

Board of Directors

President and Chief Executive Officer
Takakazu Uchiyama*

Executive Vice President
Iwataro Sekiguchi*

Directors
Masahiko Nogi
Yoshio Kitagawa
Hiroshi Nishigaki
Yasuo Hanakawa
Kazuo Inaba

*Representative director

Corporate Auditors

Toshiyuki Matsubara
Masanobu Nakano
Terumichi Saeki

(As of September 30, 2011)

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: 3,659

Major Shareholders

	Number of shares held (Thousands)	Share holding ratio (%)
Citigroup Global Markets Inc. - Securities Safekeeping Account 418	13,752	14.66%
Uchiyama International, Limited	10,025	10.69%
Fuji Electric Co., Ltd.	5,089	5.42%
Credit Suisse AG Zurich	4,758	5.07%
Resona Bank, Ltd.	4,203	4.48%
The Master Trust Bank of Japan, Ltd. (trust account)	3,551	3.78%
Japan Trustee Services Bank, Ltd. (trust account 4)	3,133	3.34%
Japan Trustee Services Bank, Ltd. (trust account)	2,345	2.50%
Mellon Bank Treaty Clients Omnibus	2,198	2.34%
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

Grant Thornton Taiyo ASG

(As of September 30, 2011)