

May 30, 2019

Dear Shareholders

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Tsuneo Murata
Chairman of the Board, President
and Representative Director

**The Early Discloser of and the Partial Amendment to the “CONVOCATION NOTICE
FOR THE 83rd ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

We plan to mail the Convocation Notice for the 83rd Ordinary General Meeting of Shareholders on Wednesday, June 5, 2019 in Japan Time. We provide the notice and related documents ahead of the convocation notice mailing from the standpoint of prompt information provision to our shareholders.

In addition, the Convocation Notice for the 83rd Ordinary General Meeting of Shareholders has come to require partial amendment. We apologize for any inconvenience this may cause you and would like to inform you of the amendment as follows.

Convocation Notice for the 83rd Ordinary General Meeting of Shareholders (page 10 to 11)

Reference Materials for the General Meeting of Shareholders

Proposal No. 2: Election of Ten (10) Members of the Board of Directors who are not Audit and Supervisory Committee Members

Candidate No.7 Masanori Minamide

[Brief Personal History, Positions, Responsibilities and Significant Concurrent Positions]

<Before Amendment>

Aug 2015	Assigned as General Manager of Corporate Planning Department, Accounting, Finance & Corporate Planning Group of the Company
Jul 2016	Assigned as Director of Accounting, Finance & Corporate Planning Group of the Company
Jul 2017	Assumed the position of Vice President of the Company Assigned as Director of Accounting, Finance & Corporate Planning Group, Corporate Planning & Administration Unit of the Company (present)

<After Amendment>

Aug <u>2016</u>	Assigned as General Manager of Corporate Planning Department, Accounting, Finance & Corporate Planning Group of the Company
Jul <u>2017</u>	Assigned as Director of Accounting, Finance & Corporate Planning Group, <u>Corporate Planning & Administration Unit</u> of the Company (<u>present</u>)
Jul <u>2018</u>	Assumed the position of Vice President of the Company(present)

Candidate No.8 Hiroaki Yoshihara

[Brief Personal History, Positions, Responsibilities and Significant Concurrent Positions]

<Before Amendment>

Oct 2003	Assumed the position of Vice Chairman and Global Managing Partner of KPMG International (Retired in April 2014)
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<After Amendment>

Oct 2003	Assumed the position of Vice Chairman and Global Managing Partner of KPMG International (Retired in April <u>2007</u>)
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