

Resolutions of 122nd Annual Shareholders' Meeting

Tokyo, June 27, 2022 – Fujitsu Limited (hereinafter the “Company”) announced the results of voting on the proposals made at the 122nd Annual Shareholders' Meeting.

1. Time & Date of the Meeting 10:00 a.m., June 27, 2022

2. Agenda:

Proposal No. 1 Amendment to the Articles of Incorporation

As originally proposed, the Articles of Incorporation is amended as shown in the attached document.

Proposal No. 2 Election of Nine Directors

As originally proposed, the following nine individuals were elected and have taken office as Directors: Takahito Tokita, Hidenori Furuta, Takeshi Isobe, Masami Yamamoto, Chiaki Mukai, Atsushi Abe, Yoshiko Kojo, Scott Callon and Kenichiro Sasae.

Chiaki Mukai, Atsushi Abe, Yoshiko Kojo, Scott Callon and Kenichiro Sasae are considered External Directors.

Proposal No. 3 Election of One Audit & Supervisory Board Member

As originally proposed, Catherine O'Connell was elected as Audit & Supervisory Board Member.

Catherine O'Connell is considered as External Audit & Supervisory Board Member.

Proposal No. 4 Revision to the Details of Performance-based Stock Compensation Plan for Directors

As originally proposed, (1) EPS (earnings per share) shall be added to the performance indicator levels under the performance-based stock compensation plan from fiscal 2022 and onward, and (2) as to the performance-based stock compensation plan, each applicable person shall be paid in cash the amount equivalent to a portion of said compensation to pay for the applicable person's tax obligation arising from compensation paid under the plan, with the remainder being paid with monetary compensation claims for the allocated shares of the Company.

Details of the Amendment to the Articles of Incorporation

(The underlines indicate the amended parts.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 1. (Trade Name)</p> <p>The Name of the Company shall be “Fujitsu Kabushiki Kaisha” and in English it shall be “<u>FUJITSU LIMITED.</u>”</p> <p><u>Article 17. (Internet Disclosure and Deemed Provision of Reference Materials for the Shareholders’ Meeting, Etc.)</u></p> <p><u>When the Company convenes a shareholders’ meeting, if it discloses information that is to be stated or presented in the reference materials for the shareholders’ meeting, business report, unconsolidated financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p> <p style="text-align: center;">(Newly established)</p>	<p>Article 1. (Trade Name)</p> <p>The Name of the Company shall be “Fujitsu Kabushiki Kaisha” and in English it shall be “<u>Fujitsu Limited.</u>”</p> <p style="text-align: center;">(Deleted)</p> <p><u>Article 17. (Measures, etc. for Providing Information in Electronic Format)</u></p> <p><u>When the Company convenes a shareholders’ meeting, it shall take measures for providing information that constitutes the content of reference materials for the shareholders’ meeting, etc. in electronic format.</u></p> <p><u>Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p> <p><u>(Supplementary Provisions)</u></p> <ol style="list-style-type: none"> <u>1. The deletion of Article 17 (Internet Disclosure and Deemed Provision of Reference Materials for the Shareholders’ Meeting, Etc.) in the pre-amended Articles of Incorporation and the establishment of the new Article 17 (Measures, etc. for Providing Information in Electronic Format) in the amended Articles of Incorporation shall be effective from the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u> <u>2. Notwithstanding the provision of the preceding paragraph, Article 17 of the pre-amended Articles of Incorporation shall remain effective regarding any shareholders’ meeting held on a date within six months from the Date of Enforcement.</u> <u>3. These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the shareholders’ meeting in the preceding paragraph, whichever is later.</u>
(Newly established)	