

Nominations for Board of Directors and Audit & Supervisory Board

Tokyo, December 24, 2015 – 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 27, 2016.

The nominations made today have been decided in line with the Fujitsu Limited Corporate Governance Policy published today, 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

| Name | New Title (as of June 27, 2016) |
|--------------------|---------------------------------------|
| Masami Yamamoto | Chairman and Representative Director |
| Tatsuya Tanaka | President and Representative Director |
| Norihiko Taniguchi | Director |
| Hidehiro Tsukano | Director |
| Duncan Tait | Director |
| Tatsuzumi Furukawa | Director |
| Miyako Suda | Director (*1) |
| Jun Yokota | Director (*1) |
| Chiaki Mukai | Director (*1) |
| Atsushi Abe | Director (*1) |

Resignations from Board of Directors

| Name | Current Title |
|-------------------|-------------------------|
| Masami Fujita | Representative Director |
| Michiyoshi Mazuka | Director |

Reappointment for Audit & Supervisory Board

| Name | New Title (as of June 27, 2016) |
|-----------------|---------------------------------------|
| Kazuhiko Kato | Audit & Supervisory Board Member |
| Megumi Yamamuro | Audit & Supervisory Board Member (*2) |
| Hiroshi Mitani | Audit & Supervisory Board Member (*2) |

New Appointment for Audit & Supervisory Board

| Name | New Title (as of June 27, 2016) |
|---------------|----------------------------------|
| Yoshiki Kondo | Audit & Supervisory Board Member |

Resignation from Audit & Supervisory Board

| Name | Current Title |
|------------------|----------------------------------|
| Akihiko Murakami | 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.

(*2) Audit & Supervisory Board Member (External) as defined by the Companies Act, Article 2-16, as well as an independent Audit & Supervisory Board Member who is qualified in accordance with the Independence Standards established by Fujitsu Limited.

Press Contacts

Fujitsu Limited

Public and Investor Relations Division

<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 159,000 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 4.8 trillion yen (US\$40 billion) for the fiscal year ended March 31, 2015. For more information, please see <http://www.fujitsu.com>.