

May 22, 2013

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Tsuneo Murata
President & Representative Director
(Code: 6981, First section of the Tokyo
Stock Exchange and the Osaka Securities
Exchange)
Contact: Yutaka Soramoto
General Administration Manager
(Phone: 075-955-6502)

Notice regarding Partial Amendments to the Articles of Incorporation

We hereby give notice that the Company, at the meeting of its Board of Directors held today, resolved that the Company shall propose to the 77th Ordinary General Meeting of Shareholders of the Company, to be held on June 27, 2013, to amend the Articles of Incorporation of the Company.

1. Reasons for the amendments

- (1) In preparation for diversification of the contents of businesses and future business deployment, the Company proposes to add a business purpose with respect to the purpose in Article 2 of the present Articles of Incorporation. In accordance with this, the item number will be moved down.
- (2) From the perspective of expansion of the services for the shareholders, the Company proposes to establish Article 10 regarding demand for the sale of shares constituting less than one voting unit, and make necessary amendments corresponding to this, so that the Company may introduce a system for the sale of shares constituting less than one voting unit as provided for in Article 194 of the Companies Act. In accordance with this, the numbers of Article 10 and subsequent Articles of the present Articles of Incorporation will each be moved down one position.

2. Details of the amendments

The proposed amendments are as follows:

(Underlines show amended portions.)

Present Articles of Incorporation	Articles of Incorporation after Amendment
Article 2 <i>(Purpose)</i> The purpose of the Company shall be to engage in the following businesses: 1.~14. (Text omitted) (Newly added) <u>15.</u> All businesses which are incidental to or related to those mentioned in the preceding items.	Article 2 <i>(Purpose)</i> The purpose of the Company shall be to engage in the following businesses: 1.~14. (Unchanged) <u>15. Generation and supply of electricity</u> <u>16.</u> All businesses which are incidental to or related to those mentioned in the preceding items.

Present Articles of Incorporation	Articles of Incorporation after Amendment
<p>Article 9 (<i>Rights concerning Shares Constituting Less Than One Voting Unit</i>)</p> <p>Shareholders of shares constituting less than one Voting Unit of the Company cannot exercise their rights other than those enumerated below:</p> <ol style="list-style-type: none"> rights provided for in each Item of Paragraph 2 of Article 189 of the Companies Act; rights to make claims as provided for in Paragraph 1 of Article 166 of the Companies Act; and rights of shareholders to subscribe for shares or share warrants allotted by the Company in accordance with the number of shares held by them. <p>(Newly added)</p> <p>(Newly added)</p>	<p>Article 9 (<i>Rights concerning Shares Constituting Less Than One Voting Unit</i>)</p> <p>Shareholders of shares constituting less than one Voting Unit of the Company cannot exercise their rights other than those enumerated below:</p> <ol style="list-style-type: none"> (Unchanged) (Unchanged) (Unchanged) <u>Right to make a demand as provided for in the subsequent Article</u> <p><u>Article 10 (<i>Demand for the Sale of Shares Constituting Less Than One Voting Unit</i>)</u></p> <p><u>Shareholders of shares constituting less than one Voting Unit of the Company may demand that the Company sell such number of shares which, together with the number of shares constituting less than one Voting Unit held by such shareholders, will constitute one Voting Unit, in accordance with the provisions of Share Handling Regulations.</u></p>
Article 10~40 (Text omitted)	Article 11~41 (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

June 27, 2013 (Scheduled)

Effective date of the amendments to the Articles of Incorporation:

June 27, 2013 (Scheduled)