

Management

(As of June 30, 2012)



Michiyoshi Mazuka

Chairman

Birth: October 17, 1943
 Apr. 1968 Joined Fujitsu FACOM CO., Ltd.
 Apr. 1971 Joined Fujitsu Limited
 Jun. 2001 Member of the Board
 Jun. 2002 Corporate Vice President
 Apr. 2003 Corporate Senior Vice President
 Jun. 2005 Member of the Board
 Corporate Executive Vice President
 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
 Jun. 2012 Chairman and 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*



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
 Jun. 2012 Corporate Senior Executive Vice President and Representative Director*



Hideyuki Saso

Corporate Senior Executive Vice President

Birth: December 18, 1952
 Apr. 1976 Joined Fujitsu Limited
 Apr. 2006 Senior Vice President, Mobile Phones Unit
 Jun. 2007 Corporate Vice President
 Jun. 2009 Corporate Senior Vice President
 Apr. 2010 Corporate Senior Executive Vice President
 Jun. 2012 Corporate Senior Executive Vice President and Representative Director*



Hiroshi Oura

Director
 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

Director
 Senior Advisor, Fuji Electric Co., Ltd.

Birth: November 9, 1943
 Apr. 1968 Joined Fuji Electric Co., Ltd.*¹
 Jun. 1998 Director, Fuji Electric Co., Ltd.*¹
 Oct. 2003 President and Representative Director, Fuji Electric Systems Co., Ltd.*¹
 Jun. 2006 President and Representative Director, Fuji Electric Holdings Co., Ltd.*¹
 Apr. 2010 Director and Senior Advisor
 Jun. 2010 Senior Advisor*
 Jun. 2007 Director, Fujitsu Limited*



Yoko Ishikura

Director
 Professor, Keio University

Birth: March 19, 1949
 Jul. 1985 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*
 Apr. 2011 Professor, Graduate School of Media Design, Keio University*

* to present

*¹ currently Fuji Electric Co., Ltd.



Kenji Ikegai

Corporate Senior Executive
Vice President

Birth: January 1, 1952
Apr. 1976 Joined Fujitsu Limited
Jun. 2004 President, Local Government
Solutions Unit
Jun. 2006 Corporate Vice President
Apr. 2010 Corporate Senior Executive
Vice President
Jun. 2012 Corporate Senior Executive
Vice President and
Representative 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, CFO*. *2
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*. *3
Jun. 2010 Corporate Executive
Vice President and Director*



Takashi Okimoto

Director
President, Chuo Real Estate Co., Ltd.

Birth: November 14, 1950
Apr. 1973 Joined
the Dai-Ichi Kangyo Bank, Ltd.*4
Jun. 2001 Corporate Officer,
the Dai-Ichi Kangyo Bank, Ltd.*4
Apr. 2002 Corporate Officer,
Mizuho Corporate Bank, Ltd.
Oct. 2002 Managing Corporate Officer,
Mizuho Corporate Bank, Ltd.
Apr. 2005 Deputy President,
(Representative Director)
Mizuho Corporate Bank, Ltd.
Jun. 2007 Representative Director, Chairman
and Corporate Officer, Orient
Corporation
Jun. 2011 Director, Fujitsu Limited*
Jun. 2011 Chairman,
Seiwa Sogo Tatemono Co., Ltd.
Jun. 2012 President and Representative
Director, Chuo Real Estate Co., Ltd.



Shotaro Yachi

Director
Professor, Institute of Japan-US Studies,
Organization for Japan-US Studies,
Waseda University

Birth: January 6, 1944
Apr. 1969 Joined Ministry
of Foreign Affairs
Jul. 1996 Consul General in Los Angeles
Aug. 1999 Director-General, Treaties Bureau
Jan. 2001 Director-General,
Foreign Policy Bureau
Oct. 2002 Assistant Chief Cabinet Secretary
Jan. 2005 Vice-Minister for Foreign Affairs
Jan. 2008 Retirement from Ministry of Foreign
Affairs
Apr. 2008 Professor, Institute of Japan-US
Studies, Organization for Japan-US
Studies, Waseda University*
Jun. 2012 Director, Fujitsu Limited*

AUDITORS

Statutory Auditors
Masamichi Ogura
Akihiko Murakami
Yoshikazu Amano

Auditors

Megumi Yamamuro
Professor, Nihon University Law School
Hiroshi Mitani
Special Counsel, TMI Associates

CORPORATE EXECUTIVE OFFICERS

President

Masami Yamamoto

Corporate Senior Executive
Vice Presidents

Masami Fujita
Hideyuki Saso
Kenji Ikegai

Corporate Executive
Vice Presidents

Kazuhiko Kato
Masahiro Koezuka

Corporate Senior
Vice Presidents

Hirokazu Uejima
Tsuneo Kawatsuma
Masaaki Hamaba
Akira Yamanaka
Bunmei Shimojima
Takashi Mori
Norihiko Taniguchi
Chikafumi Urakawa
Noriyuki Toyoki
Nobuo Otani
Rod Vawdrey
Yoshikazu Kudoh
Kazuhiro Igarashi
Yoshihiko Hanada

Corporate Vice Presidents

Takashi Yagi
Takanori Katayama
Hirofumi Gouda
Yutaka Abe
Tamotsu Inoue
Shinichi Koizumi
Mitsutoshi Hirono
Akira Kabemoto
Kuniaki Saito
Mitsuya Yasui
Hiroyasu Takeda
Hidehiro Tsukano
Sanya Uehara
Hiroyuki Ono
Takashi Yamada
Takato Noda
Hiromu Kawakami
Kiyoshi Handa
Kazuhiko Ogawa
Yoshiki Kondou
Motoyuki Ozawa
Tango Matsumoto
Tatsuya Tanaka
Atsuo Yatagai
Kazuo Imada
Toshiharu Kitaoka
Hiroaki Kondo
Shingo Kagawa
Hiddenori Furuta
Katsumi Takada

*2 CFO: Chief Financial Officer

*3 CSO: Chief Strategy Officer

*4 currently Mizuho Corporate Bank, Ltd. and Mizuho Bank, Ltd.