June 11, 2026

Company name: Murata Manufacturing Co., Ltd.
Name of representative: Norio Nakajima
President and Representative Director
Code: 6981, Tokyo Stock Exchange Prime Market
Contact: Shoko Fukui
General Manager of General Administration Dept.
(Phone: 075-955-6502)

Supplementary Information on Proposal No.3 for Approval at the 90th Ordinary General Meeting of Shareholders

Murata Manufacturing Co., Ltd. (the "Company") has confirmed that Institutional Shareholder Services, Inc. ("ISS"), a proxy advisory firm, has issued a report recommending that shareholders vote against Mr. Seiichi Enomoto, who is a candidate under Proposal No. 3, "Election of Four (4) Members of the Board of Directors who are Audit and Supervisory Committee Members" at the 90th Ordinary General Meeting of Shareholders of the Company (the "Meeting") scheduled to be held on June 29, 2026, citing concerns regarding his independence.

The Company believes that Mr. Enomoto possesses sufficient independence from the Company and is well qualified to serve as an Outside Director who is an Audit and Supervisory Committee Member. While the reasons for nominating Mr. Enomoto as a candidate for a member of the Board of Directors who is an Audit and Supervisory Committee Member are set forth in the Convocation Notice for the Meeting, the Company would like to provide the following supplementary explanation of its views on this matter.

The Company respectfully requests the understanding and support of its shareholders regarding this matter.

1. ISS's Recommendation to vote against

ISS has recommended that shareholders vote against the election of Mr. Enomoto, asserting that he lacks independence solely because he served as an executive at KPMG AZSA LLC Japan, which is proposed to be appointed as the Company's independent auditor at the Meeting.

2. The Company's view

Mr. Enomoto served as an executive at KPMG AZSA LLC Japan until August 2017. However, during his tenure at the firm, KPMG AZSA LLC Japan did not serve as the Company's independent auditor, and therefore Mr. Enomoto was not involved in the audit of the Company's financial statements in any capacity. In addition, approximately nine years have elapsed since Mr. Enomoto left KPMG AZSA LLC Japan. During the period, he has had no involvement whatsoever in the firm's operations or management. Accordingly, the Company believes that there is no basis for questioning his independence.

Furthermore, Mr. Enomoto satisfies the independence requirements established by the Tokyo Stock Exchange as well as the Company's Criteria for Independence of Outside Directors (as set forth in the Convocation Notice for the Meeting). The Company has therefore registered Mr. Enomoto as an independent director with the Tokyo Stock Exchange.

Mr. Enomoto has engaged in affairs concerning financial auditing, internal control advising, risk management, and strengthening governance for many years as a certified public accountant and possesses extensive experience and insight in the fields of corporate accounting, auditing, and internal controls. As Outside Director who is an Audit and Supervisory Committee Member of the Company since 2024, he has contributed to strengthening the functions of the Board of Directors from an independent perspective. Mr. Enomoto has been nominated as a candidate for Outside Director who is an Audit and Supervisory Committee Member because the Company expects that he will continue to strengthen the decision-making functions and audit and supervisory functions of the Board of Directors.