

Resolutions of 112th Annual Shareholders' Meeting

Tokyo, June 25, 2012 – Fujitsu Limited announced the results of voting on resolutions made at the 112th Annual Shareholders' Meeting held today.

All of the resolutions have taken effect, in accordance with the Companies Act, by virtue of having met the standards for passage on the basis of voting carried out by shareholders prior to the Annual Shareholders' Meeting.

1. Date & Time June 25, 2012; 10 a.m.

2. Resolutions:

Resolution 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, Kazuhiko Kato, Masahiro Koezuka, Hiroshi Oura, Haruo Ito, Yoko Ishikura(Yoko Kurita), Takashi Okimoto, Hideyuki Saso, Kenji Ikegai and Shotaro Yachi.

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

Resolution No. 2 Election of Four Auditors

As originally proposed, the following four individuals were elected and have taken office as Auditors: Masamichi Ogura, Megumi Yamamuro, Hiroshi Mitani and Akihiko Murakami.

Megumi Yamamuro and Hiroshi Mitani are considered Outside Auditors under Clause 16, Article 2 of the Companies Act.

Resolution No. 3 Payment of Bonuses to Directors

As originally proposed, it was resolved that, in accordance with the Company's Executive Compensation Policy, in consideration of the financial results for the fiscal 2011, the Company will pay a total of 78.608 million yen to the six Directors with management execution responsibilities.

3. Voting Rights

The number of shareholders who have voting rights	159,142
Total number of voting rights	2,053,573

4. Results of Voting on Resolutions

Resolutions	Approval	Rejection	Abstention	Results (Rate of approval)
Resolution No. 1				
Michiyoshi Mazuka	1,475,123	61,539	5,949	Passage (94.82%)
Masami Yamamoto	1,495,580	41,081	5,949	Passage (96.14%)
Masami Fujita	1,495,191	38,781	8,639	Passage (96.11%)
Kazuhiko Kato	1,495,199	38,773	8,639	Passage (96.11%)
Masahiro Koezuka	1,494,450	39,522	8,639	Passage (96.06%)
Hiroshi Oura	1,483,916	50,056	8,639	Passage (95.39%)
Haruo Ito	1,218,363	315,606	8,639	Passage (78.32%)
Yoko Ishikura	1,498,040	38,622	5,949	Passage (96.29%)
Takashi Okimoto	1,350,000	183,968	8,639	Passage (86.78%)
Hideyuki Saso	1,504,117	29,855	8,639	Passage (96.69%)
Kenji Ikegai	1,504,148	29,824	8,639	Passage (96.69%)
Shotaro Yachi	1,512,831	23,831	5,949	Passage (97.25%)
Resolution No.2				
Masamichi Ogura	1,504,702	31,981	5,949	Passage (96.72%)
Megumi Yamamuro	1,507,704	28,982	5,949	Passage (96.92%)
Hiroshi Mitani	1,515,485	21,201	5,949	Passage (97.42%)
Akihiko Murakami	1,507,867	28,816	5,949	Passage (96.93%)
Resolution No.3	1,529,117	7,544	5,949	Passage (98.29%)

Note: Shareholders were permitted to exercise their voting rights no later than 6:00p.m. on Friday, June 22, 2012(Japan standard time). During this voting period and the Company confirm the votes for and against the resolutions made at the Annual Shareholders' Meeting and, along with abstentions, the standards for passage of the resolutions were met. Votes which the Company did not confirm at the Annual Shareholders' Meeting have therefore not been added to the above results. The above results of rate of approval for each proposal were calculated as follows:

The number of approval listed above / the total number of voting rights exercised × 100