

Resolutions of 114th Annual Shareholders' Meeting

Tokyo, June 23, 2014 – Fujitsu Limited announced the results of voting on the proposals made at the 114th Annual Shareholders' Meeting held today.

All of the proposals were approved in accordance with the provisions of the Companies Act.

1. Time & Date of the Meeting 10:00 a.m., June 23, 2014

2. Agenda:

Proposal No. 1 Election of Eleven Directors

As originally proposed, the following eleven individuals were elected and have taken office as Directors: Michiyoshi Mazuka, Masami Yamamoto, Masami Fujita, Chikafumi Urakawa, Haruo Ito, Takashi Okimoto, Tatsuzumi Furukawa, Miyako Suda, Yoshikazu Kudoh, Norihiko Taniguchi and Jun Yokota.

Haruo Ito, Takashi Okimoto, Miyako Suda and Jun Yokota are considered Outside Directors under Clause 15, Article 2 of the Companies Act.

Proposal No. 2 Election of One Auditor

As originally proposed, Kazuhiko Kato was elected and has taken office as Auditor.

3. Voting Rights

The number of shareholders who have voting rights	136,617
Total number of voting rights	2,055,146

4. Results of Voting on Proposals

Agenda	For	Against	Abstention	Results (Approval Rate)
Proposal No. 1				
Michiyoshi Mazuka	1,415,070	44,776	25,787	Approved (94.13%)
Masami Yamamoto	1,462,718	20,456	2,460	Approved (97.30%)
Masami Fujita	1,439,534	20,313	25,787	Approved (95.76%)
Chikafumi Urakawa	1,439,602	20,245	25,787	Approved (95.76%)
Haruo Ito	1,124,960	340,833	19,839	Approved (74.83%)
Takashi Okimoto	1,288,683	177,110	19,839	Approved (85.72%)
Tatsuzumi Furukawa	1,427,510	32,337	25,787	Approved (94.96%)
Miyako Suda	1,369,764	86,411	2,460	Approved (92.91%)
Yoshikazu Kudoh	1,444,123	15,724	25,787	Approved (96.06%)
Norihiko Taniguchi	1,444,172	15,675	25,787	Approved (96.06%)
Jun Yokota	1,470,779	12,397	2,460	Approved (97.83%)
Proposal No.2				
Kazuhiko Kato	1,445,899	37,216	2,459	Approved (96.19%)

Note: On the basis of the results of the voting rights exercised during the shareholder proxy voting period, along with confirmed votes for and against each proposal by a portion of the shareholders exercising their voting rights at the Annual Shareholders' Meeting, each proposal met the conditions required for approval. As a result, the voting rights of the remaining shareholders who exercised their voting rights at the Annual Shareholders' Meeting but whose votes for or against, or abstentions, could not be confirmed are not included in the totals. The method for calculating the Approval Rate for each proposal is as follows:

Number of votes in favor of the proposal / Total number of voting rights exercised x 100