

FUJI HEAVY INDUSTRIES LTD.

1-20-8, Ebisu, Shibuya-ku, Tokyo, Japan

**Corrections to the Notice of Convocation
of the 84th Ordinary General Meeting of Shareholders**

To our Shareholders:

Notice is given of the following corrections published on the website of Fuji Heavy Industries Ltd. (FHI) due to changes in the matters stated in the Notice of Convocation of the 84th Ordinary General Meeting of Shareholders.

Sincerely,

*Yasuyuki Yoshinaga,
President and CEO*

1. Reason for the corrections

Subsequent to the dissemination of the Notice of Convocation of the 84th Ordinary General Meeting of Shareholders, Mitsuru Takahashi, candidate for the position of Director of the Board, was appointed on June 3, 2015 as the president and the representative director of FHI subsidiary Subaru Finance Co., Ltd., and Akira Mabuchi, candidate for the position of Corporate Auditor, was also appointed on June 3, 2015 as the corporate auditor of FHI subsidiary Subaru Kohsan Co., Ltd., respectively. Due to these appointments, corrections were made to the matters stated in “Significant Positions Concurrently Held” with respect to each of the persons concerned in Proposal No. 3 “Election of Eight (8) Directors of the Board”, and in Proposal No. 4 “Election of Two (2) Corporate Auditors”.

2. Content of the corrections

The content of the corrections is indicated below. Notably, corrections are marked in red and underlined.

(1) Proposal No. 3 “Election of Eight (8) Directors of the Board” on page 8 of Notice of Convocation of the 84th Ordinary General Meeting of Shareholders

“Candidates for the position of Director of the Board: Candidate No. 4”

[After the correction]

No.	Name (Date of Birth)	Biography, Posts and Responsibilities in the Company, and Significant Positions Concurrently Held	Number of the Company’s Shares Held
4	Mitsuru Takahashi (July 13, 1955)	<p>Apr. 1978 Joined the Company</p> <p>Jun. 2001 Staff General Manager, Finance & Accounting Department</p> <p>Jun. 2003 General Manager, Finance & Accounting Department</p> <p>Jun. 2006 Corporate Vice President, General Manager, Finance & Accounting Department</p> <p>Apr. 2009 Corporate Senior Vice President, General Manager, Finance & Accounting Department</p> <p>Apr. 2010 Corporate Senior Vice President, General Manager, Finance & Accounting Department, President, Eco Technologies Company</p> <p>Jun. 2010 Corporate Executive Vice President, General Manager, Finance & Accounting Department, President, Eco Technologies Company</p> <p>Apr. 2011 Corporate Executive Vice President, President, Eco Technologies Company</p> <p>Jun. 2012 Director of the Board and Corporate Executive Vice President, President, Eco Technologies Company</p> <p>Apr. 2013 Director of the Board and Corporate Executive Vice President, General Manager, Finance & Accounting Department (to the present)</p> <p><i>(Responsibilities in the Company)</i> Business Planning Department, Affiliated Companies Department, Secretarial Office, Finance & Accounting Department, Corporate Communications Department, Human Resources Department, Business Process & Information System Management Department, General Administration Department, Legal Department, Internal Audit Department</p> <p><i>(Significant Positions Concurrently Held)</i> <u>President and Representative Director</u>, Subaru Finance Co., Ltd.</p>	12,900 shares

[Before the correction]

No.	Name (Date of Birth)	Biography, Posts and Responsibilities in the Company, and Significant Positions Concurrently Held	Number of the Company's Shares Held
4	Mitsuru Takahashi (July 13, 1955)	<p>Apr. 1978 Joined the Company</p> <p>Jun. 2001 Staff General Manager, Finance & Accounting Department</p> <p>Jun. 2003 General Manager, Finance & Accounting Department</p> <p>Jun. 2006 Corporate Vice President, General Manager, Finance & Accounting Department</p> <p>Apr. 2009 Corporate Senior Vice President, General Manager, Finance & Accounting Department</p> <p>Apr. 2010 Corporate Senior Vice President, General Manager, Finance & Accounting Department, President, Eco Technologies Company</p> <p>Jun. 2010 Corporate Executive Vice President, General Manager, Finance & Accounting Department, President, Eco Technologies Company</p> <p>Apr. 2011 Corporate Executive Vice President, President, Eco Technologies Company</p> <p>Jun. 2012 Director of the Board and Corporate Executive Vice President, President, Eco Technologies Company</p> <p>Apr. 2013 Director of the Board and Corporate Executive Vice President, General Manager, Finance & Accounting Department (to the present)</p> <p><u>(Responsibilities in the Company)</u> Business Planning Department, Affiliated Companies Department, Secretarial Office, Finance & Accounting Department, Corporate Communications Department, Human Resources Department, Business Process & Information System Management Department, General Administration Department, Legal Department, Internal Audit Department</p> <p><u>(Significant Positions Concurrently Held)</u> Corporate Auditor, Subaru Finance Co., Ltd.</p>	12,900 shares

(2) Proposal No. 4 “Election of Two (2) Corporate Auditors” on page 12 of Notice of Convocation of the 84th Ordinary General Meeting of Shareholders

“Candidates for the position of Corporate Auditor: Candidate No. 1”

[After the correction]

No.	Name (Date of Birth)	Biography and Significant Positions Concurrently Held	Number of the Company’s Shares Held
1	Akira Mabuchi* (September 11, 1953)	<p>Apr. 1979 Joined the Company</p> <p>Jul. 2000 Staff General Manager of Chassis Design Department, Subaru Engineering Division</p> <p>Apr. 2005 Corporate Vice President, Senior General Manager of Subaru Engineering Division and General Manager of Engineering Administration Department</p> <p>Jun. 2007 Corporate Senior Vice President, Chief General Manager of Subaru Engineering Division</p> <p>Apr. 2009 Corporate Senior Vice President, Chief General Manager of Strategy Development Division</p> <p>Jun. 2010 Director of the Board and Corporate Executive Vice President, Chief General Manager of Strategy Development Division</p> <p>Jun. 2011 Director of the Board and Corporate Executive Vice President</p> <p>Oct. 2011 Director of the Board and Corporate Executive Vice President, General Manager, China Project Office</p> <p>Apr. 2015 Director of the Board and Corporate Executive Vice President (to the present)</p> <p><i>(Significant Positions Concurrently Held)</i> <u>Corporate Auditor, Subaru Kohsan Co., Ltd.</u></p>	41,800 shares

[Before the correction]

No.	Name (Date of Birth)	Biography and Significant Positions Concurrently Held	Number of the Company's Shares Held
1	Akira Mabuchi* (September 11, 1953)	<p>Apr. 1979 Joined the Company</p> <p>Jul. 2000 Staff General Manager of Chassis Design Department, Subaru Engineering Division</p> <p>Apr. 2005 Corporate Vice President, Senior General Manager of Subaru Engineering Division and General Manager of Engineering Administration Department</p> <p>Jun. 2007 Corporate Senior Vice President, Chief General Manager of Subaru Engineering Division</p> <p>Apr. 2009 Corporate Senior Vice President, Chief General Manager of Strategy Development Division</p> <p>Jun. 2010 Director of the Board and Corporate Executive Vice President, Chief General Manager of Strategy Development Division</p> <p>Jun. 2011 Director of the Board and Corporate Executive Vice President</p> <p>Oct. 2011 Director of the Board and Corporate Executive Vice President, General Manager, China Project Office</p> <p>Apr. 2015 Director of the Board and Corporate Executive Vice President (to the present)</p> <p><u>(Significant Positions Concurrently Held)</u> None applicable</p>	41,800 shares

End.