

## SHAREHOLDERS' INFORMATION

### Fujitec Co., Ltd.

28-10, Shoh 1-chome, Ibaraki,  
Osaka 567-8510, Japan  
Telephone: 0726-22-8136  
Facsimile: 0726-22-4472

### Date of Establishment

February 9, 1948

### Paid-in Capital

¥12,533,933,095

### Common Stock

Authorized: 200,000,000 shares  
Issued: 93,767,317 shares  
Number of shareholders: 6,894

### Major Shareholders

	Number of shares held (Thousands)	Percentage of total number of shares in issue (%)
Uchiyama International, Limited	9,056	9.7
Boston Safe Deposit BSDT		
Treaty Clients Omnibus	6,265	6.7
Fuji Electric Co., Ltd.	5,089	5.4
The Daiwa Bank, Limited	4,273	4.6
The Fuji Bank, Limited	3,327	3.5
The Mitsubishi Trust and Banking Corporation	2,917	3.1
Matsushita Electric Industrial Co., Ltd.	2,867	3.1
The Asahi Bank, Ltd.	2,836	3.0
Asahi Mutual Life Insurance Company	2,484	2.6
Aozora Bank, Ltd	2,388	2.5

### Annual Meeting of Shareholders

The annual meeting of shareholders of the Company is normally held in June each year in Ibaraki, Osaka, Japan.

### Stock Exchange Listings

Japan: Tokyo and Osaka stock exchanges  
Overseas: Luxembourg and Singapore stock exchanges

### Transfer Agent

The Chuo Mitsui Trust and Banking Company, Limited  
Stock Transfer Agency Department  
33-1, Shiba 3-chome, Minato-ku,  
Tokyo 105-8574, Japan  
*Its business office*  
The Chuo Mitsui Trust and Banking Company, Limited  
Osaka Branch  
Stock Transfer Agency Department  
2-21, Kitahama 2-chome, Chuo-ku,  
Osaka 541-0041, Japan  
Telephone: 06-6202-7361

### Auditors

Yukoh Audit Corporation