April 30, 2026

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

Notice Regarding the Selection of Candidates for Directors

Murata Manufacturing Co., Ltd. hereby announces that, at the meeting of the Board of Directors held today, it resolved to nominate the following candidates for Directors to be proposed at the 90th Annual General Meeting of shareholders scheduled to be held in June 2026.

1. Candidates for Directors

Name	New Position (After the 90th Annual General Meeting of Shareholders) (*)	Current Position
Norio Nakajima (Reappointment)	President and CEO	President and CEO
Hiroshi Iwatsubo (Reappointment)	Executive Deputy President and CTO In charge of Medical Products	Executive Deputy President and CTO In charge of Medical Products
Masanori Minamide (Reappointment)	Executive Deputy President and CFO In charge of Corporate Administration, Corporate Management DX and Legal & IP	Executive Deputy President and CFO In charge of Corporate Administration, Corporate Management DX and Legal & IP
Hiroshi Izumitani (Reappointment)	Executive Vice President (Board Member) Director, Communication & Sensor Business Unit	Senior Vice President (Board Member) Director, Communication & Sensor Business Unit
Takaki Murata (Reappointment)	Executive Vice President (Board Member) Director, Corporate Technology & Business Development Unit	Senior Vice President (Board Member) Director, Corporate Technology & Business Development Unit
Yuko Yasuda (Reappointment)	Board member (Outside Director)	Board member (Outside Director)
Takashi Nishijima (Reappointment)	Board member (Outside Director) Chairman of the Board	Board member (Outside Director) Chairman of the Board
Hiroyuki Ina (Reappointment)	Board member (Outside Director)	Board member (Outside Director)
Kaori Kitasumi (New Appointment)	Board Member Audit and Supervisory Committee Member (full-time)	General Manager, Strategic Finance Department, Corporate Management Group, Corporate Management DX Unit
Seiichi Enomoto (Reappointment)	Board Member (Outside Director) Audit and Supervisory Committee Member Chairman of the Audit and Supervisory Committee	Board Member (Outside Director) Audit and Supervisory Committee
Mayo Mita (New Appointment)	Board Member (Outside Director) Audit and Supervisory Committee Member	—
Asako Yamagami (New Appointment)	Board Member (Outside Director) Audit and Supervisory Committee Member	—

*The appointments will be formally determined by resolutions of the 90th Annual General Meeting of Shareholders and the meetings of the Board of Directors and the Audit and Supervisory Committee to be held on the same day.

2. Directors Scheduled to Retire

Name	New Position	Current Position
Yoshiro Ozawa	Retirement (*)	Board Member Audit and Supervisory Committee Member (full-time) Chairman of the Audit and Supervisory Committee
Takatoshi Yamamoto	Retirement	Board Member (Outside Director) Audit and Supervisory Committee
Naoko Munakata	Retirement	Board Member (Outside Director) Audit and Supervisory Committee

*Scheduled to assume the position of Corporate Advisor as of June 30, 2026.

For Reference

1. Changes in Executive Officers

Changes in Executive Officers are scheduled to be formally determined by a resolution of the Board of Directors at its meeting to be held on the same day as the 90th Annual General Meeting of Shareholders.

As of June 30, 2026

Name	New Position	Current Position
Noriyuki Kubodera	Retirement (*)	Senior Vice President Deputy Director, Corporate Technology & Business Development Unit Director, Materials Technology Center Director, Yasu Plant
Kohei Miyao	Retirement (**)	Vice President Director, Procurement Division

*Scheduled to assume the position of Corporate Advisor as of July 1, 2026, and will continue to serve as Director of Yasu Plant.

**Scheduled to assume the position of Corporate Advisor as of July 1, 2026.

As of July 1, 2026

Name	New Position	Current Position
Nagato Omori	Senior Executive Vice President Director, Ceramic Capacitor Business Unit	Executive Vice President Director, Ceramic Capacitor Business Unit
Eiichi Morimoto	Executive Vice President Director, Global Sales & Marketing Unit Director, Sales Planning & Operation Division Director, Tokyo Branch	Senior Vice President Director, Global Sales & Marketing Unit Director, Sales Planning & Operation Division Director, Tokyo Branch
Takanori Toi	Executive Vice President Director, Corporate Administration Unit Director, ESG Group	Senior Vice President Director, Corporate Administration Unit Director, ESG Group
Koji Murayama	Vice President Director, New Technology Center, Corporate Technology & Business Development Unit	— Director, New Technology Center, Corporate Technology & Business Development Unit
Hitoshi Hasegawa	Vice President Director, IT & Business Engineering Group, Corporate Management DX Unit	— Director, IT & Business Engineering Group, Corporate Management DX Unit
Masahiro Terai	Vice President Director, Procurement Division	— Deputy Director, Procurement Division
Satoshi Ubuyu	Vice President Director, Production Technology Development Group, Ceramic Capacitor Business Unit Director, Technology Development Group, Ceramic Capacitor Business Unit	— Director, Production Technology Development Group, Ceramic Capacitor Business Unit Director, Technology Development Group, Ceramic Capacitor Business Unit
Hiroyuki Niwa	Vice President Managing Director, Murata Electronics Singapore (Pte.) Ltd.	— Managing Director, Murata Electronics Singapore (Pte.) Ltd.

2. List of MMC Top Management (As of July 1, 2026)

Name	Position
Norio Nakajima	President and CEO
Hiroshi Iwatsubo	Executive Deputy President and CTO In charge of Medical Products
Masanori Minamide	Executive Deputy President and CFO In charge of Corporate Administration, Corporate Management DX and Legal & IP
Nagato Omori	Senior Executive Vice President Director, Ceramic Capacitor Business Unit
Ken Tonegawa	Executive Vice President Director, Energy Business Unit Director, Energy Device Division
Eiichi Morimoto	Executive Vice President Director, Global Sales & Marketing Unit Director, Sales Planning & Operation Division Director, Tokyo Branch
Hiroshi Izumitani	Executive Vice President (Board Member) Director, Communication & Sensor Business Unit
Takaki Murata	Executive Vice President (Board Member) Director, Corporate Technology & Business Development Unit
Takanori Toi	Executive Vice President Director, Corporate Administration Unit Director, ESG Group
Yoshitaka Tanino	Senior Vice President President and CEO, Murata Electronics North America, Inc.
Toshiyuki Sato	Senior Vice President Director, Component Business Unit
Fumiyuki Suchi	Senior Vice President Director, Corporate Management DX Unit
Masamichi Ando	Vice President Director, Business Incubation Center, Corporate Technology & Business Development Unit
Shigeki Fukunaga	Vice President Director, Monozukuri Engineering Group
Koichi Kawakita	Vice President Director, Manufacturing Group, Ceramic Capacitor Business Unit
Makoto Kawashima	Vice President Director, Corporate Technology Planning & New Business Development Group, Corporate Technology & Business Development Unit
Atsuyoshi Maeda	Vice President Director, Passive Device Division, Component Business Unit
Toshifumi Oida	Vice President Director, Quality Assurance Group
Stephen Pimpis	Vice President Director, Power Modules Division, Energy Business Unit President and CEO, Murata Power Solutions, Inc.
Katsuki Yamada	Vice President Chairman and Managing Director, Wuxi Murata Electronics Co., Ltd. Chairman, Murata Energy Device (Wuxi) Co., Ltd.
Koichi Teramura	Vice President Director, Monozukuri Group
Yuichiro Hayata	Vice President Director, Legal & IP Group
Munenori Hikita	Vice President Director, Functional Devices Division, Communication & Sensor Business Unit
Hideaki Morito	Vice President Director, EMI Filter & Inductor Division, Component Business Unit
Koji Murayama	Vice President Director, New Technology Center, Corporate Technology & Business Development Unit

Name	Position
Hitoshi Hasegawa	Vice President Director, IT & Business Engineering Group, Corporate Management DX Unit
Masahiro Terai	Vice President Director, Procurement Division
Satoshi Ubuyu	Vice President Director, Production Technology Development Group, Ceramic Capacitor Business Unit Director, Technology Development Group, Ceramic Capacitor Business Unit
Hiroyuki Niwa	Vice President Managing Director, Murata Electronics Singapore (Pte.) Ltd.

3. Other Changes

As of June 30, 2026

Name	New Position	Current Position
Tsuneo Murata	Retirement	Executive Corporate Advisor