

June 23, 2011

To our shareholders,

Masami Yamamoto,
President and Representative
Director
Fujitsu Limited
1-1, Kamikodanaka 4-chome
Nakahara-ku, Kawasaki-shi
Kanagawa
Japan

RESOLUTIONS OF THE 111th ANNUAL SHAREHOLDERS' MEETING

At the 111th Annual Shareholders' Meeting held today, June 23, 2011, the following four resolutions were passed after presentation of the Business Report, Consolidated and Unconsolidated Financial Statements for the 111th Business Period (April 1, 2010 - March 31, 2011); Report of Independent Auditor and Board of Auditors on Consolidated Financial Statements.

Resolutions:

Resolution No. 1 Election of Eleven Directors

As originally proposed, the following eleven individuals were elected and have taken office as Directors: Michiyoshi Mazuka, Masami Yamamoto, Kazuo Ishida, Masami Fujita, Kazuhiko Kato, Masahiro Koezuka, Hiroshi Oura, Haruo Ito, Yoko Ishikura(Yoko Kurita), Ryosei Kokubun and Takashi Okimoto.

Haruo Ito, Yoko Ishikura, Ryosei Kokubun and Takashi Okimoto are considered Outside Directors under Clause 15, Article 2 of the Companies Act.

Resolution No. 2 Election of One Auditor

As originally proposed, Yoshikazu Amano was elected and has taken office as Auditor.

Yoshikazu Amano is considered Outside Auditor under Clause 16, Article 2 of the Companies Act.

Resolution No. 3 Payment of Bonuses to Directors and Auditors

As originally proposed, it was resolved that, in consideration of the financial results for the fiscal 2010, the Company will pay a total of 101 million yen to six Directors (Outside Directors excluded) and a total of 23 million yen to two Auditors (Outside Auditors excluded).

Regarding specific amounts to be paid, the amounts for individual Directors will be determined by the Board of Directors and the amounts for individual Auditors will be determined through consultation among Auditors.

Resolution No. 4 Revision to the Compensation of Auditors

As originally proposed, it was resolved that the amount of compensation of auditors is revised to the total amount to 150 million yen.