

Board of Directors

Chairman Kenji Otani

President and Chief Executive Officer
Takakazu Uchiyama*

Directors Akira Sumimoto
Masakazu Kawai
Iwataro Sekiguchi
Katsuhiko Harada
Kuniyasu Takeda

*Representative director

Corporate Auditors

Tomozo Taya
Tomihisa Kuroishi
Susumu Monma

(As of June 28, 2005)

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: 5,755

Major Shareholders

	Number of shares held (Thousands)	Percentage of total number of shares in issue(%)
Uchiyama International, Limited	9,056	9.65%
The Master Trust Bank of Japan, Ltd.	6,521	6.95%
Mellon Bank Treaty Clients Omnibus	5,646	6.02%
Fuji Electric Holdings Co., Ltd.	5,089	5.42%
Credit Suisse Zurich	4,500	4.79%
Resona Bank, Ltd.	4,203	4.48%
Japan Trustee Services Bank, Ltd.	3,085	3.29%
Matsushita Electric Industrial Co., Ltd.	2,867	3.05%
Aozora Bank, Ltd.	2,388	2.54%
Northern Trust Co. (AVFC) Sub A/C Non Treaty	2,111	2.25%

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

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, 2005)