

## BOARD OF DIRECTORS

### *Honorary Chairman*

Shotaro Uchiyama

### *Chairman of the Board and Chief Executive Officer*

Takakazu Uchiyama\*

### *President*

Kenji Otani\*

### *Executive Vice Presidents*

Masamichi Hayashi\*

Kazumasu Kazama\*

Yasuhiro Kamitakehara\*

Haruo Sahara\*

*\*Representative Directors*

### *Directors*

Akira Sumimoto

Katsuhiko Harada

Masakazu Kawai

Iwataro Sekiguchi

Takeo Kato

### *Corporate Auditors*

Hidechika Waki

Tomozo Taya

Tomihisa Kuroishi

## SHAREHOLDERS' INFORMATION

### **Fujitec Co., Ltd.**

28-10, Shoh 1-chome, Ibaraki,  
Osaka 567-8510, Japan  
Telephone: 0726-22-8151  
Facsimile: 0726-22-1654

### **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: 7,014

### **Major Shareholders**

	Number of shares held (Thousand)	Percentage of total number of shares in issue (%)
Uchiyama International, Limited	9,056	9.7
Boston Safe Deposit BSDT Treaty Clients Omnibus	5,901	6.3
Fuji Electric Co., Ltd.	5,089	5.4
The Daiwa Bank, Limited	4,273	4.6
The Fuji Bank, Limited	3,327	3.5
Matsushita Electric Industrial Co., Ltd.	2,867	3.1
The Asahi Bank, Ltd.	2,836	3.0
Asahi Mutual Life Insurance Company	2,484	2.6
Aozora Bank, Ltd.	2,388	2.5
Japan Trustee Services Bank, Ltd. (Trust account)	2,339	2.5

### **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  
*Its 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: 06-6202-7361

### **Auditor**

Yukoh Audit Corporation

As of September 30, 2001