

January 30, 2020

Fujitsu Limited

## Notice Regarding Determination of Revision to Fiscal 2019 Year-End Dividend Forecast and Matters Concerning Repurchases (Purchase of Shares of the Company's Own Stock in Accordance with the Provisions of Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

**Tokyo, January 30, 2020**— Fujitsu Limited (“the Company”) announces that it has made a resolution at its Board of Directors Meeting held today to revise its Fiscal 2019 year-end dividend forecast and to repurchase shares of its own stock, pursuant to the provisions of article 459, paragraph 1 of the Companies Act, as well as the Company's Articles of Incorporation, as follows:

### 1. Reason for Revision to Dividend Forecast and Purchase of Our Own Shares

Based on improved financial condition for fiscal 2019 such as increased profit and cash flow, the Company has comprehensively considered future business environment and other factors, and now revises its dividend forecast and repurchase of shares of its own stock to enhance shareholder returns and promote capital efficiency.

### 2. Details of Revision to Dividend Forecast

The Company revises its fiscal 2019 year-end dividend forecast, from 80 yen per share to 100 yen per share. As a result, the total annual dividend will be 180 yen per share. This includes the fiscal 2019 interim dividend, which was 80 yen per share. With respect to plans to distribute a fiscal 2019 year-end dividend, a formal decision will be made at the Board of Directors Meeting scheduled to be held in May 2020.

Record Date	Dividend Per Share		
	End of First Half	End of Fiscal Year	Annual
Previous forecast		80 yen	160 yen
Revised forecast		100 yen	180 yen
Payment for FY2019	80 yen		
Payment for FY2018	7 yen	80 yen	-

\*On October 1, 2018, the Company conducted consolidation of shares of common stock at a rate of one share for every ten shares. Payment for FY2018 interim dividend are recorded at their actual dividend values before this share consolidation. In addition, with regard to the total annual dividend, because it is not possible to calculate it straightforwardly, the amount is left blank, shown as a “-“. Annual dividend per share values converted to a post-share consolidation basis are 150 yen per share for fiscal 2018.

### 3. Details of Matters Concerning the Purchase:

- (1) Type of Shares to be Purchased: Common stock
- (2) Total Number of Shares to be Purchased: 5,500,000 shares (maximum limit)  
(Ratio of the total number of issued and outstanding shares [excluding treasury stock]: 2.71%)
- (3) Aggregate Value of Purchases: JPY 50 billion (maximum limit)
- (4) Purchase Period: February 3, 2020 - February 2, 2021
- (5) Purchase Method: Purchase by means of market trades on the Tokyo Stock Exchange

(Notes) Part or all of the above-mentioned purchases may not be performed depending on market conditions and other reasons.

#### <For Reference>

The status of the holding of treasury stock by the Company as of December 31, 2019

- Total number of issued and outstanding shares  
(Including treasury stock): 207,001,821 shares
- Number of shares held as treasury stock: 4,319,366 shares

#### Press Contacts:

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#### 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).