

New Management Structure and Changes to Board of Directors

Tokyo, October 26, 2018 – Fujitsu Limited has made the following new management organization as approved at a Board of Directors meeting today.

1. Outline of Changes to Management Structure

In order to achieve the initiatives to transform its growth strategy as soon as possible, with the goal of becoming a services-oriented company, Fujitsu will substantially change its management structure as below with the aim of speeding up decision-making and execution, as well as to clarify responsibility and authority.

- A system of two Representative Directors (the president and one Assistant to the President), with two Executive Directors to resign.
- Clarify business responsibility by limiting executive officers to current EVPs and above, thereby halving the number of executive officers.
- Multiple business units to be consolidated within the Technology Solutions Sector, with the goal of simplifying the chain of command and creating synergies across previous units.
- Enhance group governance by having the responsible executives at Fujitsu Limited concurrently serve as the presidents of some major subsidiaries, in order to accelerate the transformation of group structure from an overall optimization perspective.

2. Changes to Board of Directors

Resignation from Board of Directors (planned for December 31, 2018)

Name	Current Title
Norihiko Taniguchi	Representative Director
Duncan Tait	Director

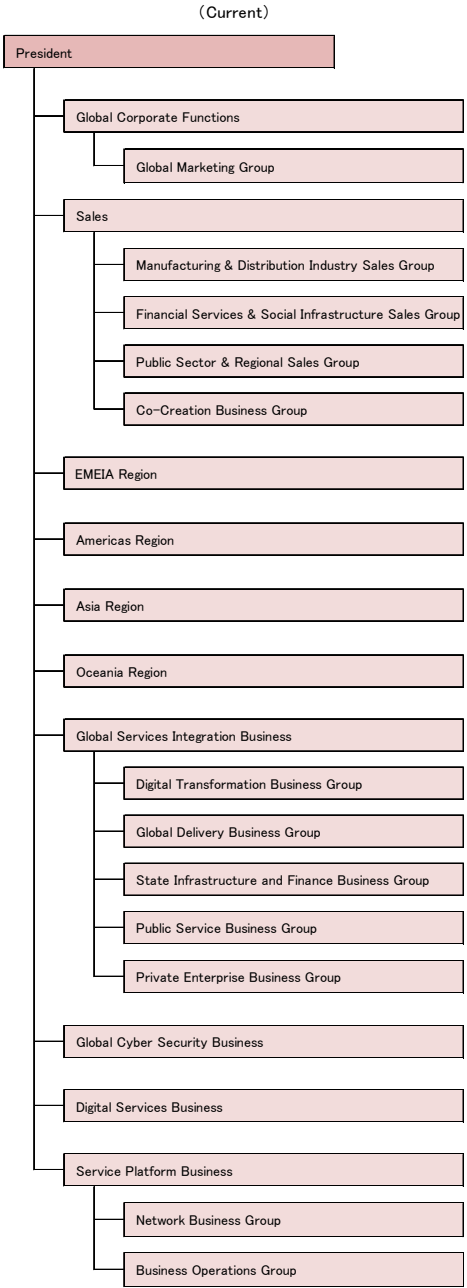
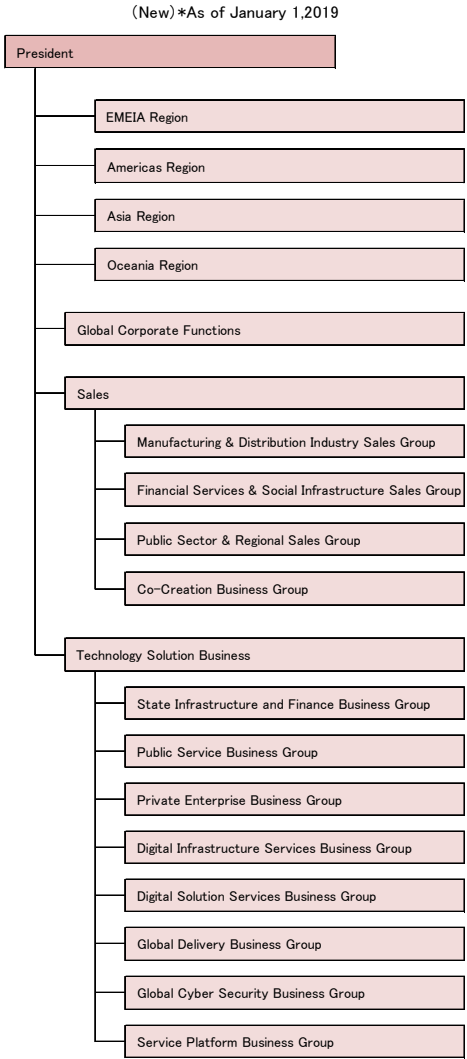
3. Changes to Corporate Executive Officers

(1) Resignations

Corporate Executive Officer Resignations (planned for December 31, 2018)

Name
Hiromu Kawakami
Susumu Ishikawa
Kazuhiko Ogawa
Fumihiko Teduka
Sumito Kobayashi
Kazuo Imada
Katsuhiko Satou

(2) New Organization and Appointments



New Appointment for Representative Directors / Corporate Executive Officers (planned for January 1, 2019)

Name	New Title
Tatsuya Tanaka	President
Hidehiro Tsukano	Assistant to the President and CFO
Nobuhiko Sasaki	Public Policy and Business Development & Responsible Business Unit
Naoyoshi Takatsuna	Cultural Event Business Development Unit, Tokyo Olympic & Paralympic Operations Unit
Hidenori Furuta	CTO and CIO
Mitsuya Yasui	Secretary office and General Counsel and CISO
Hiroyuki Sakai	Head of Tokyo Olympic & Paralympic Operations Unit
EMEIA Region	
Duncan Tait	Head of EMEIA Region
Americas Region	
Hidehiro Tsukano	Head of Americas Region
Asia Region	
Arimichi Kunisawa	Head of Asia Region
Oceania Region	
Mike Foster	Head of Oceania Region
Global Corporate Functions	
Hidehiro Tsukano	Head of Global Corporate Functions
Mitsuya Yasui	Legal, Compliance & IP Unit
Hiroshi Hayashi	Head of Global Human Resources
Kazuo Yuasa	Business Development Office, Device Solution Office, Corporate Finance Unit,
Toshio Hirose	Head of Global Marketing Unit
Sales	
Toshiharu Kitaoka	Head of Japan Sales
Hirohisa Yamaguchi	Head of Manufacturing & Distribution Industry Sales Group
Masaki Kubota	Head of Financial Services & Social Infrastructure Sales Group
Katsumi Nakano	Head of Public Sector & Regional Sales Group
Jo Oda	Head of Co-Creation Business Group
Technology Solution Business	
Hidenori Furuta	Head of Technology Solution Business
Akira Kabemoto	Vice Head of Technology Solution Business (in charge of Server & Storage Business Transformation)
Tango Matsumoto	Vice Head of Technology Solution Business (in charge of Network Business Transformation)
Hideki Kiwaki	Vice Head of Technology Solution Business (in charge of Integration Services and Head of State Infrastructure and Finance Business Group and Head of Digital Solution Services Business Group)
Naoko Yoshizawa	Vice Head of Technology Solution Business (in charge of AI Services)
Takayuki Sunada	Head of Public Service Business Group
Junichi Azuma	Head of Private Enterprise Business Group
Megumi Shimazu	Head of Digital Infrastructure Services Business Group
Takahito Tokita	Head of Global Delivery Group
Junichi Saito	Head of Global Cyber Security Business Group
Ryuji Kushida	Head of Service Platform Business Group

4. Changes to Executive of Primary Subsidiaries

New Appointment for Board of Directors (planned for January 1, 2019)

Company	New title	Name
Fujitsu Laboratories Limited	CEO and Representative Director	Hidenori Furuta
Fujitsu Marketing Limited	Representative Director	Toshiharu Kitaoka
Fujitsu FIP Corporation	Representative Director	Megumi Shimazu
Fujitsu Network Solutions Limited	Representative Director	Tango Matsumoto

Resignation from Board of Directors (planned for December 31, 2018)

Company	Current title	Name
Fujitsu Laboratories Limited	CEO and Representative Director	Shigeru Sasaki
Fujitsu Laboratories Limited	Director	Jiro Otsuki
Fujitsu Marketing Limited	Representative Director	Masami Fujita
Fujitsu FIP Corporation	Representative Director	Makoto Yonekura
Fujitsu Network Solutions Limited	Representative Director	Tsukasa Okahira

Press Contacts

Fujitsu Limited

Public and Investor Relations Division

<https://www.fujitsu.com/global/about/resources/news/presscontacts/form/index.html>

About Fujitsu

Fujitsu is the leading Japanese information and communication technology (ICT) company, offering a full range of technology products, solutions, and services. Approximately 140,000 Fujitsu people support customers in more than 100 countries. We use our experience and the power of ICT to shape the future of society with our customers. Fujitsu Limited (TSE: 6702) reported consolidated revenues of 4.1 trillion yen (US \$39 billion) for the fiscal year ended March 31, 2018. For more information, please see www.fujitsu.com.