

Notice of the 112th Annual Shareholders' Meeting

We have scheduled the 112th Annual Shareholders' Meeting as set forth below.

For details, please refer to "NOTICE OF CONVOCATION OF THE 112th ANNUAL SHAREHOLDERS' MEETING", which will be sent to shareholders by mail.

1. Date & Time: June 25, 2012; 10 a.m.

2. Venue: Shin Yokohama Prince Hotel, Sinfonia Hall (5th Floor)
3-4 Shin Yokohama
Kohoku-ku, Yokohama-shi
Kanagawa-ken, Japan

3. Business to Be Conducted

Reports:

Presentation of the Business Report, Consolidated and Unconsolidated Financial Statements for the 112th Business Period (April 1, 2011 – March 31, 2012); Report of Independent Auditor and Board of Auditors on Consolidated Financial Statements

Agenda:

Proposal No. 1 Election of Twelve Directors

[Fujitsu Announces Nominations to Board of Directors and Board of Auditors](#)

Proposal No. 2 Election of Four Auditors

[Fujitsu Announces Nominations to Board of Directors and Board of Auditors](#)

Proposal No. 3 Payment of Bonuses to Directors

It is proposed that, in accordance with the Executive Compensation Policy, and in consideration of the financial results for the fiscal 2011, the Company will pay a total of 78.608 million yen to six directors who carry out executive responsibilities ("Executive Directors").

In regard to Directors (excluding Executive Directors), the Company will pay the Base Compensation, while bonuses will not be paid.

[Reference Executive Compensation Policy](#)