



November 8, 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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**Notice regarding Status and End of purchase of the Company's own shares  
and Number of Treasury Stock to be cancelled**

(Repurchase of Shares pursuant to the provisions of paragraph 1, Article 459, of the Corporate Law of Japan  
and cancellation of a part of treasury stock in accordance with Article 178 of the Act )

At the meeting of the Board of Directors held on April 26, 2024, Murata Manufacturing Co., Ltd (the Company) resolved to repurchase its shares in accordance Article 459, paragraph 1 of the Corporate Law and today announces that it has reached the upper limit of the amount set for repurchase and that it has stock resolved at the meeting of the Board of Directors in accordance with Article 178 of the said Act, the number of treasury stock to be cancelled have been finalized. Detail of the above are as follows.

1. Progress of share repurchase as of October 31, 2024:
  - (1) Class of share : Common stock of Murata
  - (2) Total number of shares of common stock to be repurchased : 10,665,900 shares
  - (3) Total amount : 30,000,274,535 yen
  - (4) Procedure : Market repurchase through the Tokyo Stock Exchange
  - (5) Period : From October 1, 2024 to October 29, 2024
  
2. Cumulative total of shares repurchased by October 31, 2024 pursuant to the above-mentioned resolution:
  - (1) Total number of shares of common stock to be repurchased : 27,611,000 shares
  - (2) Total amount : 79,999,822,685 yen
  - (3) Period : From April 30, 2024 to October 29, 2024
  
3. Details of cancellation scheduled on November 29, 2024 pursuant to the above-mentioned resolution
  - (1) Class of share: Common stock of Murata
  - (2) Total number of shares of treasury stock to be cancelled: 27,611,000 shares  
(1.39 % of the total number of outstanding shares before cancellation)
  - (3) Number of shares outstanding after the cancellation: 1,963,001,843 shares
  - (4) Scheduled date of cancellation: November 29, 2024
  
4. Cumulative total of shares of treasury stock to be cancelled by October 31, 2024 pursuant to the above-mentioned resolution:
  - (1) Class of share: Common stock of Murata
  - (2) Total number of shares of treasury stock to be cancelled: 64,441,000 shares  
(including 36,830,000 shares already canceled on May 31, 2024)

[Reference: Details of resolutions at the meeting of the Board of Directors held on April 26, 2023]

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