

To our shareholders,

June 23, 2006

Hiroaki Kurokawa, President
Fujitsu Limited
1-1, Kamikodanaka 4-chome
Nakahara-ku, Kawasaki-shi
Kanagawa, Japan

RESOLUTIONS OF THE 106th ANNUAL SHAREHOLDERS' MEETING

After presentation of the Business Report, Consolidated Balance Sheet, Consolidated Statement of Income, Non-consolidated Balance Sheet, and Non-consolidated Statement of Income for the 106th Business Period from April 1, 2005 to March 31, 2006; report of Independent Auditor and Board of Auditors on Consolidated Financial Statements, the following resolutions were made at the 106th Annual Shareholders' Meeting held on June 23, 2006.

Resolutions:

Resolution No. 1 Approval of the Proposed Appropriation of Retained Earnings for the 106th Business Period

Resolved that year-end dividends would be distributed at the rate of ¥3.00 per share.
Approved and passed as originally proposed.

Resolution No. 2 Partial Revision to the Articles of Incorporation

Approved and passed as originally proposed.

Resolution No. 3 Election of Ten Members of the Board

Ten men, Messrs. Naoyuki Akikusa, Hiroaki Kurokawa, Kunihiko Sawa, Hiroshi Oura, Ikujiro Nonaka, Akira Takashima, Masamichi Ogura, Toshihiko Ono, Chiaki Ito and Michiyoshi Mazuka were elected as the member of the board and taken office.

Resolution No. 4 Election of One Auditor

Mr. Hiroyuki Yabuuchi was elected as the auditor and taken office.

Resolution No. 5 Amending the Compensation to be received by Directors and Corporate Auditors

Approved and passed as originally proposed.

Resolution No. 5 Granting of Retirement Allowance to Retiring Auditor

Resolved that special retirement allowance be granted in accordance with Company standards to Auditor Hiromasa Inagaki, who retired at the close of the 106th annual shareholders' meeting. It was also resolved that specific amounts, timing and method of payment of the special retirement allowance be determined at a conference of auditors for the retired Auditor.