



February 29, 2016

Company name: Murata Manufacturing Co., Ltd.
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(Code: 6981, First section of the Tokyo
Stock Exchange)
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Announcement regarding the Transition to a Company with a Board with Audit Committee Structure

Murata Manufacturing Co., Ltd. (the “Company”) hereby announces that it passed a resolution at its Board of Directors meeting held today that subject to approval by the 80th Ordinary General Meeting of Shareholders scheduled to be held in June 2016, it plans to transition from a “Company with Board of Statutory Auditors” to a “Company with a Board with Audit Committee Structure,” as shown below.

1. Background and purpose of transition

Historically, the Company has strengthened supervisory functions and business execution functions as well as improving management transparency, etc., in an effort to enhance corporate governance. In order to further promote corporate governance and improve corporate value by realizing a more swift decision-making structure and an additional layer of strength in the supervisory functions of the Board of Directors through having Directors who are Audit Committee Members possess voting rights in the Board of Directors, the Company intends to transition to a Company with a Board with Audit Committee Structure.

2. Time of transition

The Company plans to transition to a Company with a Board with Audit Committee Structure upon receiving approval for the required amendments, etc., to the Articles of Incorporation at the 80th Ordinary General Meeting of Shareholders of the Company scheduled to be held in June 2016.

3. Others

The contents of the amendments to the Articles of Incorporation and new structure, etc., including officers after transitioning to a Company with a Board with Audit Committee Structure will be announced as soon as determined.