| Company name: | Murata Manufacturing Co., Ltd. |
| ---: | :--- |
| Name of representative: | Norio Nakajima |
|  | President and Representative Director |
|  | (Code: 6981, Tokyo Stock Exchange |
|  | Prime Market) |
| Contact: | Shuichiro Goto |
|  | General Manager of Strategic |
|  | Finance Dept. |
|  | (Phone: 075-955-6525) |

## 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, 2023 as the record date at its meeting held on May 23,2023 . Details are as follows. This resolution is subject to approval at the ordinary general meeting of shareholder scheduled for June 29, 2023.

1. Details of the dividends

|  | Amount Decided | Most recent dividend <br> forecast (announced <br> on April 28, 2023) | Dividends paid in the <br> previous fiscal year <br> (fiscal year ended <br> March 31, 2022) |
| :---: | :---: | :---: | :---: |
| Record date | March 31, 2023 | Same as the date <br> stated left | March 31, 2022 |
| Dividends per share | 75.00 yen | Same as the dividends <br> stated left | 70.00 yen |
| Total dividends | 47,229 million yen | - | 44,788 million yen |
| Effective date | June 30, 2023 | - | June 30, 2022 |
| Fund used for dividends <br> 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 75 yen per share. As a result, the annual dividend for the fiscal year ending March 31, 2023, combining the year-end dividend and the interim dividend of 75 yen that has already been paid, will be 150 yen.
(Reference) Annual Ordinary Dividend Breakdown

|  | Dividend per share |  |  |
| :---: | :---: | :---: | :---: |
| Record date | Second Quarter | Year-end | Total |
| Fiscal year ended March 31, 2023 | 75.00 yen | 75.00 yen | 150.00 yen |
| Fiscal year ended March 31,2022 | 60.00 yen | 70.00 yen | 130.00 yen |

