

Change of Director

Tokyo, March 26, 2020 – Fujitsu Limited (Fujitsu) today announced that the Board of Directors accepted resignation of Director scheduled on March 31, 2020 and therefore changed its nominations to its members in the Board of Directors as announced on January 30, 2020. The nominations are subject to approval at the Annual Shareholders' Meeting scheduled for June 22, 2020.

Resignation from Director (planned for March 31, 2020)

Name	Current Title
Tatsuya Tanaka	Director, Chairman *To be appointed as Director, Chairman of Fujitsu Marketing Limited on April 1, 2020. *To be appointed as Director, Chairman of new company (*1) on July 1, 2020.

(*1) New company as announced in press release (March 26, 2020):

<https://www.fujitsu.com/global/about/resources/news/press-releases/2020/0326-01.html>

Reappointments for Board of Directors

Name	New Title (as of June 22, 2020)
Takahito Tokita	CEO (*2) (*3)
Hidenori Furuta	COO (*2) (*3)
Masami Yamamoto	Director, Senior Advisor
Jun Yokota	Director (*4)
Chiaki Mukai	Director (*4)
Atsushi Abe	Director (*4), Chairman of the Board of Directors (*3)
Yoshiko Kojo	Director (*4)

New Appointments for Board of Directors

Name	New Title (as of June 22, 2020)
Takeshi Isobe	Director
Scott Callon	Director (*4)

Retirement from Director (planned for June 22, 2020)

Name	Current Title
Kazuto Kojima	Director

(*2) Mr. Tokita and Mr. Furuta will be Representative Director defined in Companies Act of Japan.

(*3) 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.

(*4) Independent Director, qualified in accordance with the Independence Standards set forth in Fujitsu's Corporate Governance Policy.

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.