

NOTICE OF RESOLUTION AT
THE 72nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 27, 2008

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 72nd Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 72nd fiscal term (From April 1, 2007 to March 31, 2008), 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 72nd fiscal term (From April 1, 2007 to March 31, 2008).

Proposed Items

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| No. 1 | Dividends of Retained Earnings for the 72nd Fiscal Term |
| | Approved as proposed, with the payment of year-end dividend of 50 yen per share. |
| No. 2 | Election of Three (3) Members of the Board of Directors |
| | Approved as proposed, with the reappointment of Yoshitaka Fujita and Seiichi Arai, and new appointment of Hiroaki Yoshihara. |
| | Hiroaki Yoshihara is an Outside Director. |
| No. 3 | Election of Two (2) Statutory Auditors |
| | Approved as proposed, with the reappointment of Tetsuya Hiraoka, and new appointment of Hideki Yamada. |
| | Tetsuya Hiraoka and Hideki Yamada are Outside Statutory Auditors. |

At the Meeting of the Board of Directors held after this General Meeting of Shareholders, Yoshitaka Fujita was appointed as Executive Deputy 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 72nd 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 “Receipt of Dividends” and receive at Japan Post Bank’s central branches, branches and sub-branches and Japan Post Network’s post offices (banking agency) within the specified period (June 30 to July 31, 2008).

Please also review the notice printed on the back side of the “Receipt of Dividends.”