Fujitsu Limited
March 25, 2021

Nominations for Board of Directors and Audit & Supervisory Board

Tokyo, March 25, 2021 – Fujitsu Limited today announced nominations for its Board of Directors and Audit & Supervisory Board based on the recommendations of the Company's Executive Nomination Committee. The nominations are subject to approval at the Annual Shareholders' Meeting scheduled for June 28, 2021.

The proposal, made at the Board of Directors Meeting held today, is in line with Fujitsu's Corporate Governance Policy, in accordance with this policy's "Corporate Governance Structure" and "Procedures and policy of Directors and Auditors nomination/dismissal" sections. Please see below for our Corporate Governance Policy:
http://www.fujitsu.com/global/documents/about/ir/library/governance/governancereport-b-en.pdf

Reappointments for Board of Directors

Name	New Title (as of June 28, 2021)
Takahito Tokita	CEO (*1) (*2)
Hidenori Furuta	COO (*1) (*2)
Takeshi Isobe	Director, CFO
Masami Yamamoto	Director, Senior Advisor
Chiaki Mukai	Director (*3)
Atsushi Abe	Director (*3), Chairman of the Board of Directors (*2)
Yoshiko Kojo	Director (*3)
Scott Callon	Director (*3)

New Appointment for Board of Directors

Name	New Title (as of June 28, 2021)
Kenichiro Sasae	Director (*3)

Retirement from Director (planned for June 28, 2021)

Name	Current Title
Jun Yokota	Director (*3)

Reappointments for Audit & Supervisory Board

Name	New Title (as of June 28, 2021)
Youichi Hirose	Audit & Supervisory Board Member (*4)
Kouichi Nanba	Substitute Audit & Supervisory Board Member (*5)

(*1) Mr. Tokita and Mr. Furuta will be Representative Director defined in Companies Act of Japan.
(*2) Fujitsu plans to make an official decision on each management position of Directors and Chairman of the Board of Directors upon approval at the extraordinary meeting of the Board of Directors, to be held following the Annual Shareholders' Meeting.
(*3) Independent Director, qualified in accordance with the Independence Standards set forth in Fujitsu's Corporate Governance Policy.
(*4) Fujitsu plans to make an official decision on full-time Audit & Supervisory Board Member upon approval at the extraordinary meeting of the Audit & Supervisory Board, to be held following the Annual Shareholders' Meeting.
(*5) A Substitute Audit & Supervisory Board Member is appointed in order to fill a deficiency in the required number of Audit & Supervisory Board Members for any reason. In case Mr. Nanba, a Substitute Audit & Supervisory Board Member, assumes the position of Audit & Supervisory Board Member, he will become an Independent Audit & Supervisory Board Member, qualified in accordance with the Independence Standards set forth in Fujitsu's Corporate Governance Policy.

Biography of New Appointment for Board of Directors

Name: Kenichiro Sasae

Date of Birth: September 25, 1951

Professional Career:

Apr. 1974	Joined Ministry of Foreign Affairs
Mar. 2002	Director-General, Economic Affairs Bureau, Ministry of Foreign Affairs
Jan. 2005	Director-General, Asian and Oceania Affairs Bureau, Ministry of Foreign Affairs
Jan. 2008	Deputy Minister for Foreign Affairs
Aug. 2010	Vice Minister for Foreign Affairs
Sep. 2012	Ambassador Extraordinary and Plenipotentiary of Japan to the United States of America
Jun. 2018	President and Director General, The Japan Institute of International Affairs
Jun. 2019	Outside Director, SEIREN CO., LTD. (to present)
Jun. 2019	Outside Director, MITSUBISHI MOTORS CORPORATION (to present)
Dec. 2020	President, The Japan Institute of International Affairs (to present)

Press Contacts:
Fujitsu Limited
Public and Investor Relations Division
Inquiries: https://www.fujitsu.com/global/about/resources/news/presscontacts/form/index.html

About Fujitsu

Fujitsu is the leading Japanese information and communication technology (ICT) company offering a full range of technology products, solutions and services. Approximately 130,000 Fujitsu people support customers in more than 100 countries. We use our experience and the power of ICT to shape the future of society with our customers. Fujitsu Limited (TSE:6702) reported consolidated revenues of 3.9 trillion yen (US$35 billion) for the fiscal year ended March 31, 2020. For more information, please see www.fujitsu.com.