

(Securities Code: 6981)  
NOTICE OF RESOLUTION AT  
THE 80th ORDINARY GENERAL MEETING OF SHAREHOLDERS

**June 29, 2016**

**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 80th Ordinary General Meeting of Shareholders as detailed below.

Reported Items

1. Report of the business report, the consolidated financial statement for the 80th fiscal term (From April 1, 2015 to March 31, 2016), 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 80th fiscal term (From April 1, 2015 to March 31, 2016)

Proposed Items

- No. 1 Dividends of Retained Earnings for the 80th Fiscal Term
- Approved as proposed, with the payment of year-end dividend of 110 yen per share.
- No. 2 Partial Amendment to the Articles of Incorporation
- Approved as proposed, with additions to the business purposes, transition to a Company with Audit and Supervisory Committee, and alteration to the focus of limited liability agreements.
- No. 3 Election of Eight (8) Directors who are not Audit and Supervisory Committee Members
- Approved as proposed, with the election of Tsuneo Murata, Yoshitaka Fujita, Toru Inoue, Norio Nakajima, Hiroshi Iwatsubo, Yoshito Takemura, Satoshi Ishino and Takashi Shigematsu. Each of them assumed office accordingly.
- Takashi Shigematsu is an Outside Director.
- No. 4 Election of Four (4) Directors who are Audit and Supervisory Committee Members
- Approved as proposed, with the election of Junichi Tanaka, Hiroaki Yoshihara, Masakazu Toyoda and Hiroshi Ueno. Each of them assumed office accordingly.
- Hiroaki Yoshihara, Masakazu Toyoda and Hiroshi Ueno are Outside Directors.

No. 5 Determination of Amount of Remuneration for Directors who are not Audit and Supervisory Committee Members

Approved as proposed, with the amount of remuneration for Directors who are not Audit and Supervisory Committee Members to be set at no more than ¥700 million annually (excluding the employee salaries of Directors who serve concurrently as employees).

No. 6 Determination of Amount of Remuneration for Directors who are Audit and Supervisory Committee Member

Approved as proposed, with the amount of remuneration for Directors who are Audit and Supervisory Committee Members to be set at no more than ¥100 million annually.