

# MANAGEMENT

(As of July 1, 2013)



## MICHIYOSHI MAZUKA

*Chairman*

Number of years as director: 9 years  
Number of Fujitsu shares held: 80,130\*

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\*<sup>1</sup>



## MASAMI YAMAMOTO

*President*

Number of years as director: 3 years  
Number of Fujitsu shares held: 70,686\*

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\*<sup>1</sup>



## MASAMI FUJITA

*Corporate Senior Executive Vice President*

Number of years as director: 3 years  
Number of Fujitsu shares held: 40,991\*

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\*<sup>1</sup>



## HIDEYUKI SASO

*Corporate Senior Executive Vice President*

Number of years as director: 1 year  
Number of Fujitsu shares held: 44,537\*

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\*<sup>1</sup>  
May 2013 CTO\*<sup>1, \*2</sup>  
CMO\*<sup>1, \*3</sup>



## KAZUHIKO KATO

*Corporate Executive Vice President*

Number of years as director: 4 years  
Number of Fujitsu shares held: 49,194\*

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\*<sup>1, \*4</sup>  
Apr. 2010 Corporate Executive Vice President  
Jun. 2010 Corporate Executive Vice President and Director\*<sup>1</sup>



## HIROKAZU UEJIMA

*Corporate Executive Vice President*

Number of years as director: newly appointed  
Number of Fujitsu shares held: 29,775\*

Birth: July 25, 1952  
Apr. 1976 Joined Fujitsu Limited  
Apr. 2004 President, Government & Public Solutions Group  
Jun. 2005 Executive Vice President  
Jun. 2006 Corporate Vice President  
Jun. 2008 Corporate Senior Vice President  
May 2013 Corporate Executive Vice President  
Jun. 2013 Corporate Executive Vice President and Director\*<sup>1</sup>



## CHIKAFUMI URAKAWA

*Corporate Executive Vice President*

Number of years as director: newly appointed  
Number of Fujitsu shares held: 30,662\*

Birth: October 16, 1951  
Apr. 1976 Joined Fujitsu Limited  
Jun. 2004 Group President, Kyusyu Regional Sales Group  
Jun. 2008 Corporate Vice President  
Apr. 2010 Corporate Senior Vice President  
May 2013 Corporate Executive Vice President  
Jun. 2013 Corporate Executive Vice President and Director\*<sup>1</sup>



## HARUO ITO

Director  
Senior Advisor, Fuji Electric Co., Ltd.

Number of years as director: 6 years  
Number of Fujitsu shares held: 41,430\*

Birth: November 9, 1943  
Apr. 1968 Joined Fuji Electric Co., Ltd.\*5  
Jun. 1998 Director, Fuji Electric Co., Ltd.\*5  
Oct. 2003 President and Representative Director, Fuji Electric Systems Co., Ltd.\*5  
Jun. 2006 President and Representative Director, Fuji Electric Holdings Co., Ltd.\*5  
Jun. 2007 Director, Fujitsu Limited\*1  
Apr. 2010 Director and Senior Advisor, Fuji Electric Holdings Co., Ltd.\*5  
Jun. 2010 Senior Advisor, Fuji Electric Holdings Co., Ltd.\*1,\*5



## TAKASHI OKIMOTO

Director  
President, Chuo Real Estate Co., Ltd.

Number of years as director: 2 years  
Number of Fujitsu shares held: 5,000\*

Birth: November 14, 1950  
Apr. 1973 Joined the Dai-Ichi Kangyo Bank, Ltd.\*6  
Jun. 2001 Corporate Officer, the Dai-Ichi Kangyo Bank, Ltd.\*6  
Apr. 2002 Corporate Officer, Mizuho Corporate Bank, Ltd.\*6  
Oct. 2002 Managing Corporate Officer, Mizuho Corporate Bank, Ltd.\*6  
Apr. 2005 Deputy President, (Representative Director) Mizuho Corporate Bank, Ltd.\*6  
Jun. 2007 Representative Director, Chairman and Corporate Officer, Orient Corporation  
Jun. 2011 Director, Fujitsu Limited\*1  
Jun. 2011 Chairman, Seiwa Sogo Tatemono Co., Ltd.  
Jun. 2012 President and Representative Director, Chuo Real Estate Co., Ltd.\*1



## SHOTARO YACHI

Director  
Special Advisor to the Cabinet

Number of years as director: 1 year  
Number of Fujitsu shares held: 0\*

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\*1  
Jun. 2012 Director, Fujitsu Limited\*1  
Dec. 2012 Special Advisor to the Cabinet\*1



## TATSUZUMI FURUKAWA

Director

Number of years as director: newly appointed (Served as director of Fujitsu for 7 years from 1994 to 2001)  
Number of Fujitsu shares held: 53,000\*

Birth: November 17, 1942  
Apr. 1965 Joined Fujitsu Limited  
Jun. 1994 Director  
Apr. 2000 Senior Vice President (until June, 2001)  
Jun. 2013 Director, Fujitsu Limited\*1  
Jun. 2001 Corporate Senior Executive Vice President and Representative Director, NIFTY Corporation  
Jun. 2002 President and Representative Director, NIFTY Corporation  
Jun. 2007 Chairman and Representative Director, NIFTY Corporation (until June, 2008)



## MIYAKO SUDA

Director  
Special Advisor, the Cannon Institute for Global Studies

Number of years as director: newly appointed  
Number of Fujitsu shares held: 0\*

Birth: May 15, 1948  
Apr. 1982 Associate Professor, School of Economics, Senshu University  
Apr. 1988 Professor, School of Economics, Senshu University  
Apr. 1990 Professor, Faculty of Economics, Gakushuin University  
Apr. 2001 Member of the Policy Board, the Bank of Japan (until March, 2011)  
May 2011 Special Advisor, the Cannon Institute for Global Studies\*1  
Jun. 2013 Director, Fujitsu Limited\*1

\* Number of shares held as of March 31, 2013

\*1 To present

\*2 CTO : Chief Technology Officer

\*3 CMO : Chief Marketing Officer

\*4 CFO : Chief Financial Officer

\*5 Currently Fuji Electric Co., Ltd.

\*6 Currently Mizuho Bank, Ltd.

## AUDIT & SUPERVISORY BOARD MEMBERS

Audit & Supervisory Board Member  
Masamichi Ogura  
Akihiko Murakami

Audit & Supervisory Board Member (External)  
Megumi Yamamuro  
Attorney, Special Council,  
Uryu & Itoga

Hiroshi Mitani  
Special Counsel, TMI Associates

Koji Hatsukawa  
Certified public accountant

## CORPORATE EXECUTIVE OFFICERS

President  
Masami Yamamoto

Corporate Senior Executive Vice President  
Masami Fujita  
Hideyuki Saso

Vice Chairman, Corporate Vice President  
Masahiro Koezuka

Corporate Executive Vice President  
Kazuhiko Kato  
Hirokazu Uejima  
Chikafumi Urakawa  
Rod Vawdrey  
Yoshikazu Kudoh

Corporate Senior Vice President  
Tsuneo Kawatsuma  
Masaaki Hamaba  
Takashi Mori  
Norihiko Taniguchi  
Noriyuki Toyoki  
Nobuo Otani  
Kazuhiro Igarashi  
Yoshihiko Hanada  
Hiroyuki Ono  
Jiro Otsuki

Corporate Vice President  
Hirofumi Gouda  
Yutaka Abe  
Shinichi Koizumi  
Mitsutoshi Hirono  
Akira Kabemoto  
Kuniaki Saito  
Mitsuya Yasui  
Hiroyasu Takeda  
Hidehiro Tsukano  
Sanya Uehara  
Takashi Yamada  
Takato Noda

Hiromu Kawakami  
Kiyoshi Handa  
Kazuhiko Ogawa  
Yoshiki Kondou  
Motoyuki Ozawa  
Tango Matsumoto  
Tatsuya Tanaka  
Kazuo Imada  
Toshiharu Kitaoka  
Hiroaki Kondo  
Shingo Kagawa  
Hidenori Furuta

Katsumi Takada  
Youichi Hirose  
Akira Endou  
Shinji Yoshii  
Katsumi Nakano  
Hideki Kiwaki  
Chiseki Sagawa  
Takeshi Nakajima  
Masaki Kubota  
Makoto Yonekura  
Akihisa Kamata