

NOTICE OF RESOLUTION AT
THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 28, 2007

Tsuneo Murata
President
Statutory Representative Director
Member of the Board of Directors

MURATA MANUFACTURING CO., LTD.
10-1, Higashikotari 1-chome,
Nagaokakyo-shi, Kyoto, Japan
(Securities Identification code: 6981)

Dear Shareholders:

Murata Manufacturing Co., Ltd. hereby informs you of the reports submitted and resolutions reached at its 71st Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 71st fiscal term (From April 1, 2006 to March 31, 2007), and along with audit reports prepared by the Independent Auditor and the Board of Statutory Auditors on the consolidated financial statement.
2. Report of the financial statement for the 71st fiscal term (From April 1, 2006 to March 31, 2007).

Proposed Items

- No. 1 Appropriation of Retained Earnings for the 71st Fiscal Term

Approved as proposed, with the payment of year-end dividend of 50 yen per share.
- No. 2 Partial Amendment to the Articles of Incorporation

Approved as proposed.
- No. 3 Election of Seven (7) Members of the Board of Directors

Approved as proposed, with the reappointment of Yasutaka Murata, Tsuneo Murata, Yukio Sakabe, Atsushi Inoue and Yasuro Tanahashi, and new appointment of Hideharu Ieki and Koji Makino.

Yasuro Tanahashi is an Outside Director.
- No. 4 Election of One (1) Statutory Auditor

Approved as proposed, with the new appointment of Kunisaburo Tomono.
- No. 5 Revision of Amount of Remuneration for Member of the Board of Directors

Approved as proposed, with the revision of Members of the Board of Directors' remuneration to maximum 600 million yen per year (including 35 million yen, the annual maximum amount for Outside Directors. However, the amount does not include employee salaries and bonuses for a Director who is concurrently an employee and a Director).

At the Meeting of the Board of Directors held after this General Meeting of Shareholders, Yasutaka Murata was appointed as Chairman and Statutory Representative Director and Tsuneo Murata was appointed as President and Statutory Representative Director.

Payment of Dividends

1. If you have already designated the remittance to bank account or postal saving account, please review the enclosed “Statement of Dividend for the 71st Fiscal Term” and “Dividend Remittance Notice”.

2. For those who have not designated the abovementioned bank account or postal saving account, please review the enclosed “Postal Transfer Payment Notice” and receive at the postal office within the specified period (June 29 to July 30, 2007).

Please also review the notice printed on the back side of the “Postal Transfer Payment Notice.”