vice Presidents of the Company.

The total amount of the treasury shares of our common stocks to be allotted under the Plan this year is estimated to be up to 300 million JPY equivalent. (The maximum amount permitted under our Plan: 300 million JPY per year. Last year’s results: 180,638,700JPY.)

Further details of this year’s Plan will be announced upon the final resolution by the Board of Directors on their meeting to be held on June 27, 2024.