

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: Kaori Kitasumi
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Finance Dept.
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Notice of Dividend of Surplus

Murata Manufacturing Co., Ltd (the “Company”) hereby announces that its Board of Directors decided to pay dividend of surplus with March 31, 2024 as the record date at its meeting held on May 22, 2024. Details are as follows. This resolution is subject to approval at the ordinary general meeting of shareholder scheduled for June 27, 2024.

1. Details of the dividends

	Amount Decided	Most recent dividend forecast (announced on April 26, 2024)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2023)
Record date	March 31, 2024	Same as the date stated left	March 31, 2023
Dividends per share	27.00 yen	Same as the dividends stated left	75.00 yen
Total dividends	51,009 million yen	—	47,229 million yen
Effective date	June 28, 2024	—	June 30, 2023
Fund used for dividends payment	Retained earnings	—	Retained earnings

*The Company implemented a three-for-one common stock split, effective October 1, 2023. The dividend for the fiscal year ended March 31, 2023 present the amount prior to the stock split.

2. Reasons for the payment

The Company’s basic policy on profit distribution to shareholders is to prioritize the sharing of gains through payment of dividends, and to steadily raise them by increasing profit per share, while enhancing Murata's long-term corporate value and strengthening its corporate structure. In accordance with this policy, the company decided to pay a year- end dividend of 27 yen per share. An interim dividend of 75 yen per share was paid out, which would be equivalent to 25 yen per share if the stock split were enacted at the start of the fiscal year. Based on this assumption, the annual dividend for the fiscal year ended March 31, 2024 would be 52 yen per share.

(Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share		
	Second Quarter	Year-end	Total
Fiscal year ended March 31, 2024	75.00 yen	27.00 yen	—
Fiscal year ended March 31, 2023	75.00 yen	75.00 yen	150.00 yen

*The annual dividend per share for the fiscal year ended March 31, 2024 is not stated because the amounts cannot be simply combined due to the implementation of the stock split. The year-end dividend for the fiscal year ended March 31, 2024 is 81 yen per share and the annual dividend is 156 yen per share, when calculated based on the assumption of no stock split.