

## Board of Directors

<b>Chairman</b>	Kenji Otani*
<b>President and Chief Executive Officer</b>	Takakazu Uchiyama*
<b>Directors</b>	Akira Sumimoto Masakazu Kawai Iwataro Sekiguchi Katsuhiro Harada Kuniyasu Takeda
	*Representative director
<b>Corporate Auditors</b>	Tomozo Taya Tomihisa Kuroishi Susumu Monma

(As of June 25, 2004)

## Shareholders' Information

**Fujitec Co., Ltd.**  
28-10, Shoh 1-chome, Ibaraki,  
Osaka 567-8510, Japan  
Telephone: +81-72-622-8151  
Facsimile: +81-72-622-1654

### 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: 7,031

### Major Shareholders

	Number of shares held (Thousands)	Percentage of total number of shares in issue (%)
Uchiyama International, Limited	9,056	9.7%
Mellon Bank Treaty Clients Omnibus	7,536	8.0%
Fuji Electric Holdings Co., Ltd.	5,089	5.4%
The Master Trust Bank of Japan, Ltd.	4,734	5.0%
Japan Trustee Services Bank, Ltd.	4,364	4.7%
Resona Bank, Ltd.	4,203	4.5%
Mizuho Corporate Bank, Ltd.	3,978	4.2%
Matsushita Electric Industrial Co., Ltd.	2,867	3.1%
Aozora Bank, Ltd.	2,388	2.5%
UFJ Bank Limited	1,663	1.8%

### 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  
**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: +81-6-6202-7361

### Auditors

Yukoh Audit Corporation

(As of March 31, 2004)