

# **muRata** Murata Manufacturing Co., Ltd.

## Members of directors As of July 1, 2011

### Statutory Representative Directors

President Tsuneo Murata  
Executive Deputy President Yoshitaka Fujita

### Board of Directors

Tsuneo Murata  
Yoshitaka Fujita  
Hideharu Ieki  
Koji Makino  
Yasuro Tanahashi (Outside Director)  
Hiroaki Yoshihara (Outside Director)

### Statutory Auditors

Standing Statutory Auditors  
Motohiko Nakayama  
Yukio Yoshino  
Statutory Auditors Tetsuya Hiraoka (Outside Auditor)  
Hideki Yamada (Outside Auditor)  
Masakazu Toyoda (Outside Auditor)

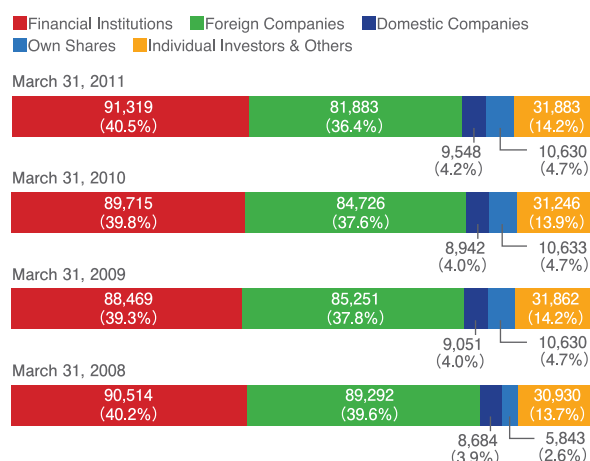
### Vice Presidents

Corporate Senior Executive Vice President  
Shinji Ushiro  
Senior Executive Vice President  
Atsushi Inoue  
Executive Vice Presidents  
Hideharu Ieki  
Hideo Sakamoto  
Koji Makino  
Kiminori Yamauchi  
Vice Presidents  
Hiroshi Takagi  
Masao Nishimura  
Yukio Hamaji  
Yuichi Kojima  
Toru Inoue  
Osamu Yamaoka  
Shinichi Madokoro  
Takekazu Okada  
Norio Nakajima  
Satoshi Sonoda  
Hiroshi Iwatsubo

## Stock information As of March 31, 2011

Number of shares outstanding at the end of current term  
225,263 thousands of shares  
Number of shareholders at the end of current term  
78,164

### Number of Shares Outstanding (thousands of shares)



### Stock Exchange Listing

[Domestic] Tokyo Stock Exchange First Section  
Osaka Stock Exchange First Section  
[Overseas] Singapore Exchange

## Major shareholder As of March 31, 2011

Name	Number of shares (thousands of shares)	Share of voting rights (%)
JP Morgan Chase Bank 380055	13,451	6.3
Japan Trustee Services Bank, Ltd. (trust account)	12,302	5.7
The Master Trust Bank of Japan, Ltd. (trust account)	9,480	4.4
Nippon Life Insurance Company	9,201	4.3
State Street Bank and Trust Company	5,338	2.5
The Bank of Kyoto, Ltd.	5,260	2.5
Meiji Yasuda Life Insurance Company	5,240	2.4
SSBT OD05 Omnibus Account - Treaty Clients	3,896	1.8
The Shiga Bank, Ltd.	3,551	1.7
The Chase Manhattan Bank, N.A. London S.L. Omnibus Account	3,475	1.6

(Note)

The company holds 10,630 thousands of shares of its own stock. As these shares do not confer voting rights, the shares have been excluded from the above table.

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