(Translation)

(Securities Code: 6981)
NOTICE OF RESOLUTION AT
THE 78th ORDINARY GENERAL MEETING OF SHAREHOLDERS

**June 27, 2014**

**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

Dear Shareholders:

Murata Manufacturing Co., Ltd. hereby informs you of the reports submitted and resolutions reached at its 78th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 78th fiscal term (From April 1, 2013 to March 31, 2014), and 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 78th fiscal term (From April 1, 2013 to March 31, 2014)

Proposed Items

No. 1 Dividends of Retained Earnings for the 78th Fiscal Term

Approved as proposed, with the payment of year-end dividend of 70 yen per share.

No. 2 Election of Two (2) Members of the Board of Directors

Approved as proposed, with the re-election of Yoshitaka Fujita and Hiroaki Yoshihara. Each of them assumed office accordingly.

Hiroaki Yoshihara is an Outside Director.

No. 3 Election of One (1) Statutory Auditor

Approved as proposed, with the re-election of Masakazu Toyoda. He assumed office accordingly.

Masakazu Toyoda is an Outside Statutory Auditor.