

NOTICE OF RESOLUTION AT  
THE 73rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

**June 26, 2009**

**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 73rd Ordinary General Meeting of Shareholders as detailed below.

**Reported Items**

1. Report of the business report, the consolidated financial statement for the 73rd fiscal term (From April 1, 2008 to March 31, 2009), 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 73rd fiscal term (From April 1, 2008 to March 31, 2009).

**Proposed Items**

- |       |   |
|-------|---|
| No. 1 | Dividends of Retained Earnings for the 73rd 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 Five (5) Members of the Board of Directors  |
|       | Approved as proposed, with the reappointment of Tsuneo Murata, Atsushi Inoue, Hideharu Ieki, Koji Makino, and Yasuro Tanahashi. |
|       | Yasuro Tanahashi is an Outside Director.  |
| No. 4 | Election of One (1) Statutory Auditor   |
|       | Approved as proposed, with the reappointment of Motohiko Nakayama.  |