Company Name: Fujitsu Limited

Representative: Tatsuya Tanaka, Representative

Director and President

(Code Number: 6702; Tokyo Stock Exchange, First Section)

Contact: Isamu Yamamori, Corporate

Executive Officer, Head of Public and Investor Relations

Division

Telephone Number: 03-6252-2175

# **Notice Regarding Determination of Matters Concerning Repurchases**

(Purchase of Shares of the Company's Own Stock in Accordance with the Provisions of Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

Fujitsu Limited (the "Company") today announces that matters concerning repurchases of shares of the Company's own stock were determined, pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, as well as the Company's Articles of Incorporation, as follows:

### Particulars:

#### 1. Reason for Purchase of Own Shares:

The Company will purchase shares of its own stock in order to mitigate the potential impact on the existing shareholders of the secondary offering of shares of the Company (the "Offering"). This purchase will be executed as announced by the press release titled "Notice Regarding Secondary Offering of Shares in Overseas Markets and Change of Major and Largest Shareholder," issued today.

## 2. Details of Matters Concerning Purchase:

(1) Type of Shares to be Purchased: Common stock of the Company

(2) Total Number of Shares to be Purchased: 39,000,000 shares (maximum limit)

(Ratio to the total number of issued and outstanding shares (excluding treasury stock):

1.9%)

(3) Aggregate Amount of Purchase Price: JPY 25 billion (maximum limit)

(4) Purchase Period: From the business day following the pricing date

for the Offering to the 20th business day after

such pricing date

(5) Purchase Method: Purchase by means of market trade on the Tokyo

Stock Exchange

This press release does not constitute an offer of securities in the United States of America. The securities referred to above have not been, and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"). The securities may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. The securities referred to above will not be publicly offered or sold in the United States.

(Notes) 1. A part or all of the above-mentioned purchase may not be performed depending on market conditions and other reasons.

2. The purchase of shares of the Company's own stock set forth in this press release will not be conducted if the Offering is suspended.

#### <For Reference>

Status of the holding of treasury stock by the Company as of December 31, 2016:

- Total number of issued and outstanding shares (excluding treasury stock): 2,068,766,403 shares

- Number of shares held as treasury stock: 1,251,810 shares

End

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