

NOTICE OF RESOLUTION AT
THE 76th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 28, 2012

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 76th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 76th fiscal term (From April 1, 2011 to March 31, 2012), 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 76th fiscal term (From April 1, 2011 to March 31, 2012).

Proposed Items

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| No. 1 | Dividends of Retained Earnings for the 76th Fiscal Term |
| | Approved as proposed, with the payment of year-end dividend of 50 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 Two (2) Statutory Auditors |
| | Approved as proposed, with the appointment of Shizuo Nakanishi and Kazuto Nishikawa. |
| | Shizuo Nakanishi and Kazuto Nishikawa are Outside Statutory Auditors. |