

MANAGEMENT ORGANIZATION

(As of July 1, 2014)


Masami Yamamoto
President

Number of years as director: 4 years
Number of Fujitsu shares held: 96,852*

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*¹


Masami Fujita
Corporate Senior Executive Vice President

Number of years as director: 4 years
Number of Fujitsu shares held: 54,873*

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*¹


Chikafumi Urakawa
Corporate Executive Vice President

Number of years as director: 1 year
Number of Fujitsu shares held: 42,044*

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*¹


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

Number of years as director: 7 years
Number of Fujitsu shares held: 45,739*

Birth: November 9, 1943
Apr. 1968 Joined Fuji Electric Co., Ltd.*²
Jun. 1998 Director, Fuji Electric Co., Ltd.*²
Oct. 2003 President and Representative Director, Fuji Electric Systems Co., Ltd.*²
Jun. 2006 President and Representative Director, Fuji Electric Holdings Co., Ltd.*²
Jun. 2007 Director, Fujitsu Limited*¹
Apr. 2010 Director and Senior Advisor, Fuji Electric Holdings Co., Ltd.*²
Jun. 2010 Senior Advisor, Fuji Electric Holdings Co., Ltd.*^{1, *2}


Takashi Okimoto
Director
President, Chuo Real Estate Co., Ltd.

Number of years as director: 3 years
Number of Fujitsu shares held: 5,000*

Birth: November 14, 1950
Apr. 1973 Joined Dai-ichi Kangyo Bank, Ltd.*³
Jun. 2001 Corporate Officer, Dai-ichi Kangyo Bank, Ltd.*³
Apr. 2002 Corporate Officer, Mizuho Corporate Bank, Ltd.*³
Oct. 2002 Managing Corporate Officer, Mizuho Corporate Bank, Ltd.*³
Apr. 2005 Deputy President (Representative Director), Mizuho Corporate Bank, Ltd.*³
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


Tatsuzumi Furukawa
Director

Number of years as director: 1 year
(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)

AUDIT & SUPERVISORY BOARD MEMBERS

Audit & Supervisory Board Members

Kazuhiko Kato
Akihiko Murakami

Audit & Supervisory Board Members (External)

Megumi Yamamuro
Special Counsel, 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
Corporate Executive Vice Chairman
Masahiro Koezuka

Corporate Executive Vice Presidents
Chikafumi Urakawa
Yoshikazu Kudoh
Norihiko Taniguchi



Yoshikazu Kudoh

Corporate Executive Vice President

Number of years as director: newly appointed
Number of Fujitsu shares held: 43,924*

Birth: June 7, 1953
Apr. 1976 Joined Fujitsu Limited
Jun. 2006 President and Representative Director, Shiga Fujitsu Software Limited
Jun. 2008 Head of the Fujitsu President's Office & Corporate Strategy
Jan. 2009 Senior Vice President, IT Services Business Group
Jun. 2009 Executive Vice President
Apr. 2010 Corporate Vice President
May 2011 Corporate Senior Vice President
May 2013 Corporate Executive Vice President
Jun. 2014 Corporate Executive Vice President and Director*¹



Norihiko Taniguchi

Corporate Executive Vice President

Number of years as director: newly appointed
Number of Fujitsu shares held: 43,768*

Birth: September 7, 1954
Apr. 1977 Joined Fujitsu Limited
Jun. 2003 Head of Financial Systems Solution Unit
Jun. 2005 President and Representative Director, Fujitsu Advanced Solutions Limited *⁴
Jun. 2007 Executive Vice President
Jun. 2008 Corporate Vice President
Apr. 2010 Corporate Senior Vice President
Apr. 2014 Corporate Executive Vice President
Jun. 2014 Corporate Executive Vice President and Director*¹

* Number of shares held as of March 31, 2014

*¹ To present

*² Currently Fuji Electric Co., Ltd.

*³ Currently Mizuho Bank, Ltd.

*⁴ Currently Fujitsu Mission Critical Systems Limited



Miyako Suda

Director
Special Advisor, the Cannon Institute for Global Studies

Number of years as director: 1 year
Number of Fujitsu shares held: 1,956*

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, Bank of Japan (until March 2011)
May 2011 Special Advisor, the Cannon Institute for Global Studies*¹
Jun. 2013 Director, Fujitsu Limited*¹



Jun Yokota

Director
Special Advisor to the Chairman of KEIDANREN

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

Birth: 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 Reconstruction Assistance to Iraq (until January 2014)
Jun. 2014 Special Advisor to the Chairman of KEIDANREN*¹
Jun. 2014 Director, Fujitsu Limited*¹



Michiyoshi Mazuka

Senior Executive Advisor and Director

Number of years as director: 10 years
Number of Fujitsu shares held: 88,138*

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 and 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
Jun. 2014 Senior Executive Advisor and Director*¹

Corporate Senior Vice Presidents

Tsuneo Kawatsuma
Masaaki Hamaba
Kazuhiro Igarashi
Yoshihiko Hanada
Hiroyuki Ono
Jiro Otsuki
Akira Kabemoto

Executive Fellow

Kazuhiko Ogawa

Corporate Vice Presidents

Yutaka Abe
Shinichi Koizumi
Mitsutoshi Hirono
Mitsuya Yasui
Hiroyasu Takeda
Takashi Yamada
Takato Noda

Hiromu Kawakami
Kiyoshi Handa
Yoshiki Kondou
Motoyuki Ozawa
Kazuo Imada
Toshiharu Kitaoka
Hiroaki Kondo

Shingo Kagawa
Katsumi Takada
Youichi Hirose
Akira Endou
Shinji Yoshii
Katsumi Nakano
Hideki Kiwaki

Chiseki Sagawa
Takeshi Nakajima
Masaki Kubota
Makoto Yonekura
Akihisa Kamata
Fumihiko Teduka
Robert Pryor

Katsuhiko Satou
Akihiro Okada
Shikou Kikuta
Hiroyuki Sakai
Jou Oda
Toshio Hirose
Mike Foster