

Company name: Murata Manufacturing Co., Ltd.
 Name of representative: Norio Nakajima
 President
 (Code: 6981, Tokyo Stock Exchange Prime Market)
 Contact: Mikito Yamada
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 Department
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Changes of Representative Directors

Murata Manufacturing Co., Ltd. (hereinafter “Company”) announces the following representative directors changes, following a resolution made at the Board of Directors meeting held on March 15, 2024. A formal decision regarding the changes (outlined below) will be made subject to approval at the 88th Ordinary General Meeting of Shareholders to be held in late June 2024 and a subsequent Board of Directors meeting.

1. Reason for the changes

To strengthen management foundations and enhance corporate value under a new management team.

2. Names and new positions

Name	New Position	Present Position
Hiroshi Iwatsubo	Executive Deputy President	Senior Executive Vice President
Masanori Minamide	Senior Executive Vice President	Executive Vice President
Tsuneo Murata	Executive Corporate Advisor	Chairman of the Board

Note: 1. The Company plans to have three representative directors, including the current Representative Director and President, Norio Nakajima.

2. Due to the retirement of Tsuneo Murata, the Company plans to elect Takashi Nishijima, an outside director of the Company, to chair the meetings of the Board of Directors.

3. Brief biographical profile of new representative directors

As per the Exhibit.

4. Proposed date of appointment

Late June 2024

Exhibit

Brief biographical profile of new representative directors

Name (Date of birth)	Brief Personal History	Shares of the Company Owned (As of the end of September 2023)
Hiroshi Iwatsubo (August 11, 1962)	Apr 1985 Entered the Company Feb 2005 Assigned as General Manager of Corporate Planning Department of the Company Mar 2008 Assigned as Director of Sensor Division, Device Business Unit of the Company Jul 2011 Assumed the position of Vice President of the Company Assigned as Deputy Director of Sales & Marketing Unit of the Company Jun 2012 Assigned as Director of Sales & Marketing Unit of the Company Jul 2013 Assumed the position of Senior Vice President of the Company Jun 2015 Assumed the position of Member of the Board of Directors and Executive Vice President of the Company Jul 2015 Assigned as Director of Corporate Technology & Business Development Unit of the Company (present) Jun 2020 Assumed the position of Member of the Board of Directors and Senior Executive Vice President of the Company (present)	17,745 shares

<p>Masanori Minamide (December 3, 1964)</p>	Apr 1987	Entered Komatsu Murata Manufacturing Co., Ltd.	<p>7,205 shares</p>
	Oct 2010	Assigned as General Manager in charge of Corporate Planning Department, Accounting & Planning Group of the Company	
	Mar 2011	Assumed the position of Managing Director of Murata Electronics Singapore (Pte.) Ltd.	
	Aug 2016	Assigned as General Manager of Corporate Planning Department, Accounting, Finance & Corporate Planning Group of the Company	
	Jul 2017	Assigned as Director of Accounting, Finance & Corporate Planning Group, Corporate Planning & Administration Unit (currently Corporate Management Group, Corporate Unit) of the Company (present)	
	Jul 2018	Assumed the position of Vice President of the Company	
	Jun 2019	Assumed the position of Member of the Board of Directors and Senior Vice President of the Company	
	Jun 2021	Assumed the position of Member of the Board of Directors and Executive Vice President of the Company (present)	
	Jul 2022	Assigned as Director of Corporate Unit of the Company (present) Assumed the position of Chairman of Murata (China) Investment Co., Ltd. (present)	