

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 83rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 27, 2019

Tsuneo Murata
Chairman of the Board,
President and Representative Director

Murata Manufacturing Co., Ltd.
10-1, Higashikotari 1-chome,
Nagaokakyo-shi, Kyoto, Japan

Dear Shareholders:

Murata Manufacturing Co., Ltd. hereby informs you of the reports submitted and resolutions reached at its 83rd Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 83rd fiscal term (From April 1, 2018 to March 31, 2019), and audit reports prepared by the Independent Auditor and the Audit and Supervisory Committee on the consolidated financial statement
2. Report of the financial statement for the 83rd fiscal term (From April 1, 2018 to March 31, 2019)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 83rd Fiscal Term

Approved as proposed, with the payment of year-end dividend of 140 yen per share.

Note: The Company implemented a three-for-one common stock split effective April 1, 2019. The record date for the year-end dividend for the fiscal year under review (83rd Fiscal Term) is March 31, and therefore dividends shall be paid based on the number of shares prior to the implementation of this stock split.

- No. 2 Election of Ten (10) Members of the Board of Directors who are not Audit and Supervisory Committee Members

Approved as proposed, with the election of Tsuneo Murata, Toru Inoue, Norio Nakajima, Hiroshi Iwatsubo, Yoshito Takemura, Ryuji Miyamoto, Masanori Minamide, Hiroaki Yoshihara, Takashi Shigematsu and Takatoshi Yamamoto. Each of them assumed office accordingly.

Hiroaki Yoshihara, Takashi Shigematsu and Takatoshi Yamamoto are Outside Directors.