



January 31, 2019

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)

Notice Regarding Stock Split and Partial Amendment of Article of Incorporation

Murata Manufacturing Co., Ltd. (“Company”) hereby announces that the resolution was made at Board of Directors held today to implement a stock split and institute a partial amendment to its articles of incorporation in conjunction with this split.

1. Stock Split

a) Purpose of the stock split

The purpose of the stock split is to expand its investor base by lowering the stock price per investment unit and to increase the liquidity of the Company’s stock.

b) Overview of the stock split

1) Method of the stock split

Each share of common stock owned by shareholders listed or recorded in the closing register of shareholders on the record date of Sunday, March 31, 2019 will be split into three shares.

Provided that, since this day falls on a non-business day of the shareholder registry administrator, the practical record date will be Friday, March 29, 2019.

2) Number of shares to be increased by the stock split

i. Total number of issued shares prior to the stock split:	225,271,427
ii. Number of shares to be increased by the stock split :	450,542,854
iii. Total number of issued shares after the stock split:	675,814,281
iv. Total number of authorized shares after the stock split:	1,743,000,000

Note: “iii. Total number of issued shares after the stock split” above is calculated on the basis of the total number of issued shares as of Sunday, September 30, 2018.

3) Schedule for the stock split

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|----------------------------------|-------------------------|
| i. Public notice of record date: | Tuesday, March 12, 2019 |
| ii. Record date: | Sunday, March 31, 2019 |
| iii. Effective date : | Monday, April 1, 2019 |

2. Partial Amendment of Articles of Incorporation

a) Purpose of the amendment

The total number of authorized shares described in Article 6 of the Company's articles of incorporation will be amended in conjunction with the stock split as provided for the Article 184 (2) of the Companies Act of Japan, effective Monday, April 1, 2019.

b) Details of the amendment

The details of the partial amendment of the Company's articles of incorporation are as follows.

(Changed portions are underlined.)

Current Articles of Incorporation	Articles of Incorporation after Amendment
(Total Number of Shares Authorized to be Issued)	(Total Number of Shares Authorized to be Issued)
Article 6	Article 6
The total number of shares authorized to be issued by the Company shall be <u>581,000,000</u> shares.	The total number of shares authorized to be issued by the Company shall be <u>1,743,000,000</u> shares.

c) Schedule of the amendment

Effective date: Monday, April 1, 2019

3. Others

a) Change in Capital Amount

The amount of the Company's capital will not change as a result of the stock split.