August 25, 2014

To all parties concerned:

Company	Fujitec Co., Ltd. (Stock Code 6406)
Representative	Takakazu Uchiyama President and CEO
Contact	Yoshiichi Kato Executive Operating Officer, General Manager of Finance HQ (TEL 0749-30-7111)

Notice Concerning Resolution of Details of Issuance of Stock-Compensation-Type Stock Options (Stock Acquisition Rights)

Fujitec Co., Ltd. (the "Company") hereby announces today that it has decided on the details of the stock options (stock acquisition rights) to be issued to its Directors (excluding Outside Directors) which were resolved at the meeting of its Board of Directors held on August 7, 2014
(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. Total Number of Stock Acquisition Rights: 24 Units

2. Type and Number of Shares to be Issued for Stock Acquisition Rights
   The type of shares to be issued for the stock acquisition rights shall be common shares of the Company. The number of shares to be issued for the stock acquisition rights shall be one thousand (1,000) shares.

3. Amount to be Paid In for Stock Acquisition Rights
   815,000 yen per stock acquisition right (815 yen per share)
   Persons to be allotted stock acquisition rights shall offset fee receivables against the Company with obligations for payment of the stock acquisition rights, without paying the applicable amount to be paid for the stock acquisition rights.

4. Persons to be Allotted Stock Acquisition Rights, and their Number, and the Number of Stock Acquisition Rights to be Allotted
   Twenty-four (24) units shall be allotted to four (4) Directors (excluding Outside Directors) of the Company.