

Board of Directors

President and Chief Executive Officer

Takakazu Uchiyama*

Directors

Akira Sumimoto
Iwataro Sekiguchi
Masahiko Nogi
Yoshio Kitagawa
Hisao Shigekane
Yasuo Hanakawa
Kazuo Inaba

* Representative director

Corporate Auditors

Toshiyuki Matsubara
Masanobu Nakano
Terumichi Saeki

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: 3,770

Major Shareholders

(As of June 25, 2009)

	Number of shares held (Thousands)	Share holding ratio (%)
Citigroup Global Markets INC.	13,852	14.77%
Uchiyama International, Limited	10,025	10.69%
Fuji Electric Holdings Co., Ltd.	5,089	5.42%
Credit Suisse Zurich	4,606	4.91%
The Master Trust Bank of Japan, Ltd.	4,282	4.56%
Resona Bank, Ltd.	4,203	4.48%
Japan Trustee Services Bank, Ltd. (trust account 4G)	3,545	3.78%
Japan Trustee Services Bank, Ltd. (trust account 4)	3,166	3.37%
Mellon Bank Treaty Clients Omnibus	2,504	2.67%
Japan Trustee Services Bank, Ltd. (trust account)	2,332	2.48%

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, 2009)