

## 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

(As of September 30, 2009)

## 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: 3,672

### Major Shareholders

	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	4,571	4.87%
Resona Bank, Ltd.	4,203	4.48%
The Master Trust Bank of Japan, Ltd.(trust account)	4,049	4.31%
Japan Trustee Services Bank, Ltd. (trust account 4)	3,145	3.35%
Mellon Bank Treaty Clients Omnibus	2,622	2.79%
Japan Trustee Services Bank, Ltd. (trust account)	2,111	2.25%
Mizuho Corporate Bank, Ltd.	1,989	2.12%

### 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 September 30, 2009)