

To our shareholders,

June 23, 2005

Hiroaki Kurokawa, President  
Fujitsu Limited  
1-1, Kamikodanaka 4-chome  
Nakahara-ku, Kawasaki  
Kanagawa, Japan

**RESOLUTIONS OF THE 105<sup>th</sup> ANNUAL SHAREHOLDERS' MEETING**

After presentation of the Business Report, Consolidated Balance Sheet, Consolidated Statement of Income, Non-consolidated Balance Sheet, and Non-consolidated Statement of Income for the 105<sup>th</sup> Business Period from April 1, 2004 to March 31, 2005; report of Independent Auditor and Board of Auditors on Consolidated Financial Statements, the following resolutions were made at the 105<sup>th</sup> Annual Shareholders' Meeting held on June 23, 2005.

**Resolutions:**

**Resolution No. 1 Approval of the Proposed Appropriation of Retained Earnings for the 105<sup>th</sup> Business Period**

Resolved that year-end dividends would be distributed at the rate of ¥3.00 per share.  
Approved and passed as originally proposed.

**Resolution No. 2 Partial Revision to the Articles of Incorporation**

Approved and passed as originally proposed. A summary of the revision is included on the next page

**Resolution No. 3 Election of Ten Members of the Board**

Ten men, Messrs. Naoyuki Akikusa, Hiroaki Kurokawa, Kunihiko Sawa, Hiroshi Oura, Ikujiro Nonaka, Akira Takashima, Masamichi Ogura, Toshihiko Ono, Chiaki Ito and Michiyoshi Mazuka were elected as the member of the board and taken office.

**Resolution No. 4 Election of Two Auditors**

Two men, Messrs. Tamiki Ishihara and Megumi Yamamuro were elected as the auditors and taken office.  
Megumi Yamamuro was approved by the University of Tokyo.

**Resolution No. 5 Granting of Retirement Allowances to Retiring Members of the Board and Auditors**

Resolved that special retirement allowances be granted in accordance with Company standards to Members of the Board Hiroya Madarame and Kuniaki Suzuki, and Auditors Takeo Kato and Katsuhiko Kondo, who retired at the close of the 105<sup>th</sup> annual shareholders' meeting. It was also resolved that specific amounts, timing and method of payment of the special retirement allowances be determined at a meeting of the Board for the retired Members of the Board and at a conference of auditors for the retired Auditors.

**About Partial Revision to the Articles of Incorporation**

| <i>Prior to Revision</i>   | <i>Revised</i>  |
|--|---|
| <p><u>Article 4. (Method of Public Notice)</u><br/><u>Public notices of the Company shall be given in the Nihon Keizai Shinbun published in the Metropolis of Tokyo.</u></p> | <p><u>Article 4. (Method of Public Notice)</u><br/><u>Public notices of the Company shall be given via the Internet on the Company's Websites. However, in the event that notification via the Internet is deemed impossible for a long period due to unavoidable circumstances, the notices shall be made in the Nihon Keizai Shinbun.</u></p> |

(END)