

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 82nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 28, 2018

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 82nd Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 82nd fiscal term (From April 1, 2017 to March 31, 2018), 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 82nd fiscal term (From April 1, 2017 to March 31, 2018)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 82nd Fiscal Term

Approved as proposed, with the payment of year-end dividend of 130 yen per share.
- No. 2 Election of Eight (8) Members of the Board of Directors who are not Audit and Supervisory Committee Members

Approved as proposed, with the election of Tsuneo Murata, Yoshitaka Fujita, Toru Inoue, Norio Nakajima, Hiroshi Iwatsubo, Yoshito Takemura, Hiroaki Yoshihara and Takashi Shigematsu. Each of them assumed office accordingly.

Hiroaki Yoshihara and Takashi Shigematsu are Outside Directors.
- No. 3 Election of Four (4) Members of the Board of Directors who are Audit and Supervisory Committee Members

Approved as proposed, with the election of Yoshiro Ozawa, Hiroshi Ueno, Hyo Kambayashi and Yuko Yasuda. Each of them assumed office accordingly.

Hiroshi Ueno, Hyo Kambayashi and Yuko Yasuda are Outside Directors.