

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 87th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 29, 2023

Norio Nakajima
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 87th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 87th fiscal term (From April 1, 2022 to March 31, 2023), 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 87th fiscal term (From April 1, 2022 to March 31, 2023)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 87th Fiscal Term

Approved as proposed, with the payment of year-end dividend of 75 yen per share.
- No. 2 Election of Six (6) Members of the Board of Directors who are not Audit and Supervisory Committee Members

Approved as proposed, with the election of Tsuneo Murata, Norio Nakajima, Hiroshi Iwatsubo, Masanori Minamide, Yuko Yasuda and Takashi Nishijima. Each of them assumed office accordingly.

Yuko Yasuda and Takashi Nishijima are Outside Directors.