

Board of Directors

Chairman Kenji Otani

President and Chief Executive Officer
Takakazu Uchiyama*

Directors Akira Sumimoto
Masakazu Kawai
Iwataro Sekiguchi
Katsuhiro Harada
Kunihiko Sawa

*Representative director

Corporate Auditors

Tomozo Taya
Tomihisa Kuroishi
Susumu Monma

(As of September 30, 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: 4,060

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 | 7,037 | 7.50% |
| The Master Trust Bank of Japan, Ltd. | 5,842 | 6.23% |
| Fuji Electric Holdings Co., Ltd. | 5,089 | 5.42% |
| CGML-IPB Customer Collateral Account | 4,752 | 5.06% |
| Credit Suisse Zurich | 4,560 | 4.86% |
| Resona Bank, Ltd. | 4,203 | 4.48% |
| Japan Trustee Services Bank, Ltd. | 3,263 | 3.47% |
| Morgan Stanley & Co. International Limited | 3,149 | 3.35% |
| Northern Trust Co. (AVFC) Sub A/C Non Treaty | 2,255 | 2.40% |

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

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 September 30, 2006)