

## Change of Representative Director and Nominations for Board of Directors and Audit & Supervisory Board

**Tokyo, January 30, 2020** – Fujitsu Limited (Fujitsu) today announced that the Board of Directors resolved change of Representative Director scheduled on March 31, 2020 and nominated its members in the Board of Directors and Audit & Supervisory Board based on the recommendations of the Fujitsu's Executive Nomination Committee. The nominations are subject to approval at the Annual Shareholders' Meeting scheduled for June 22, 2020.

The proposal, made at the Board of Directors Meeting held today, is in line with Fujitsu's Corporate Governance Policy, 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>

### Reappointments for Board of Directors

Name	New Title (as of June 22, 2020)
Takahito Tokita	CEO (*1) (*2)
Hidenori Furuta	COO (*1) (*2)
Tatsuya Tanaka	Director, Chairman (*2)
Masami Yamamoto	Director, Senior Advisor
Jun Yokota	Director (*3)
Chiaki Mukai	Director (*3)
Atsushi Abe	Director (*3), Chairman of the Board of Directors (*2)
Yoshiko Kojo	Director (*3)

### New Appointments for Board of Directors

Name	New Title (as of June 22, 2020)
Takeshi Isobe	Director
Scott Callon	Director (*3)

### Retirement from Director (planned for June 22, 2020)

Name	Current Title
Kazuto Kojima	Director

### Resignation from Representative Director (planned for March 31, 2020)

Name	Current Title
Mitsuya Yasui	Representative Director

### New Appointments for Audit & Supervisory Board

Name	New Title (as of June 22, 2020)
Megumi Yamamuro	Audit & Supervisory Board Member (*4)
Hideo Makuta	Audit & Supervisory Board Member (*5)
Kouichi Nanba	Substitute Audit & Supervisory Board Member (*6)

### Retirement from Audit & Supervisory Board (planned for June 22, 2020)

Name	Current Title
Yoshiki Kondo	Audit & Supervisory Board Member
Hiroshi Mitani	Audit & Supervisory Board Member (*5)

- (\*1) Mr. Tokita and Mr. Furuta will be Representative Director defined in Companies Act of Japan.
- (\*2) Fujitsu plans to make an official decision on each management position of Directors and Chairman of the Board of Directors upon approval at a special meeting of the Board of Directors, to be held following the Annual Shareholders' Meeting.
- (\*3) Independent Director, qualified in accordance with the Independence Standards set forth in Fujitsu's Corporate Governance Policy.
- (\*4) Fujitsu plans to make an official decision on full-time Audit & Supervisory Board Member upon approval at a special meeting of Audit & Supervisory Board, to be held following the Annual Shareholders' Meeting.
- (\*5) Independent Audit & Supervisory Board Member, qualified in accordance with the Independence Standards set forth in Fujitsu's Corporate Governance Policy.
- (\*6) A Substitute Audit & Supervisory Board Member is appointed in order to fill a deficiency in the required number of the Audit & Supervisory Board Members for any reason. In case Mr. Nanba, a Substitute Audit & Supervisory Board Member, assumes the position of Audit & Supervisory Board Member, he will be Independent Audit & Supervisory Board Member, qualified in accordance with the Independence Standards set forth in Fujitsu's Corporate Governance Policy.

### **Biography of New Appointments for Board of Directors**

Name: Takeshi Isobe

Date of Birth: July 29, 1962

Professional Career:

Apr. 1985	Joined Fujitsu
Jun. 2014	VP, Corporate Controller Division, Corporate Finance Unit
Apr. 2018	Corporate Executive Officer (to present) EVP, Head of Corporate Finance Unit (to present)
Jun. 2019	CFO (to present)

Name: Scott Callon

Date of Birth: December 6, 1964

Professional Career:

Apr. 1988	MIPS Computer Systems, Inc. (currently Wave Computing)
Jan. 2003	Head of Equities, Morgan Stanley Japan Limited (currently Morgan Stanley MUFG Securities Co., Ltd.)
May 2006	Chief Executive Officer, Ichigo Asset Management, Ltd. (to present)
Oct. 2008	Chairman and Representative Statutory Executive Officer, Asset Managers Holdings Co., Ltd. (currently Ichigo Inc.) (to present)
Nov. 2008	Director and Chairman of the Board of Directors, Asset Managers Holdings Co., Ltd. (currently Ichigo Inc.) (to present)
May 2012	External Audit & Supervisory Board Member, Chiyoda Co., Ltd.
May 2015	External Director, Chiyoda Co., Ltd. (to present)

## Biography of New Appointments for Audit & Supervisory Board

Name: Megumi Yamamuro

Date of Birth: March 8, 1948

Professional Career:

- Apr. 1974 Assistant Judge, Tokyo District Court
- Apr. 1984 Judge, Tokyo District Court
- Apr. 1988 Professor, The Legal Training and Research Institute of Japan
- Apr. 1997 Judge, Tokyo High Court
- Jul. 2004 Registered as a Lawyer  
Participated in CAST Law P.C. (currently URYU & ITOGA) (to present)
- Oct. 2004 Professor, University of Tokyo Graduate Schools for Law and Politics (until September 2010)
- Jun. 2005 External Audit & Supervisory Board Member, Fujitsu (to present)
- Jun. 2013 External Audit & Supervisory Board Member, Yachiyo Industry Co., Ltd. (to present)
- Jul. 2013 Member of the Executive Nomination Committee and Compensation Committee (until July 2016)

Name: Hideo Makuta

Date of Birth: February 6, 1953

Professional Career:

- Apr. 1978 Public Prosecutor, Tokyo District Public Prosecutors Office
- Dec. 2006 Chief Prosecutor, Niigata District Public Prosecutors Office
- Apr. 2010 Chief Prosecutor, Chiba District Public Prosecutors Office
- Aug. 2011 Director, Criminal Affairs Department, Supreme Public Prosecutors Office
- Jul. 2012 Commissioner, Japan Fair Trade Commission (until June 2017)
- Sept. 2017 Registered as a Lawyer  
Advisor, Nagashima Ohno & Tsunematsu (to present)
- Apr. 2019 Commissioner, Contract Monitoring Committee, Japan Atomic Energy Agency
- Jun. 2019 External Director, Maeda Corporation (to present)

Name: Kouichi Nanba

Date of Birth: September 1, 1949

Professional Career:

- Apr. 1979 Assistant Judge, Tokyo District Court
- Apr. 1989 Judge, Chiba District Family Court
- Apr. 1993 Professor, The Legal Training and Research Institute of Japan
- Apr. 1997 Judge, Tokyo District Court
- Apr. 1999 Chief Judge, Tokyo District Court
- May 2010 Director, Kumamoto District Court
- Aug. 2012 Chief Judge, Tokyo High Court
- Oct. 2014 Registered as a Lawyer  
Special Counsel, Mori Hamada & Matsumoto (to present)
- Jun. 2019 External Director, Audit & Supervisory Committee Member, Advantest Corporation (to present)

**Press Contacts:**

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Inquiries: <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 132,000 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 4.0 trillion yen (US \$36 billion) for the fiscal year ended March 31, 2019. For more information, please see [www.fujitsu.com](http://www.fujitsu.com).