

Principal Subsidiaries and Affiliates

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.
NIFTY Corporation

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
Fujitsu IT Products Ltd.

■ THE AMERICAS

Unlisted

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

■ EMEA

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.

■ EMEA

Unlisted

Fujitsu Siemens Computers (Holding) B.V.

*Spansion Inc. is no longer classified as an equity-method affiliate following the partial sale of shares in November 2006.

Shareholders' Data

(As of March 31, 2007)

Capital: ¥324,625 million
Common Stock: Authorized: 5,000,000,000 shares
Issued: 2,070,018,213 shares
Number of Shareholders: 217,586

Principal Shareholders	Number of shares held (thousands)	Percentage of total shares outstanding (%)
The Master Trust Bank of Japan, Ltd. (for trust)	151,252	7.31
Japan Trustee Services Bank, Ltd. (for trust)	95,069	4.59
Fuji Electric Holdings Co., Ltd.	94,663	4.57
Fuji Electric Systems Co., Ltd.	64,908	3.14
State Street Bank and Trust Company 505103 (Standing proxy, Mizuho Corporate Bank, Ltd. Kabutocho Custody & Proxy Department)	43,270	2.09
Asahi Mutual Life Insurance Company	40,299	1.95
Fuji Electric FA Components & Systems Co., Ltd.	36,886	1.78
Mizuho Corporate Bank, Ltd.	32,654	1.58
Japan Trustee Services Bank, Ltd. (for trust4)	28,963	1.40
Fujitsu Limited Employee Shareholding Association	21,387	1.03

Notes:

- The investment ratio is calculated taking treasury stock (2,914,813 shares) into account.
- The shares held by The Master Trust Bank of Japan, Ltd. (for trust), Japan Trustee Services Bank, Ltd. (for trust) and Japan Trustee Services Bank, Ltd. (for trust4) pertain to the trust business by the institution.
- Of the shares held by Fuji Electric Holdings Co., Ltd., Fuji Electric Systems Co., Ltd., and Fuji Electric FA Components & Systems Co., Ltd., 1,412 thousand shares, 56,787 thousand shares and 29,556 thousand shares, respectively, are trust assets that are trusted to Mizuho Trust & Banking Co., Ltd., and re-trusted to Trust & Custody Services Bank, Ltd., as retirement benefit trust assets. The voting rights involved in these shares are set forth to be exercised upon order of the respective companies. The Company's shares held by the overall Fuji Electric Group, including the shares above explained, in the form of retirement benefit trust assets are 123,042 thousand shares in total (which accounts for 5.94% of the number of outstanding shares).
- Of the Company's shares held by the Mizuho Corporate Bank, Ltd., 212 thousand shares are trust properties that are trusted to Mizuho Trust & Banking Co., Ltd., and re-trusted to Trust & Custody Services Bank, Ltd., as retirement benefit trust assets. The voting rights involved in these shares are set forth to be exercised upon order of Mizuho Corporate Bank, Ltd.
- Fujitsu received a large holding report (change in shareholding) dated January 12, 2007 from Barclays Global Investors Japan Trust & Banking, Ltd. containing the following information accurate as of December 31, 2006. Because Fujitsu is currently unable to verify the effective holding of Barclays Global Investors Japan Trust & Banking, the company has not been included in the above list of principal shareholders. The details of the large holding report (change in shareholding) are as follows:
Significant shareholder (joint shareholding): Barclays Global Investors Japan Trust & Banking, Ltd. and 9 other companies
Number of shares held: 104,648,616
Percentage of total shares outstanding: 5.06%
- Fujitsu received a large holding report (change in shareholding) dated April 14, 2006 from Fidelity Investments Japan Limited containing the following information accurate as of March 31, 2006. Because Fujitsu is currently unable to verify the effective holding of Fidelity Investments Japan, the company has not been included in the above list of principal shareholders. The details of the large holding report (change in shareholding) are as follows:
Significant shareholder: Fidelity Investments Japan Limited
Number of shares held: 82,838,000
Percentage of total shares outstanding: 4.00%

■ Corporate Headquarters

Shiodome City Center
1-5-2 Higashi-Shimbashi
Minato-ku, Tokyo 105-7123, Japan
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■ Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation
4-5, Marunouchi 1-chome
Chiyoda-ku, Tokyo 100-8212, Japan

■ Stock Exchange Listings

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

■ Independent Auditors

Ernst & Young ShinNihon

■ Shareholder Information

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