

Directors and Corporate Auditors

Chairman Kenji Otani*

President and Chief Executive Officer
Takakazu Uchiyama*

**Representative director*

Directors Akira Sumimoto
Masakazu Kawai
Iwataro Sekiguchi
Katsuhiko Harada
Kuniyasu Takeda

Corporate Auditors
Tomozo Taya
Tomihisa Kuroishi
Susumu Monma

(As of September 30, 2004)

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: 6,095

Major Shareholders

	Number of shares held (Thousands)	Percentage of total number of shares in issue (%)
Uchiyama International, Limited	9,056	9.7%
Mellon Bank Treaty Clients Omnibus	7,680	8.2%
The Master Trust Bank of Japan, Ltd.	7,654	8.2%
Fuji Electric Holdings Co., Ltd.	5,089	5.4%
Japan Trustee Services Bank, Ltd.	4,350	4.6%
Resona Bank, Ltd.	4,203	4.5%
Credit Suisse First Boston Zurich	3,098	3.3%
Matsushita Electric Industrial Co., Ltd.	2,867	3.1%
Aozora Bank, Ltd.	2,388	2.5%
Mizuho Corporate Bank, Ltd.	1,989	2.1%

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 stock exchange

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 September 30, 2004)