



April 26, 2024

Company name: Murata Manufacturing Co., Ltd.  
Name of representative: Norio Nakajima  
President and Representative Director  
(Code: 6981, Tokyo Stock Exchange Prime Market)  
Contact: Kaori Kitasumi  
General Manager of Strategic Finance Dept.  
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### **Notification of Stock Repurchase and Cancellation of Treasury Stock**

(Stock Repurchase in accordance with the stipulation in article of Incorporation pursuant to 2 of Article 165 of the Companies Act of Japan  
and cancellation of a part of treasury stock in accordance with Article 178 of the Act)

Murata Manufacturing Co., Ltd (the “Company”) hereby announces that it resolved at a meeting of the Board of Directors held on April 26, 2024, to repurchase its stock in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said act, and to cancel a part of its treasury stock in accordance with Article 178 of the said Act, as per following details:

1. Purpose of stock repurchase and cancellation of treasury stock:

To improve capital efficiency and enable a flexible financial strategy.

We have established as a company policy to limit the total number of treasury shares held to approximately 5% of the total number of issued shares, and to cancel treasury shares exceeding 5% .

Based on this policy, treasury stock will be cancelled.

2. Details of repurchase:

(1) Class of share: Common stock of Murata

(2) Total number of shares of common stock to be repurchased: Up to 44,000,000 shares

(Up to 2.33% of the total number of outstanding shares of common stock, excluding treasury stock)

(3) Total amount: Up to 80,000,000,000 yen

(4) Period: From April 30, 2024 to October 31, 2024

3. Details of cancellation:

(1) Class of share: Common stock of Murata

(2) Total number of shares of treasury stock to be cancelled: 36,830,000 shares and additional all shares of common stock to be repurchased pursuant to 2 above.

(all together up to 3.99% of the total number of outstanding shares before cancellation)

(3) Scheduled date of cancellation:

36,830,000 shares : May 31, 2024

All shares of common stock to be repurchased pursuant to 2 above : November 29, 2024

[Reference]

Status of treasury stock as of March 31, 2024

Number of outstanding shares excluding treasury stock: 1,889,233,361

Number of shares of treasury stock: 138,209,482