

SHAREHOLDERS' INFORMATION

Fujitec Co., Ltd.

28-10, Shoh 1-chome, Ibaraki,
Osaka 567-8510, Japan
Telephone: 072-622-8151
Facsimile: 072-622-1654

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: 5,551

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	6,057	6.5%
The Master Trust Bank of Japan, Ltd.	5,817	6.2%
Japan Trustee Services Bank, Ltd.	5,597	6.0%
Fuji Electric Co., Ltd.	5,089	5.4%
Resona Bank, Ltd.	4,661	5.0%
Mizuho Corporate Bank, Ltd.	3,978	4.2%
Matsushita Electric Industrial Co., Ltd.	2,867	3.1%
Aozora Bank, Ltd.	2,388	2.5%
Trust & Custody Services Bank, Ltd.	1,812	1.9%

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