May 10, 2013

To all parties concerned:

Company	Fujitec Co., Ltd. (Stock Code 6406)
Representative	Takakazu Uchiyama President and CEO
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Notice Concerning Partial Amendments to the Articles of Basic Policy on Internal Control Systems

Fujitec Co., Ltd. (the "Company") hereby announces that it has resolved at a meeting of its Board of Directors held on May 10, 2013 to make the following amendments to the Basic Policy on Internal Control Systems.

The reason for the amendments is to strengthen its company-wide global management system (please see the underlined portion as below) from the corporate strategic viewpoint under the three-year mid-term management plan starting from the FY2013, which is named "Grow Together! Yes, Fujitec Can" and to make revisions on terms to adapt the present situation surrounding the Company.

Please note that this English translation is only for reference purpose. When there are any discrepancies between Japanese version and English translation version, the original Japanese version always prevails.

1. Systems to ensure that the execution of duties by directors and employees complies with laws, regulations, and the Company's Articles of Incorporation

(1) Directors and corporate officers shall take the initiative to carry out and comply with "Fujitec Global Mission Statement", "Fujitec Philosophy of Human Resource Management", and "Fujitec Corporate Action Rules", and shall work towards establishing and maintaining robust corporate culture by conforming to social norms and ethics as a member of society.

(2) The Board of Directors shall supervise the execution of the duties of directors, in addition to making decisions on important business operations of the Company in accordance with laws, regulations, and the Articles of Incorporation. In the decision-making process, the Board of Directors shall listen to opinions of outside experts as necessary, and make a proper and reasonable judgment based on fair and objective advice and opinions of outside auditors and directors.

(3) Director shall report immediately to the Board of Directors in case they find any problem with respect to compliance of laws, and regulations or the Articles of Incorporation in connection with the execution of their duties.

(4) The Company shall establish the "Internal Audit Office" as an independent department from the executive department. In order to achieve effective management targets, the Internal Audit Office shall examine effectiveness of the risk management, control and governance process of the Company and, based on this evaluation, it shall provide opinion, advice, recommendation, and support for improvement, and shall make reports to the Board of Directors on a regular basis.

(5) In order to promote compliance on a company-wide basis, the Company shall establish the "Compliance Committee" to formulate and implement the Company's compliance program which includes guidance and education to employees.

(6) The Company shall establish "Compliance Hotline", as a functional mechanism of internal reporting systems for employees that are involved in any violation or suspected violation of laws and regulations as well as the Company's internal rules which employee should observe to gather information which can hardly be expected through the organizational ladder, and shall conduct investigate into suspected matters and, when the Company finds violation of laws and regulations or the internal rules, it shall take appropriate measures to rectify or remedy any violation.

(7) In order to prevent damages that may be inflicted by anti-social forces, the Company shall decide on a company policy which, among others, provides that the Company never accepts unreasonable claims from anti-social forces, and the Company shall keep every director, auditor, and employee informed about the company policy.

2. Systems regarding the preservation and management of information pertaining to the execution of duties by directors

(1) The Company shall establish rules regarding management, preservation method, and preservation period for various types of documents and records pertaining to the execution of duties of directors in accordance with the Company's Rules on Document Management, and shall be given an opportunity to inspect them at any time.

(2) In order to properly preserve and manage information, prevent the leakage of information, and detect the leakage at an early stage, the Company shall establish “Information Security Policy”, make it known on a company wide basis, and shall establish “Information Security Committee” to implement measures to properly preserve and manage information in accordance with the Information Security Policy.

3. Rules and other systems related to the management of the risks of loss

(1) The Company shall establish the "Risk Management Committee” chaired by the president, to effectively implement corporate-wide risk management systems for the purpose of achieving early detection and prevention of the risks of loss.

(2) The Company shall establish the "Risk Management Operation Committee" as an advisory body to the "Risk Management Committee" to ensure the effectiveness of the Company’s risk management systems.

(3) When it is likely that there is a risk of damage caused by sudden events of natural disaster or others, the Company shall establish the "Task Force Headquarters",
on an ad hoc basis, to take prompt measures to prevent or avoid damage according to the "Risk Management Regulations" and other internal rules.

4. Systems to ensure the efficient execution of duties by directors

(1) The Board of Directors shall delegate its authorities to corporate officers, clarifying the scope of their authorities and responsibilities in accordance with the resolution of the Board of Directors and the Company’s internal regulations, to ensure adequate and efficient execution of duties by directors and corporate officers.

(2) Corporate officers shall provide and share information in the “Global Executive Committee” and “General Officer Meeting" with respect to important matters to achieve the Company’s management goals, and shall make a report or submit a proposal to the Board of Directors as necessary after having reviewed and deliberated on various measures related to the matters in the committee.

(3) The Company shall facilitate smooth and prompt transfer of information pertaining to the execution of duties of directors, mutual communication between directors, and thus the deliberation of directors, by making effective use of its information communication equipment such as company intranet and video conferencing systems.

5. Systems to ensure the proper operation of corporate group comprising the Company and its subsidiaries

(1) The Company shall establish “Fujitec Global Mission Statement”, “Fujitec Philosophy of Human Resource Management”, and “Fujitec Corporate Action Rules”, and shall make them known to its subsidiaries in order to promote compliance for the entire corporate group in its operation and management.

(2) Corporate officers shall provide and share information in the "Global Executive Committee" regarding important issues to achieve the management goals for the entire cooperate group, review and deliberate on various measures related to the issues in the committee, and, as necessary, conduct monitoring, supervision, instruction on the status of business operation of subsidiaries.

(3) When the Company finds it is particularly necessary for the business operation of subsidiaries, the Company shall transfer or dispatch its directors or corporate officers to the subsidiaries in order to effectively conduct supervision or execution of business operation of the subsidiaries.

6. Matters regarding employees assisting with corporate auditors and the independence from directors of those employees

The Company shall assign personnel who are responsible for assisting with duties of corporate auditors in an office which is independent from management department, with full respect for opinions of corporate auditors. Opinions of corporate auditors also shall be taken into account for personnel evaluations, transfers, and disciplinary action concerning those employees.

7. Systems for directors and employees to report to corporate auditors, systems regarding reporting to corporate auditors, and systems to ensure the effective audit by corporate auditors

(1) Directors shall immediately report to corporate auditors in the event that they recognize any problem concerning compliance of laws and regulations or the Articles of Incorporation in connection with the execution of their duties.

(2) Corporate auditors shall attend meetings of the “Board of Directors” and “Global Executive Committee” , as necessary to understand the decision-making process of the Company and the status of the business operation. Corporate auditors shall have the right to inspect the minutes of important meetings and other important documents relating to the management of the business, and to receive reports from directors and corporate officers on the matter.

(3) Corporate auditors shall regularly receive explanation from accounting auditors and the “Internal Audit Office” regarding their respective audit polices and the status of audits, and shall exchange information with them.