

May 21, 2021

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Norio Nakajima
President and Representative Director
(Code: 6981, First section of
the Tokyo Stock Exchange)
Contact: Masahiro Sawada
General Manager of Accounting Dept.
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Notice of Dividend of Surplus

Murata Manufacturing Co., Ltd (the “Company”) hereby announces that its Board of Directors decided to pay dividend of surplus with March 31, 2021 as the record date at its meeting held on May 21, 2021. Details are as follows. This resolution is subject to approval at the ordinary general meeting of shareholder scheduled for June 29, 2021.

1. Details of the dividends

	Amount Decided	Most recent dividend forecast (announced on April 28, 2021)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2020)
Record date	March 31, 2021	Same as the date stated left	March 31, 2020
Dividends per share	60.00 yen	Same as the dividends stated left	50.00 yen
Total dividends	38,388 million yen	—	31,989 million yen
Effective date	June 30, 2021	—	June 29, 2020
Fund used for dividends payment	Retained earnings	—	Retained earnings

2. Reasons for the payment

The Company's basic policy on profit distribution to shareholders is to prioritize the sharing of gains through payment of dividends, and to steadily raise them by increasing profit per share, while enhancing Murata's long-term corporate value and strengthening its corporate structure. In accordance with this policy, the company decided to pay a year- end dividend of 60 yen per share. As a result, the annual dividend for the fiscal year ending March 31, 2021, combining the year-end dividend and the interim dividend of 55 yen that has already been paid, will be 115 yen.

(Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share		
	Second Quarter	Year-end	Total
Fiscal year ended March 31, 2021	55.00 yen	60.00 yen	115.00 yen
Fiscal year ended March 31, 2020	47.00 yen	50.00 yen	97.00 yen