



July 28, 2017

Company name: Murata Manufacturing Co., Ltd.  
Name of representative: Tsuneo Murata  
Chairman of the Board, President  
and Representative Director  
(Code: 6981, First section of the  
Tokyo Stock Exchange)  
Contact: Takumi Ikushima  
Public Relations Manager  
(Phone: 075-955-6786)

### **Notice of the completion of procedures for issuance of new shares as Restricted Stock Compensation**

Murata Manufacturing Co., Ltd. (hereinafter “the Company”) hereby announces the completion of procedures for issuance of new shares, which was informed in “Notice regarding Issuance of New Shares as Restricted Stock Compensation” on June 29, 2017.

#### Outline of the Issuance of New Shares

(1) Payment date	July 28, 2017
(2) Class and number of shares to be issued	7,835 shares of common stock of the Company
(3) Issuance price	17,270 yen per share
(4) Total value of shares to be issued	135,310,450 yen
(5) Method of offer or allotment	Allotment of restricted stock
(6) Method of contribution	In-kind contribution of monetary compensation receivables
(7) Allottees and number thereof, number of shares to be allotted	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 7 4,700 shares Vice Presidents: 14 3,135 shares