

May 22, 2024

Company name:	Murata Manufacturing Co., Ltd.
Name of representative:	Norio Nakajima President and Representative Director (Code: 6981, Tokyo Stock Exchange Prime Market)
Contact:	Mikito Yamada General Manager of Corporate Communication Department (Phone: 075-955-6786)

### Notice regarding partial amendments to Articles of Incorporation

Murata Manufacturing Co., Ltd. (hereinafter “the Company”) has resolved at the Meeting of the Board of Directors held on May 22,2024 to propose the partial amendments to its Articles of Incorporation at the 88th Ordinary General Meeting of Shareholders to be held on June 27, 2024.

#### 1. Reasons for the Amendments

- (1) In order to pursue a flexible capital policy and dividend policy, the Company proposes the creation of new articles in the Articles of Incorporation, Article 34 (Decision-making body on dividends of retained earnings, etc.) and Article 35 (Record dates for dividends of retained earnings), in accordance with Article 459, Paragraph (1) of the Companies Act, so that the dividends of retained earnings and the like can be determined based on the Board of Directors’ resolutions, as indicated in the proposed revisions. The Company also proposes the removal of the existing Article 7 (Repurchase of Shares), Article 35 (Surplus Dividends), and Article 36 (Interim Dividends), as, together, their content overlaps with the new articles.
- (2) In order to achieve more flexibility and agility in the Board of Directors operations, the Company proposes necessary revisions to the existing Article 24 (Person to Convene Meetings of the Board of Directors and Chairman).
- (3) In addition, the Company proposes the change of the numbers of articles as a result of the above amendments and other modifications of text where required.

#### 2. Details of amendments

Details of the amendments are described in the Attachment.

#### 3. Schedule

The date of the Ordinary General Meeting of Shareholders for the amendments: June 27, 2024

The date that amended Articles of Incorporation will be effective: June 27, 2024.

< Attachment >

Proposed Amendments to the Company's Articles of Incorporation

(Underlines show amended portions.)

Present Articles of Incorporation	Articles of Incorporation after Amendment
<p>Article 1-6 (Text omitted)</p> <p><u>Article 7 (Repurchase of Shares)</u> <u>In accordance with the provisions of Paragraph 2 of Article 165 of the Companies Act, the Company may repurchase its own shares through market transactions or other methods pursuant to Paragraph 1 of the said Article by a resolution of the Board of Directors.</u></p> <p>Article <u>8-9</u> (Text omitted)</p> <p>Article <u>10</u> (<i>Demand for the Sale of Shares Constituting Less Than One Voting Unit</i>) Shareholders of shares constituting less than one Voting Unit of the Company may demand that the Company sell such number of shares which, together with the number of shares constituting less than one Voting Unit held by such shareholders, will constitute one Voting Unit, in accordance with the <u>provisions of Share Handling Regulations.</u></p> <p>Article <u>11</u> (Text omitted)</p>	<p>Article 1-6 (Unchanged)</p> <p>(Deleted)</p> <p>Article <u>7-8</u> (Unchanged)</p> <p>Article <u>9</u> (<i>Demand for the Sale of Shares Constituting Less Than One Voting Unit</i>)  (Change in Japanese text; no change in English)</p> <p>Article <u>10</u> (Unchanged)</p>

Present Articles of Incorporation	Articles of Incorporation after Amendment
<p>Article <u>12</u> (<i>Share Handling Regulations</i>) The handling business relating to shares of the Company and charges thereof shall be governed by the <u>Share Handling Regulations</u> established by the Board of Directors, in addition to laws and regulations and these Articles of Incorporation.</p> <p>Article <u>13-23</u> (Text omitted)</p> <p>Article <u>24</u> (<i>Person to Convene Meetings of the Board of Directors and Chairman</i>) (1) Unless otherwise provided by laws and regulations, <u>the Chairman or the President, Member of the Board of Directors</u> shall convene a meeting of a Board of Directors and shall act as the chairman thereof.</p> <p>(2) When <u>the Chairman or the President, Member of the Board of Directors</u> is unable to act, another Director, who shall be decided in accordance with the order of priority previously determined by a resolution of the Board of Directors, shall act as the person to convene the meeting and the chairman.</p> <p>Article <u>25-27</u> (Text omitted)</p> <p>Article <u>28</u> (<i>Regulations of the Board of Directors</i>) The Board of Directors shall be governed by the <u>Regulations of the Board of Directors</u> established by the Board of Directors, in addition to laws and regulations and these Articles of Incorporation.</p> <p>Article <u>29-32</u> (Text omitted)</p> <p>Article <u>33</u> (<i>Regulations of the Audit and Supervisory Committee</i>) The Audit and Supervisory Committee shall be governed by the <u>Regulations of the Audit and Supervisory Committee</u> established by the Audit and Supervisory Committee, in addition to laws and regulations and these Articles of Incorporation.</p> <p>Article <u>34</u> (Text omitted)</p>	<p>Article <u>11</u> (<i>Share Handling Regulations</i>) (Change in Japanese text; no change in English)</p> <p>Article <u>12-22</u> (Unchanged)</p> <p>Article <u>23</u> (<i>Person to Convene Meetings of the Board of Directors and Chairman</i>) (1) Unless otherwise provided by laws and regulations, <u>the Member of the Board of Directors who is appointed in advance by the Board of Directors</u> shall convene a meeting of a Board of Directors and shall act as the chairman thereof.</p> <p>(2) When <u>the Member of the Board of Directors of the preceding paragraph</u> is unable to act, another Director, who shall be decided in accordance with the order of priority previously determined by a resolution of the Board of Directors, shall act as the person to convene the meeting and the chairman.</p> <p>Article <u>24-26</u> (Unchanged)</p> <p>Article <u>27</u> (<i>Regulations of the Board of Directors</i>) (Change in Japanese text; no change in English)</p> <p>Article <u>28-31</u> (Unchanged)</p> <p>Article <u>32</u> (<i>Regulations of the Audit and Supervisory Committee</i>) (Change in Japanese text; no change in English)</p> <p>Article <u>33</u> (Unchanged)</p>

Present Articles of Incorporation	Articles of Incorporation after Amendment
<p>(Newly added)</p> <p>(Newly added)</p> <p><u>Article 35 (Surplus Dividends)</u>  <u>Surplus dividends shall be paid to the shareholders or registered share pledgees whose names appear or are recorded as such on the register of shareholders as of March 31st each year.</u></p> <p><u>Article 36 (Interim Dividends)</u>  <u>The Company may, by a resolution of the Board of Directors, pay interim dividends to the shareholders or registered share pledgees whose names appear or are recorded as such on the register of shareholders as at the closing thereof on the 30th day of September each year.</u></p> <p>Article <u>37</u> (Text omitted)</p> <p>Supplementary Provision  (Transitional Measure Concerning Limited Liability Agreements with Outside Statutory Auditors) (Text omitted)</p>	<p><u>Article 34 (Decision-making body on dividends of retained earnings, etc.)</u>  <u>The Company may determine matters prescribed in Each item of Article 459, Paragraph (1) of the Companies Act based on the Board of Directors' resolutions, except as otherwise provided by laws and regulations.</u></p> <p><u>Article 35 (Record dates for dividends of retained earnings)</u>  <u>(1) The record date for year-end dividends of the Company shall be March 31.</u>  <u>(2) The record date for interim dividends of the Company shall be September 30.</u>  <u>(3) In addition to the provisions of the preceding two paragraphs, the Company may pay dividends of retained earnings by setting a record date.</u></p> <p>(Deleted)</p> <p>(Deleted)</p> <p>Article <u>36</u> (Unchanged)</p> <p>Supplementary Provision  (Transitional Measure Concerning Limited Liability Agreements with Outside Statutory Auditors) (Unchanged)</p>