

Resolutions of 113th Annual Shareholders' Meeting

Tokyo, June 24, 2013 – Fujitsu Limited announced the results of voting on the proposals made at the 113th 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 24, 2013

2. Agenda:

Proposal No. 1 Election of Twelve Directors

As originally proposed, the following twelve individuals were elected and have taken office as Directors: Michiyoshi Mazuka, Masami Yamamoto, Masami Fujita, Hideyuki Saso, Kazuhiko Kato, Haruo Ito, Takashi Okimoto, Shotaro Yachi, Hirokazu Uejima, Chikafumi Urakawa, Tatsuzumi Furukawa and Miyako Suda.

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

Proposal No. 2 Election of One Auditor

As originally proposed, Koji Hatsukawa was elected and has taken office as Auditor.

Koji Hatsukawa is considered Outside Auditor under Clause 16, Article 2 of the Companies Act.

3. Voting Rights

The number of shareholders who have voting rights	155,424
Total number of voting rights	2,054,170

4. Results of Voting on Proposals

Agenda	For	Against	Abstention	Results (Approval Rate)
Proposal No. 1				
Michiyoshi Mazuka	1,461,627	64,817	6,063	Approved (94.52%)
Masami Yamamoto	1,408,007	118,437	6,063	Approved (91.06%)
Masami Fujita	1,473,637	52,808	6,063	Approved (95.30%)
Hideyuki Saso	1,508,300	18,145	6,063	Approved (97.54%)
Kazuhiko Kato	1,477,164	49,281	6,063	Approved (95.53%)
Haruo Ito	1,230,081	296,361	6,063	Approved (79.55%)
Takashi Okimoto	1,346,863	179,580	6,063	Approved (87.10%)
Shotaro Yachi	1,501,997	24,448	6,063	Approved (97.14%)
Hirokazu Uejima	1,509,578	16,867	6,063	Approved (97.63%)
Chikafumi Urakawa	1,509,508	16,937	6,063	Approved (97.62%)
Tatsuzumi Furukawa	1,508,836	17,609	6,063	Approved (97.58%)
Miyako Suda	1,514,186	12,259	6,063	Approved (97.92%)
Proposal No.2				
Koji Hatsukawa	1,504,657	21,878	6,063	Approved (97.30%)

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