

# For Our Shareholders and Investors



## Basic Policy on Information Disclosure

We recognize that timely and appropriate disclosure of company information to shareholders, investors and securities analysts is the bedrock of a healthy securities market. Based on this awareness, we disclose information in accordance with the Financial Instruments and Exchange Act and with disclosure regulations for stock exchanges where Fujitsu stock is listed. Also, it is our policy to disclose information promptly, accurately and fairly whenever it may affect investment decisions, even without any regulatory obligation and when it may be adverse to Fujitsu.

## Basic Policy on Returns to Shareholders

Article 40 of Fujitsu Limited's Articles of Incorporation grants the Board of Directors the authority to distribute retained earnings. As part of Fujitsu's basic policy on the exercise of this authority, we believe that a portion of retained earnings should be paid to shareholders to provide a stable return, and that a portion should be retained by the company to strengthen its financial base and support new business development opportunities that will result in improved long-term performance. In addition, taking into consideration the level of profits, Fujitsu aims to increase the distribution of profits to our shareholders when the financial base is sufficiently strong enough, including through share buybacks.

## Communicating with Shareholders and Investors

We are actively involved in IR activities in Japan and abroad, including holding briefing sessions for institutional investors and securities analysts, responding to individual requests from investors, visiting Japanese and international investors, and transmitting information through the Fujitsu website as part of our efforts to improve communications with all our investors.

We also disseminate press releases, providing information through the media to individual investors and the public at large as part of our active efforts to ensure fair disclosure.

The Annual Shareholders' Meeting is taken as an opportunity to improve communications with all our shareholders, for example by displaying our products so as to increase understanding of Fujitsu. We also carry out questionnaire surveys of opinions of our Annual Shareholders' Meeting, and the results are used to improve subsequent meetings.

### A Variety of Meetings for the Investor Community

In addition to briefings on financial results, we provide a variety of presentations on management policy and specific business briefings targeted at institutional investors and securities analysts in Japan.

For institutional investors outside Japan, we hold road shows (explanatory meetings for investors) regularly in Europe and North America, and local staff members also visit investors individually.

### Communicating with Individual Shareholders and Investors

We prepare and send out interim and year-end financial reports for individual shareholders and investors. We promptly disclose IR materials used at analyst briefings and materials and images from the year-end presentation of financial results on our website, utilizing PDF files and streaming technology.

### Publishing Information on Web Pages

We renovated our domestic (Japanese) IR website, which targets all our shareholders and investors, in June 2010. The pages on this site provide information that we want everyone to know, including an overview of Fujitsu itself and many other documents that we disclose to the public.

Moving forward, we will continue to improve our information disclosure and communication with shareholders and investors to deepen their understanding of Fujitsu through our IR activities.

-  • IR website for shareholders and investors (Japanese IR site)  
<http://pr.fujitsu.com/jp/ir>
- Investor Relations (overseas IR site)  
<http://www.fujitsu.com/global/about/ir/>
- IR website for private individuals (in Japanese)  
<http://pr.fujitsu.com/jp/ir/private/>
- Executive Presentations  
<http://www.fujitsu.com/global/about/ir/library/presentations/>

## Main Results of IR Activities in FY 2009

		2009 Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	2010 Jan.	Feb.	Mar.
In Japan	Annual Shareholders' Meeting			● Annual Shareholders' Meeting									
	Management Direction Briefing				● Management Direction Briefing								
	Financial Results Announcements		● Annual Financial Results			● First-Quarter Financial Results			● Second-Quarter Financial Results			● Third-Quarter Financial Results	
	Business Briefings	● R&D/Intellectual Property Strategy					● LSI Businesses	● Tour of Server Factory		● Cloud Computing Strategies			● R&D/Intellectual Property Strategy
Outside Japan	Road shows			● North America	● Europe		● Asia		● Europe	● North America			

• In FY 2009 we held about 1,100 briefings for institutional investors and securities analysts (62% of them overseas and 38% within Japan).