

Management

(As of June 30, 2010)

BOARD OF DIRECTORS

REPRESENTATIVE DIRECTORS



Michiyoshi Mazuka
Chairman

Birth: October 17, 1943
 Apr. 1968 Joined Fujitsu FACOM CO., Ltd.
 Apr. 1971 Joined the company
 Jun. 2001 Member of the Board
 Jun. 2002 Corporate Vice President
 Apr. 2003 Corporate Senior Vice President
 Jun. 2005 Member of the Board
 Jun. 2006 Corporate Senior Executive Vice President and Representative Director
 Jun. 2008 Chairman and Representative Director
 Sep. 2009 Chairman, President and Representative Director
 Apr. 2010 Chairman and Representative Director*

Masami Yamamoto
President

Birth: January 11, 1954
 Apr. 1976 Joined Fujitsu Limited
 Jun. 2004 Executive Vice President, Personal Systems Business Group
 Jun. 2005 Corporate Vice President
 Jun. 2007 Corporate Senior Vice President
 Jan. 2010 Corporate Senior Executive Vice President
 Apr. 2010 President
 Jun. 2010 President and Representative Director*

* to present

DIRECTORS



Hiroshi Oura
Honorary Advisor,
Advantest Corporation

Birth: February 14, 1934
 Apr. 1956 Joined Fujitsu Limited
 Jul. 1978 General Manager, Corporate Planning Division
 Jun. 1985 Member of the Board
 Jun. 1988 Corporate Senior Vice President (until Jun.1989)
 Jun. 2003 Director*
 Jun. 1989 Representative Director, President, Advantest Corporation
 Jun. 2001 Representative Director, Chairman of the Board
 Jun. 2005 Director and Senior Executive Advisor
 Jun. 2007 Senior Executive Advisor
 Jun. 2010 Honorary Advisor



Haruo Ito
Senior Advisor,
Fuji Electric Holdings Co., Ltd.

Birth: November 9, 1943
 Apr. 1968 Joined Fuji Electric Manufacturing Co., Ltd.*³
 Jun. 1998 Director, Fuji Electric Co., Ltd.*³
 Oct. 2003 President and Representative Director, Fuji Electric Systems Co., Ltd.
 Jun. 2006 President and Representative Director, Fuji Electric Holdings Co., Ltd.
 Apr. 2010 Director and Senior Advisor
 Jun. 2010 Senior Advisor*
 Jun. 2007 Director, Fujitsu Limited*

*³ currently Fuji Electric Holdings Co., Ltd.

Yoko Ishikura
Professor,
Hitotsubashi University

Birth: March 19, 1949
 Jul. 1985 Senior Manager of Tokyo office, McKinsey & Company, Inc.
 Apr. 1992 Professor, School of International Politics, Economics and Business, Aoyama Gakuin University
 Apr. 2000 Professor, Graduate School of International Corporate Strategy, Hitotsubashi University*
 Apr. 2004 Outside director, Japan Post
 Oct. 2005 Vice President, Science Council of Japan
 Jun. 2010 Director, Fujitsu Limited*



Ryosei Kokubun
Professor,
Keio University

Birth: November 1, 1953
 Apr. 1981 Assistant Professor, Faculty of Law, Keio University
 Apr. 1985 Associate Professor, Faculty of Law, Keio University
 Apr. 1992 Professor, Faculty of Law, Keio University*
 Oct. 1999 Director, Keio Center for Area Studies*⁴ (until September 2007)
 Oct. 2007 Dean, Faculty of Law and Chair of the Graduate School of Law, Keio University*
 Jun. 2010 Director, Fujitsu Limited*

*⁴ currently Keio Institute of East Asian Studies

* to present

DIRECTORS



Kazuo Ishida

Corporate Senior Executive Vice President

Birth: September 19, 1950
 Apr. 1974 Joined Fujitsu Limited
 Jun. 2003 Group President, Outsourcing Business Unit
 Jun. 2004 Corporate Vice President
 Jun. 2006 Corporate Senior Vice President
 Jun. 2008 Corporate First Senior Vice President
 Apr. 2010 Corporate Senior Executive Vice President
 Jun. 2010 Corporate Senior Executive Vice President and Director*

Masami Fujita

Corporate Senior Executive Vice President

Birth: September 22, 1956
 Apr. 1980 Joined Fujitsu Limited
 Dec. 2001 General Manager, Secretary's Office
 Jun. 2006 Corporate Vice President
 Jun. 2009 Corporate Senior Vice President
 Apr. 2010 Corporate Senior Executive Vice President
 Jun. 2010 Corporate Senior Executive Vice President and Director*

Kazuhiko Kato

Corporate Executive Vice President

Birth: November 13, 1951
 Apr. 1976 Joined Fujitsu Limited
 Jun. 1996 General Manager, Controller and Accounting Division
 Jun. 2001 Member of the Board
 Jun. 2002 Corporate Vice President
 Jun. 2006 Corporate Senior Vice President
 Jun. 2008 Corporate First Senior Vice President and CFO*^{*1}
 Apr. 2010 Corporate Executive Vice President
 Jun. 2010 Corporate Executive Vice President and Director*

Masahiro Koezuka

Corporate Executive Vice President

Birth: December 14, 1951
 Apr. 1974 Joined the Ministry of International Trade and Industry (currently: the Ministry of Economy, Trade and Industry)
 Jul. 2003 Cabinet Councillor
 Sep. 2005 Director-General, Industrial Science and Technology Policy and Environment Bureau
 Jul. 2006 Director-General, Commerce and Information Policy Bureau
 Jul. 2007 Commissioner, Japan Patent Office
 Aug. 2009 Advisor, Fujitsu Limited
 Apr. 2010 Corporate Executive Vice President, CSO*^{*2}
 Jun. 2010 Corporate Executive Vice President and Director*

*1 CFO: Chief Financial Officer

*2 CSO: Chief Strategy Officer

* to present

AUDITORS

Statutory Auditors

Masamichi Ogura
 Makoto Umemura

Auditors

Tamiki Ishihara
 Corporate Adviser, Seiwa Sogo Tatemono Co., Ltd.
 Megumi Yamamuro
 Professor, University of Tokyo Graduate Schools for Law and Politics
 Hiroshi Mitani
 Special Counsel, TMI Associates

CORPORATE EXECUTIVE OFFICERS

President

Masami Yamamoto

Corporate Senior Executive Vice President

Richard Christou
 Kazuo Ishida
 Masami Fujita
 Hideyuki Saso
 Kenji Ikegai

Corporate Executive Vice President

Kazuhiko Kato
 Masahiro Koezuka

Corporate Senior Vice President

Hirokazu Uejima
 Tsuneo Kawatsuma
 Masaaki Hamaba
 Hiroshi Nagatomi
 Akira Yamanaka
 Bunmei Shimojima
 Susumu Ishikawa
 Takashi Mori
 Norihiko Taniguchi
 Chikafumi Urakawa

Noriyuki Toyoki
 Nobuo Otani

Corporate Vice President

Kazuo Miyata
 Makoto Murakami
 Haruyuki Iida
 Kazuhiro Igarashi
 Takashi Yagi
 Takanori Katayama
 Yuichi Sakai
 Yoshihiko Hanada
 Yoshikazu Kudoh
 Hidehiko Suzuki
 Hirofumi Gouda
 Yutaka Abe
 Akihiko Murakami
 Tamotsu Inoue
 Shinichi Koizumi
 Mitsutoshi Hirono
 Akira Kabemoto
 Kuniaki Saito
 Mitsuya Yasui
 Hiroyasu Takeda