

Principal Subsidiaries and Affiliates

(As of March 31, 2005)

Consolidated Subsidiaries

■ JAPAN

Listed

Shinko Electric Industries Co., Ltd.
Fujitsu Business Systems Ltd.
Fujitsu Frontech Ltd.
Fujitsu Access Ltd.
Fujitsu Devices Inc.
Fujitsu Component Ltd.
Fujitsu Broad Solution & Consulting Inc.

Unlisted

Fujitsu Laboratories Ltd.
Fujitsu TEN Limited
PFU Limited
Fujitsu Support and Service Inc.
Fujitsu Network Solutions Limited
Fujitsu Media Devices Limited
Fujitsu FIP Corporation
NIFTY Corporation
Fujitsu IT Products Ltd.
Fujitsu Display Technologies Corporation

*Fujitsu Hitachi Plasma Display Ltd. is no longer classified as a consolidated subsidiary or an equity-method affiliate following the transfer of a majority of Fujitsu's shareholding in the company to Hitachi, Ltd. in March 2005.

■ THE AMERICAS

Unlisted

Fujitsu Computer Systems Corporation
Fujitsu Network Communications, Inc.
Fujitsu Consulting Holdings, Inc.

■ EUROPE

Unlisted

Fujitsu Services Holdings PLC
Fujitsu Telecommunications Europe Ltd.

Equity Method Affiliates

■ JAPAN

Listed

Fujitsu General Ltd.
FDK Corporation

Unlisted

Fujitsu Leasing Co., Ltd.
Eudyna Devices Inc.

■ THE AMERICAS

Unlisted

FASL LLC

■ EUROPE

Unlisted

Fujitsu Siemens Computers (Holding) B.V.

Shareholders' Data

(As of March 31, 2005)

Capital: ¥324,625 million
Common Stock: Authorized: 5,000,000,000 shares
Issued: 2,070,018,213 shares
Number of Shareholders: 250,930

Principal Shareholders	Number of shares held (thousands)	Percentage of total shares outstanding (%)
The Master Trust Bank of Japan, Ltd. (for trust)	163,137	7.88
Japan Trustee Services Bank, Ltd. (for trust)	103,885	5.02
Fuji Electric Holdings Co., Ltd.	94,663	4.57
Fuji Electric Systems Co., Ltd.	63,220	3.05
The Chase Manhattan Bank, N.A. London (Standing proxy, Mizuho Corporate Bank, Ltd.)	48,443	2.34
State Street Bank and Trust Company (Standing proxy, Mizuho Corporate Bank, Ltd.)	44,468	2.15
Asahi Mutual Life Insurance Company	40,299	1.95
Fuji Electric FA Components & Systems Co., Ltd.	38,574	1.86
State Street Bank and Trust Company 505103 (Standing proxy, Mizuho Corporate Bank, Ltd.)	34,204	1.65
Mizuho Corporate Bank, Ltd.	32,654	1.58

Notes:

- Shares held by The Master Trust Bank of Japan, Ltd. (for trust) and the Japan Trustee Services Bank, Ltd. (for trust) are for the trust services of these banks.
- Of the shares held by Fuji Electric Holdings Co., Ltd., Fuji Electric Systems Co., Ltd. and Fuji Electric FA Components & Systems Co., Ltd., 1,962 thousand, 62,799 thousand and 38,194 thousand shares, respectively, are trust assets that were entrusted to Mizuho Trust & Banking Co., Ltd. for retirement benefit trusts, and then re-entrusted to Trust & Custody Services Bank, Ltd. Voting rights for these shares are exercised in accordance with the directions of the respective companies who own the shares. Including the above, the number of Fujitsu shares held by the Fuji Electric Group as retirement benefit trust assets total 138,242 thousand shares (representing 6.68% of total shares outstanding).
- Of the shares held by Mizuho Corporate Bank, Ltd., 212 thousand shares are trust assets that were entrusted to Mizuho Trust & Banking Co., Ltd. for retirement benefit trusts, and then re-entrusted to Trust & Custody Services Bank, Ltd. Voting rights for these shares are exercised in accordance with the directions of Mizuho Corporate Bank, Ltd.

■ Corporate Headquarters

Shiodome City Center
1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo 105-7123, Japan
Telephone: +81-3-6252-2220

■ Transfer Agent

UFJ Trust Bank Limited
4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-0005, Japan

■ Stock Exchange Listings

Japan: Tokyo, Osaka, Nagoya
Overseas: Frankfurt, London, Swiss

■ Independent Auditors

Shin Nihon & Co.

■ Shareholder Information

For further information, please contact:

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<http://www.fujitsu.com/global/about/ir/>

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