

Board of Directors

Chairman Kenji Otani

President and Chief Executive Officer

Takakazu Uchiyama*

Directors

Akira Sumimoto
Iwataro Sekiguchi
Katsuhiko Harada
Toshiyuki Matsubara
Kunihiko Sawa
Yasuo Hanakawa
Kazuo Inaba

* Representative director

Corporate Auditors

Masakazu Kawai
Susumu Monma
Masanobu Nakano

(As of June 26, 2008)

SHAREHOLDERS' INFORMATION

Fujitec Co., Ltd.

Big Wing, Hikone,
Shiga 522-8588, Japan
Telephone: +81-749-30-6650
Facsimile: +81-749-30-7057

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: 3,631

Major Shareholders

	Number of shares held (Thousands)	Share holding ratio (%)
Citigroup Global Markets INC.	10,577	11.28%
Uchiyama International, Limited	10,025	10.69%
Mellon Bank Treaty Clients Omnibus	5,722	6.10%
The Master Trust Bank of Japan, Ltd.	5,597	5.96%
Fuji Electric Holdings Co., Ltd.	5,089	5.42%
Credit Suisse Zurich	4,580	4.88%
Resona Bank, Ltd.	4,203	4.48%
Japan Trustee Services Bank, Ltd.	3,355	3.57%
Mizuho Corporate Bank, Ltd.	1,989	2.12%
Matsushita Electric Industrial Co., Ltd.	1,867	1.99%

Annual Meeting of Shareholders

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

Stock Exchange Listings

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

Osaka Audit Corporation

(As of March 31, 2008)