

Nominations for Board of Directors and Audit & Supervisory Board

Tokyo, December 22, 2016 – Fujitsu Limited today made nominations for its Board of Directors and Audit & Supervisory Board based on the recommendations of the Company's Executive Nomination Committee. The nominations are subject to approval at meetings of the Board of Directors and Audit & Supervisory Board, following the Annual Shareholders' Meeting scheduled for June 26, 2017.

The nominations made today have been decided in line with the Fujitsu Limited Corporate Governance Policy, specifically, in accordance with this policy's Corporate Governance Structure and Procedures and Policy of Directors and Auditors Nomination sections.

Corporate Governance Policy: <http://pr.fujitsu.com/jp/ir/governance/governancereport-b-en.pdf>

Reappointments for Board of Directors (planned for June 26, 2017)

Name	New Title
Masami Yamamoto	Chairman and Director
Tatsuya Tanaka	President and Representative Director
Norihiko Taniguchi	Representative Director
Hidehiro Tsukano	Representative Director
Duncan Tait	Director
Tatsuzumi Furukawa	Director
Miyako Suda	Director (*1)
Jun Yokota	Director (*1)
Chiaki Mukai	Director (*1)
Atsushi Abe	Director (*1)

New Appointment for Audit & Supervisory Board (planned for June 26, 2017)

Name	New Title
Youichi Hirose	Audit & Supervisory Board Member

Resignation from Audit & Supervisory Board (planned for June 26, 2017)

Name	Current Title
Kazuhiko Kato	Audit & Supervisory Board Member

(*1) External director as defined by the Companies Act, Article 2-15, as well as an independent director who is qualified in accordance with the Independence Standards established by Fujitsu Limited.

Press Contacts

Fujitsu Limited

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<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 156,000 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 4.7 trillion yen (US\$41 billion) for the fiscal year ended March 31, 2016. For more information, please see <http://www.fujitsu.com/>