

NOTICE OF RESOLUTION AT
THE 74th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 29, 2010

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 74th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 74th fiscal term (From April 1, 2009 to March 31, 2010), 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 74th fiscal term (From April 1, 2009 to March 31, 2010).

Proposed Items

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| No. 1 | Dividends of Retained Earnings for the 74th Fiscal Term |
| | Approved as proposed, with the payment of year-end dividend of 35 yen per share. |
| No. 2 | Election of Two (2) Members of the Board of Directors |
| | Approved as proposed, with the reappointment of Yoshitaka Fujita and Hiroaki Yoshihara. |
| | Hiroaki Yoshihara is an Outside Director. |
| No. 3 | Election of One (1) Statutory Auditor |
| | Approved as proposed, with the reappointment of Masakazu Toyoda. |
| | Masakazu Toyoda is an Outside Statutory Auditor. |