

MANAGEMENT

(As of October 1, 2020)

EXECUTIVE DIRECTORS

**Takahito Tokita**

Representative Director
CEO, CDXO
Number of years as director: 1
Number of Fujitsu shares held: 1,000*¹

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 and CEO*²
Chairman of the Risk Management & Compliance Committee*²
Oct. 2019 Chief Digital Transformation Officer (CDXO)*²

**Hidenori Furuta**

Representative Director
COO, CTO
Number of years as director: 1
Number of Fujitsu shares held: 1,453*¹

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
Head of Global Delivery
Apr. 2018 Corporate Executive Officer
SEVP, Head of Digital Services Business
Jan. 2019 SEVP, Head of Technology Solutions Business*²
Chief Technology Officer (CTO)*²
Jun. 2019 Representative Director and
Chief Operating Officer (COO)*²
Apr. 2020 SEVP, Head of Global Solutions Business*²

**Takeshi Isobe**

Director
CFO
Number of years as director: Newly appointed
Number of Fujitsu shares held: 60*¹

Born: July 29, 1962
Apr. 1985 Joined the Company
Jun. 2014 VP, Corporate Controller Division,
Corporate Finance Unit
Apr. 2018 Corporate Executive Officer, EVP,
Head of Corporate Finance Unit*²
Jun. 2019 Chief Financial Officer (CFO)*²
Apr. 2020 Corporate Executive Officer, SEVP
Jun. 2020 Director and Corporate Executive Officer, SEVP*²

**Atsushi Abe**

Director
Managing Partner, Senior Advisor, Sangyo Sosei Advisory Inc.
Number of years as director: 5
Number of Fujitsu shares held: 2,405*¹

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.*⁴
Aug. 2001 Managing Director and Head of Global Corporate
Finance, Deutsche Securities, Ltd.*⁵
Aug. 2004 Partner & Head of Japan, J.P. Morgan Partners Asia*⁶
(until March 2009)
May 2007 Board Member, Edwards Group Ltd.*⁷
(until October 2009)
Dec. 2009 Managing Director and Sangyo Sosei Advisory Inc.*²
Feb. 2011 Board Member, ON Semiconductor Corporation*²
Jun. 2015 Director*²
Jun. 2019 Chairman of the Board of Directors*²
Dec. 2019 Senior Advisor, Sangyo Sosei Advisory Inc.*²

**Yoshiko Kojo**

Director
Professor, Department of International Politics,
Aoyama Gakuin University School of International Politics,
Economics and Communication
Number of years as director: 2
Number of Fujitsu shares held: 509*¹

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 (until March 2020)
Oct. 2010 President, Japan Association of
International Relations
Oct. 2012 Member of Advisory Board, Japan Association of
International Relations*²
Oct. 2014 Member of Science Council, Japan*²
Jun. 2018 Director*²
Jul. 2019 Member of the Executive Nomination Committee
and Compensation Committee*²
Apr. 2020 Professor, Department of International Politics,
Aoyama Gakuin University School of International
Politics, Economics and Communication*²

NON-EXECUTIVE DIRECTORS

**Masami Yamamoto**

Director
Senior Advisor
Number of years as director: 10
Number of Fujitsu shares held: 17,341*¹

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 (until June 2017)
Chairman of the Board of Directors (until June 2019)
Jul. 2015 Member of the Executive Nomination Committee
and Compensation Committee (until June 2019)
Jun. 2017 Director and Chairman (until June 2019)
Outside Director, JFE Holdings, Inc.*²
Jun. 2019 Director and Senior Advisor*²
Member of the Board of Directors (Outside
Director), Mizuho Financial Group, Inc.*²

**Jun Yokota**

Director
Outside Director, KANEKA CORPORATION
Number of years as director: 6
Number of Fujitsu shares held: 815*¹

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*²
Jul. 2014 Member of the Executive Nomination Committee
(until June 2019)
Member of the Compensation Committee*²
Jun. 2019 Chairman of the Executive Nomination Committee*²
Jun. 2020 Outside Director, KANEKA CORPORATION*²

**Chiaki Mukai**

Director
Specially Appointed Vice President of Tokyo University of Science
Number of years as director: 5
Number of Fujitsu shares held: 2,798*¹

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*³ (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*²
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*²
Apr. 2016 Specially Appointed Vice President of
Tokyo University of Science*²
Jul. 2016 Member of the Executive Nomination Committee*²
Member of the Compensation Committee
(until June 2018)
Jan. 2017 Chair of the Scientific and Technical Subcommit-
tee, UN Committee on the Peaceful Uses of Outer
Space (COPUOS) (until January 2018)
Apr. 2018 Special Counselor of the JAXA*²
Jul. 2018 Chairperson of the Compensation Committee*²
Mar. 2019 Outside Director, Kao Corporation*²

**Scott Callon**

Director
Chief Executive Officer, Ichigo Asset Management, Ltd.
Number of years as director: Newly appointed
Number of Fujitsu shares held: 0*¹

Born: December 6, 1964
Apr. 1988 MIPS Computer Systems, Inc.*⁸
Jan. 2003 Head of Equities, Morgan Stanley Japan Limited*⁹
May 2006 Chief Executive Officer,
Ichigo Asset Management, Ltd.*²
Oct. 2008 Chairman and Representative Statutory Executive
Officer, Asset Managers Holdings Co., Ltd.*¹⁰ *²
Nov. 2008 Director and Chairman of the Board of Directors,
Asset Managers Holdings Co., Ltd.*¹⁰ *²
May 2012 External Audit & Supervisory Board Member,
Chiyoda Co., Ltd. (until May 2015)
May 2015 External Director, Chiyoda Co., Ltd.
(until May 2020)
Mar. 2020 Chairman and Representative Director,
Japan Display Inc.*²
Jun. 2020 Director*²

*¹ Number of shares held as of March 31, 2020
*² To present
*³ Currently, the Japan Aerospace Exploration Agency
(JAXA)
*⁴ Currently, Raymond James & Associates, Inc.
*⁵ Currently, Deutsche Securities Inc.
*⁶ Currently, Unitas Capital
*⁷ Currently, Atlas Copco
*⁸ Currently, Wave Computing
*⁹ Currently, Morgan Stanley MUFG Securities Co., Ltd.
*¹⁰ Currently, Ichigo Inc.

AUDIT & SUPERVISORY
BOARD MEMBERS

Audit & Supervisory Board Members

Youichi Hirose
Megumi Yamamuro
Lawyer and Special Advisor, URYU & ITOGA

Audit & Supervisory Board Members (Independent)

Koji Hatsukawa
Certified Public Accountant
Hideo Makuta
Advisor, Nagashima Ohno & Tsunematsu

REPRESENTATIVE DIRECTORS /
CORPORATE EXECUTIVE OFFICERS

Representative Director and CEO, CDXO

Takahito Tokita

Representative Director and COO, CTO

Hidenori Furuta

Director and CFO

Takeshi Isobe

Corporate Executive Officers

Naoyoshi Takatsuna
Hideki Kiwaki
Masaki Kubota
Ryuji Kushida
Katsumi Nakano
Junichi Saito
Hirohisa Yamaguchi
Kazuo Yuasa
Megumi Shimazu
Takayuki Sunada
Isamu Yamamori
Tsuneo Hayashi
Izumi Nagahori
Shunsuke Onishi
Hiroki Hiramatsu
Yuzuru Fukuda
Takeshi Horie
Kyoko Mizuguchi
Shingo Mizuno