

June 15, 2022

Dear Shareholders

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Norio Nakajima
President and Representative
Director

**The Partial Amendment to the “CONVOCAION NOTICE FOR THE 86th ORDINARY
GENERAL MEETING OF SHAREHOLDERS”**

The Convocation Notice for the 86th Ordinary General Meeting of Shareholders that has been mailed on June 7, 2022 has come to require partial amendment. We apologize for your inconvenience and inform you of the amendment as follows.

Convocation Notice for the 86th Ordinary General Meeting of Shareholders (page 7)

Reference Materials for the General Meeting of Shareholders

Proposal No. 1: Dividends of Retained Earnings for the 86th Fiscal Term

Allocation of dividend assets and total amount of allocation

<Before Amendment>

70 yen per common share

Total amount of payout: 44,788,218,860 yen

<After Amendment>

70 yen per common share

Total amount of payout: 44,788,222,360 yen