

## Nominations for Board of Directors

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**Tokyo, March 29, 2018** – Fujitsu Limited announces that it has made a proposal with regard to members of its Board of Directors, based on the recommendations of the Company's Executive Nomination Committee. The proposal is subject to official approval at the extraordinary Board of Directors Meeting scheduled to follow the Annual Shareholders' Meeting planned for June 25, 2018.

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

### Reappointments for Board of Directors (planned for June 25, 2018)

Name	Title
Tatsuya Tanaka	President and Representative Director
Norihiko Taniguchi	Representative Director
Hidehiro Tsukano	Representative Director
Duncan Tait	Director
Masami Yamamoto	Chairman and Director
Jun Yokota	Director (*1,2)
Chiaki Mukai	Director (*1,2)
Atsushi Abe	Director (*1,2)

### New Appointment for Board of Directors (planned for June 25, 2018)

Name	New Title
Kazuto Kojima	Director (*1)
Yoshiko Kojo	Director (*1,2)

### Resignation from Board of Directors (planned for June 25, 2018)

Name	Current Title
Tatsuzumi Furukawa	Director
Miyako Suda	Director

(\*1) External director as defined by the Companies Act, Article 2-15.

(\*2) Independent director, 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:** Kazuto Kojima

**Birth:** March 30, 1942

**Professional Career:**

- Apr. 1965 Joined Fujitsu Limited
- Jun. 1994 Director
- Jun. 1998 Senior Vice President and Director
- Apr. 2000 Executive Vice President and Director (to June 2002)
- Jun. 2002 Corporate Executive Vice President (to April 2003)
- Jun. 2003 Executive Advisor, Group Chairman, Fujitsu North America Companies
- Sep. 2005 Advisor (to June 2006)
- Apr. 2007 External Auditor, Computer Engineering & Consulting, Ltd. (to April 2011)

**Name:** Yoshiko Kojo

**Birth:** June 19, 1956

**Professional Career:**

- Apr. 1988 Assistant Professor of International Relations, Faculty of Law, Kokugakuin University
- Apr. 1991 Associate Professor of International Relations, Faculty of Law, Kokugakuin University
- Apr. 1996 Associate Professor of International Relations, Department of Advanced Social and International Studies, the University of Tokyo
- Jun. 1999 Professor of International Relations, Department of Advanced Social and International Relations, the University of Tokyo (to present)
- Oct. 2010 President, Japan Association of International Relations (to October 2012)
- Oct. 2012 Member of Advisory Board, Japan Association of International Relations (to present)
- Oct. 2014 Member of Science Council, Japan (to present)

### 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 155,000 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 4.5 trillion yen (US\$40 billion) for the fiscal year ended March 31, 2017. For more information, please see <http://www.fujitsu.com>