

Board of Directors

Chairman Kenji Otani

President and Chief Executive Officer
Takakazu Uchiyama*

Directors Akira Sumimoto
Masakazu Kawai
Iwataro Sekiguchi
Katsuhiko Harada
Kunihiko Sawa

*Representative director

Corporate Auditors

Tomozo Taya
Tomihisa Kuroishi
Susumu Monma

(As of June 28, 2006)

Shareholders' Information

Fujitec Co., Ltd.

Big Wing, Hikone,
Shiga 522-8588, Japan
Telephone: +81-749-30-7111
Facsimile: +81-749-30-7056

Date of Establishment

February 9, 1948

Paid-in Capital

¥12,533,933,095

Common Stock

Authorized: 300,000,000 shares
Issued: 93,767,317 shares
Number of shareholders: 4,359

Major Shareholders

	Number of shares held (Thousands)	Percentage of total number of shares in issue(%)
Uchiyama International, Limited	10,025	10.69%
Mellon Bank Treaty Clients Omnibus	5,852	6.24%
The Master Trust Bank of Japan, Ltd.	5,824	6.21%
Fuji Electric Holdings Co., Ltd.	5,089	5.42%
Credit Suisse Zurich	4,560	4.86%
Resona Bank, Ltd.	4,203	4.48%
CGML - IPB Customer Collateral Account	3,993	4.25%
State Street Bank and Trust Company 505019	2,766	2.94%
Aozora Bank, Ltd.	2,388	2.54%
Morgan Stanley & Co. International Limited	2,141	2.28%

Annual Meeting of Shareholders

The annual meeting of shareholders of the Company is normally held in June each year.

Stock Exchange Listings

Japan: Tokyo and Osaka 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, 2006)