

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

Number of Fujitsu's

Shares Held: 1,000

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 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>