

Nominations for Board of Directors and Audit & Supervisory Board

Tokyo, March 28, 2019 – Fujitsu Limited today announced 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 the Annual Shareholders' Meeting scheduled for June 24, 2019.

The proposal, made at a Board of Directors Meeting held today, is 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/dismissal" sections. Please see Corporate Governance Policy:

<http://www.fujitsu.com/global/documents/about/ir/library/governance/governancereport-b-en.pdf>

New Appointments for Board of Directors

Name	New Title (as of June 24, 2019)
Takahito Tokita	President and Representative Director (*1)
Hidenori Furuta	Representative Director (*1)
Mitsuya Yasui	Representative Director (*1)

Reappointments for Board of Directors

Name	New Title (as of June 24, 2019)
Tatsuya Tanaka	Director, Chairman
Masami Yamamoto	Director, Senior Advisor
Jun Yokota	Director (*2)
Chiaki Mukai	Director (*2)
Atsushi Abe	Director, Speaker of the Board of Directors (*2)
Kazuto Kojima	Director
Yoshiko Kojo	Director (*2)

Resignation from Board of Director

Name	Current Title
Hidehiro Tsukano	Representative Director

Reappointment for Audit & Supervisory Board

Name	New Title (as of June 24, 2019)
Koji Hatsukawa	Audit & Supervisory Board Member (*3)

- (*1) Fujitsu plans to make an official decision on Representative Director nominations upon approval at a special meeting of the Board of Directors, to be held following the Annual Shareholders' Meeting.
- (*2) Independent director, qualified in accordance with the Independence Standards set forth in Fujitsu Limited's Corporate Governance Policy.
- (*3) Independent Member of Audit & Supervisory Board, qualified in accordance with the Independence Standards set forth in Fujitsu Limited's Corporate Governance Policy.

Biography of New Appointment for Board of Directors

Name: Takahito Tokita

Date of Birth: September 2, 1962

Professional Career:

- Apr. 1988 Joined Fujitsu Limited
- Jun. 2014 Head of Financial Systems Unit
- Apr. 2015 Corporate Executive Officer, SVP, Head of Financial Systems Unit
- Apr. 2017 Corporate Executive Officer, SVP, Vice Head of Global Delivery Group
- Jan. 2019 Corporate Executive Officer, EVP, Head of Global Delivery Group

Press Contacts:

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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 <http://www.fujitsu.com>