

NOTICE OF RESOLUTION AT
THE 77th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 27, 2013

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 77th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 77th fiscal term (From April 1, 2012 to March 31, 2013), 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 77th fiscal term (From April 1, 2012 to March 31, 2013)

Proposed Items

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| No. 1 | Dividends of Retained Earnings for the 77th 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, with the addition of “Generation and supply of electricity” as a business purpose, as well as the establishment of an article regarding the introduction of a system for the sale of shares constituting less than one voting unit and the necessary amendments corresponding to this. |
| No. 3 | Election of Five (5) Members of the Board of Directors |
| | Approved as proposed, with the election of Tsuneo Murata, Koji Makino, Norio Nakajima, Yoshito Takemura and Yasuro Tanahashi. Each of them assumed office accordingly. |
| | Yasuro Tanahashi is an Outside Director. |
| No. 4 | Election of One (1) Statutory Auditor |
| | Approved as proposed, with the election of Junichi Tanaka. He assumed office accordingly. |