

## MANAGEMENT

(As of October 1, 2019)

## EXECUTIVE DIRECTORS

**Takahito Tokita**

Representative Director  
President  
Number of years as director: Newly appointed  
Number of Fujitsu shares held: 1,000\*<sup>1</sup>

Born: September 2, 1962  
Apr. 1988 Joined the Company  
Jun. 2014 Head of Financial Systems Unit  
Apr. 2015 Corporate Executive Officer  
Jan. 2019 EVP, Head of Global Delivery Group  
Mar. 2019 SEVP  
Jun. 2019 Representative Director  
President\*<sup>2</sup>  
Oct. 2019 Chief Digital Transformation Officer\*<sup>2</sup>

**Hidenori Furuta**

Representative Director  
SEVP, Technology Solutions Business, Japan Sales  
CTO and CIO  
SEVP, Head of Technology Solutions Business  
Number of years as director: Newly appointed  
Number of Fujitsu shares held: 1,452\*<sup>1</sup>

Born: December 13, 1958  
Apr. 1982 Joined the Company  
May 2009 Head of Manufacturing Industry Solutions  
Business Unit  
Apr. 2012 Corporate Vice President  
Apr. 2014 Corporate Senior Vice President  
EVP, Head of Global Delivery  
Apr. 2018 Corporate Executive Officer  
SEVP, Head of Digital Services Business  
Jan. 2019 SEVP, Head of Technology Solutions Business\*<sup>2</sup>  
Chief Technology Officer (CTO)\*<sup>2</sup>  
Chief Information Officer (CIO)\*<sup>2</sup>  
Jun. 2019 Representative Director and SEVP\*<sup>2</sup>  
Technology Solutions Business and Japan Sales\*<sup>2</sup>

**Mitsuya Yasui**

Representative Director  
SEVP, Global Corporate Functions, Global Business,  
CISO SEVP, Head of Global Corporate Functions  
Number of years as director: Newly appointed  
Number of Fujitsu shares held: 3,550\*<sup>1</sup>

Born: March 23, 1959  
Apr. 1981 Joined the Company  
Jun. 2008 President, Law & Intellectual Property Group Unit  
(until March 2015)  
Apr. 2010 Corporate Vice President  
Apr. 2015 Corporate Executive Officer  
EVP, Head of Legal, Compliance & IP Unit  
Apr. 2018 SEVP, General Counsel  
Chief Information Security Officer\*<sup>2</sup>  
Jan. 2019 Secretary Office  
Jun. 2019 Representative Director and SEVP\*<sup>2</sup>  
Global Corporate Functions and Global Business\*<sup>2</sup>  
Head of Global Corporate Functions\*<sup>2</sup>

## NON-EXECUTIVE DIRECTORS

**Tatsuya Tanaka**

Director  
Chairman  
Number of years as director: 4  
Number of Fujitsu shares held: 5,759\*<sup>1</sup>

Born: September 11, 1956  
Apr. 1980 Joined the Company  
Apr. 2005 Director of the Board & Vice President,  
Fujitsu (China) Holdings Co., Ltd.  
Dec. 2009 Senior Vice President, Manufacturing Industry  
Business Unit  
Apr. 2012 Corporate Vice President  
Apr. 2014 Corporate Senior Vice President  
Jan. 2015 Corporate Executive Officer  
SEVP  
Jun. 2015 Representative Director  
Chairman  
Jun. 2019 Director  
Chairman\*<sup>2</sup>

**Masami Yamamoto**

Director  
Senior Advisor  
Number of years as director: 9  
Number of Fujitsu shares held: 16,940\*<sup>1</sup>

Born: January 11, 1954  
Apr. 1976 Joined the Company  
Jun. 2004 Executive Vice President,  
Personal Systems Business Group  
Jun. 2005 Corporate Vice President  
Jun. 2007 Corporate Senior Vice President  
Apr. 2010 Corporate Senior Executive Vice President  
Apr. 2010 President  
Jun. 2010 Representative Director  
President  
Jun. 2015 Representative Director  
Chairman  
Jun. 2017 Director  
Chairman  
Jun. 2019 Director  
Senior Advisor\*<sup>2</sup>

**Kazuto Kojima**

Director  
Number of years as director: 9\*<sup>3</sup>  
Number of Fujitsu shares held: 863\*<sup>1</sup>

Born: March 30, 1942  
Apr. 1965 Joined the Company  
Jun. 1994 Director  
Jun. 1998 Senior Vice President and Director  
Executive Vice President and Director  
(until June 2002)  
Jun. 2002 Corporate Executive Vice President  
(until April 2003)  
Jun. 2003 Executive Advisor, Group Chairman,  
Fujitsu North America Companies  
Sep. 2005 Advisor (until June 2006)  
Apr. 2007 Outside Auditor, Computer Engineering &  
Consulting, Ltd. (until April 2011)  
Jun. 2018 Director\*<sup>2</sup>

\*1 Number of shares held as of March 31, 2019  
\*2 To present  
\*3 The cumulative number of years served as a director  
\*4 Currently, the Japan Aerospace Exploration Agency (JAXA)

\*5 Currently, Raymond James & Associates, Inc.  
\*6 Currently, Deutsche Securities Inc.  
\*7 Currently, Unitas Capital  
\*8 Currently, Atlas Copco

**Jun Yokota**

Director  
Number of years as director: 5  
Number of Fujitsu shares held: 654\*<sup>1</sup>

Born: June 26, 1947  
Apr. 1971 Joined the Ministry of Foreign Affairs  
Jan. 1998 Deputy Director-General, Economic Affairs Bureau  
Jun. 2002 Consul-General of Japan in Hong Kong  
Apr. 2004 Ambassador Extraordinary and Plenipotentiary  
to the State of Israel  
May 2009 Ambassador Extraordinary and Plenipotentiary  
to the Kingdom of Belgium  
Oct. 2012 Ambassador Extraordinary and Plenipotentiary  
in charge of Economic Diplomacy and of  
Reconstruction Assistance to Iraq  
(until January 2014)  
Jun. 2014 Special Advisor to the Chairman of Keidanren  
(until May 2018)  
Jun. 2014 Director\*<sup>2</sup>

**Chiaki Mukai**

Director  
Vice President of Tokyo University of Science  
Number of years as director: 4  
Number of Fujitsu shares held: 2,357\*<sup>1</sup>

Born: May 6, 1952  
Nov. 1977 Staff, Department of Surgery, Keio University  
School of Medicine (until November 1985)  
Aug. 1985 Payload Specialist, the National Space  
Development Agency of Japan\*<sup>4</sup>  
(until March 2015)  
Jun. 1987 Visiting Scientist, Division of Cardiovascular  
Physiology, Space Biomedical Research Institute,  
NASA Johnson Space Center (until December 1988)  
Apr. 2000 Visiting Professor of the Department of Surgery,  
Keio University School of Medicine\*<sup>2</sup>  
Oct. 2014 Vice President of the Science Council of Japan  
(until September 2017)  
Apr. 2015 Vice President of Tokyo University of Science  
(until March 2016)  
Jun. 2015 Director\*<sup>2</sup>  
Apr. 2016 Specially Appointed Vice President of  
Tokyo University of Science\*<sup>2</sup>  
Jan. 2017 Chair of the Scientific and Technical Subcommittee,  
UN Committee on the Peaceful Uses of Outer  
Space (COPUOS) (until January 2018)  
Apr. 2018 Special Counselor of the JAXA\*<sup>2</sup>  
Mar. 2019 Outside Director, Kao Corporation\*<sup>2</sup>

**Atsushi Abe**

Director  
Managing Partner, Sangyo Sosei Advisory Inc.  
Number of years as director: 4  
Number of Fujitsu shares held: 1,965\*<sup>1</sup>

Born: October 19, 1953  
Apr. 1977 Mitsui & Co., Ltd.  
Jun. 1990 Manager, Electronic Industry Department,  
Mitsui & Co., Ltd.  
Jan. 1993 Managing Director, Alex. Brown & Sons, Inc.\*<sup>5</sup>  
Aug. 2001 Managing Director and Head of Global Corporate  
Finance, Deutsche Securities, Ltd.\*<sup>6</sup>  
Aug. 2004 Partner & Head of Japan,  
J.P. Morgan Partners Asia\*<sup>7</sup> (until March 2009)  
May 2007 Board Member, Edwards Group Ltd.\*<sup>8</sup>  
(until October 2009)  
Dec. 2009 Managing Partner, Sangyo Sosei Advisory Inc.\*<sup>2</sup>  
Feb. 2011 Board Member, ON Semiconductor Corporation\*<sup>2</sup>  
Jun. 2015 Director\*<sup>2</sup>

**Yoshiko Kojo**

Director  
Professor of International Relations,  
Department of Advanced Social and International Relations,  
the University of Tokyo  
Number of years as director: 1  
Number of Fujitsu shares held: 242\*<sup>1</sup>

Born: June 19, 1956  
Apr. 1988 Assistant Professor of International Relations,  
Faculty of Law, Kokugakuin University  
Apr. 1991 Associate Professor of International Relations,  
Faculty of Law, Kokugakuin University  
Apr. 1996 Associate Professor of International Relations,  
Department of Advanced Social and International  
Studies, the University of Tokyo  
Jun. 1999 Professor of International Relations, Department  
of Advanced Social and International Relations,  
the University of Tokyo\*<sup>2</sup>  
Oct. 2010 President, Japan Association of International  
Relations (until October 2012)  
Oct. 2012 Member of Advisory Board,  
Japan Association of International Relations\*<sup>2</sup>  
Oct. 2014 Member of Science Council, Japan\*<sup>2</sup>  
Jun. 2018 Director\*<sup>2</sup>

AUDIT & SUPERVISORY  
BOARD MEMBERS

Audit &amp; Supervisory Board Members

**Yoshiki Kondo**  
**Youichi Hirose**

Audit &amp; Supervisory Board Members (Independent)

**Megumi Yamamuro**  
Special Counsel, URYU & ITOGA

**Hiroshi Mitani** Lawyer  
**Koji Hatsukawa** Certified Public Accountant

REPRESENTATIVE DIRECTORS /  
CORPORATE EXECUTIVE OFFICERS

Representative Director and President

**Takahito Tokita**

Representative Directors and Senior Executive Vice Presidents

**Hidenori Furuta**  
**Mitsuya Yasui**

Vice Chairmen

**Hidehiro Tsukano**  
**Naoyoshi Takatsuna**

Senior Executive Vice Presidents

**Hideki Kiwaki**  
**Masaki Kubota**

Executive Vice Presidents

**Hiroyuki Sakai**  
**Katsumi Nakano**  
**Jo Oda**

**Junichi Saito**  
**Hirohisa Yamaguchi**

**Kazuo Yuasa**  
**Naoko Yoshizawa**

**Junichi Azuma**  
**Megumi Shimazu**

**Takayuki Sunada**  
**Ryuji Kushida**

**Isamu Yamamori**  
**Takeshi Isobe**

**Tsuneo Hayashi**  
**Izumi Nagahori**