

## Notice regarding partial correction to notice of the 122nd Annual Shareholders' Meeting

**Tokyo, June 23, 2022**– Fujitsu Limited today announced a partial correction to the Notice of the 122nd Annual Shareholders' Meeting released on June 3, 2022. We have issued the following correction and apologize for any inconvenience caused. Details below:

1. The corrected section
  - (1) Page 11 of the "Notice of the 122nd Annual Shareholders' Meeting": "Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company" for Candidate No. 4, Mr. Masami Yamamoto in "Proposal No. 2 Election of Nine Directors"
  - (2) Page 12 of the "Notice of the 122nd Annual Shareholders' Meeting": "Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company" for Candidate No. 5, Ms. Chiaki Mukai in "Proposal No. 2 Election of Nine Directors"
2. Contents of the correction
  - (1) (Before correction)
    - Jun. 2019 Director and Senior Advisor of the Company (to present)
      - Member of the Board of Directors (Outside Director),
      - Mizuho Financial Group, Inc. (to present)
    - (After correction)
      - Jun. 2019 Director and Senior Advisor of the Company (to present)
        - Member of the Board of Directors (Outside Director),
        - Mizuho Financial Group, Inc. (to present)
      - Jul. 2021 Member of the Executive Nomination Committee (to present)
    - (2) (Before correction)
      - Jul. 2016 Member of the Executive Nomination Committee (to present)
      - (After correction)
        - Jul. 2016 Member of the Executive Nomination Committee (until June 2021)

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## About Fujitsu

Fujitsu's purpose is to make the world more sustainable by building trust in society through innovation. As the digital transformation partner of choice for customers in over 100 countries, our 124,000 employees work to resolve some of the greatest challenges facing humanity. Our range of services and solutions draw on five key technologies: Computing, Networks, AI, Data & Security, and Converging Technologies, which we bring together to deliver sustainability transformation. Fujitsu Limited (TSE:6702) reported consolidated revenues of 3.6 trillion yen (US\$32 billion) for the fiscal year ended March 31, 2022 and remains the top digital services company in Japan by market share. Find out more: [www.fujitsu.com/](http://www.fujitsu.com/)