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Securities code: 6755

June 1, 2015

To Our Shareholders:

Junichi Murashima
President & Representative Director
Fujitsu General Limited
3-3-17, Suenaga, Takatsu-ku,
Kawasaki, Japan

CONVOCAION NOTICE OF THE 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 96th Ordinary General Meeting of Shareholders (the “Meeting”) of Fujitsu General Limited (the “Company”) to be held as indicated below.

If you are unable to attend the Meeting, you may exercise your voting rights either in writing or via the Internet. Please review the attached “Reference Materials for the General Meeting of Shareholders” and exercise your voting rights no later than 5:00 p.m., Monday, June 22, 2015 (Japan Standard Time), in accordance with the guidance on the following pages.

Thank you very much for your cooperation.

- 1. Date and Time:** June 23, 2015 (Tuesday) at 10:00 a.m.
- 2. Place:** 3-3-17, Suenaga, Takatsu-ku, Kawasaki, Japan
Hall, sixth floor, research laboratory building, the Company headquarters
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report and the Consolidated Financial Statements for the 96th Fiscal Year (April 1, 2014 to March 31, 2015), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the 96th Fiscal Year (April 1, 2014 to March 31, 2015)

Matters to be resolved:

- First proposal:** Appropriation of Retained Earnings
- Second proposal:** Partial Amendments to the Articles of Incorporation
- Third proposal:** Election of Eleven (11) Directors
- Fourth proposal:** Election of One (1) Audit & Supervisory Board Member
- Fifth proposal:** Election of One (1) Substitute Audit & Supervisory Board Member
- Sixth proposal:** Bonus Payments for Directors and Audit & Supervisory Board Members

4. Guidance for Exercising Voting Rights

1) Exercise of voting rights in writing

Please indicate your approval or disapproval for each of the proposals on the enclosed Voting Rights Exercise Form and send it to the Company to arrive no later than 5:00 p.m., Monday, June 22, 2015 (Japan Standard Time).

2) Exercise of voting rights via the Internet.

Please read the “Guidance for the Exercise of Voting Rights via the Internet” (on pages 3 and 4) and exercise your voting rights no later than 5:00 p.m., Monday, June 22, 2015 (Japan Standard Time).

3) If your voting rights are exercised both in writing and via the Internet, we will consider the exercise via the Internet to be valid. In the event that your voting rights are exercised more than once via the Internet or via PC and via mobile phone, we will consider the last vote to be valid.

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- When attending the Meeting, you will be kindly requested to submit the enclosed Voting Rights Exercise Form at the reception desk at the venue for organizational reasons.
 - Any amendments to the Reference Materials for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements will be posted on the Company’s website (URL: <http://www.fujitsu-general.com/jp/>).
 - The Meeting will be carried out in business casual (“Cool Biz”) on the day. Your kind understanding is appreciated.

Guidance for the Exercise of Voting Rights via the Internet.

If you wish to exercise your voting rights via the Internet, we would like you to confirm the followings.

1. How to Exercise Voting Rights

- (1) You can only exercise your voting rights via the Internet by accessing and using the Company's designated website.
[Website for exercising voting rights] <http://www.web54.net>
- (2) When voting online, enter the "Voting Rights Exercise Code" and "password" specified in the enclosed Voting Rights Exercise Form. Then indicate your approval or disapproval for each of the proposals by following the instructions displayed on the screen.
- (3) Any fees to Internet service providers and telecommunication carriers (such as access fees, etc.) for the usage of the website for exercising voting rights shall be borne by the shareholders.

2. Handling of Password and Voting Rights Exercise Code

- (1) Password is important information to verify whether the person exercising voting rights is a legitimate shareholder. Please maintain the password as strictly confidential in the same manner as a seal or a personal identification number.
- (2) In case you commit more errors than a certain number of tries to input your password, you will not be allowed to use the password. If you would like your password to be reissued, please follow the instruction on the screen for the necessary procedures.
- (3) Voting Rights Exercise Code indicated on the Voting Rights Exercise Form is valid only for this Meeting.

3. Conditions Relevant to Systems

If you exercise your voting rights via the Internet, please confirm the following system environment.

- (1) Website for personal computers
 - a. Display monitor with resolution of greater than 800×600 (SVGA)
 - b. Following applications installed
 - (a). Microsoft® Internet Explorer ver. 5.01 SP2 or more recent version, as web browser
 - (b). Adobe® Acrobat® Reader® ver. 4.0 or more recent version or Adobe® Reader® ver. 6.0 or more recent version, as PDF file browser
 - * Internet Explorer is a registered trademark, trademark and product name of Microsoft Corporation of the United States, and Adobe® Acrobat® Reader® and Adobe® Reader® are registered trademarks, trademarks and product names of Adobe Systems Incorporated of the United States, in the United States and other countries.
 - * These software programs are available at the website of each company for free.
 - c. If the pop-up blocker function is enabled on your web browser or the relevant add-in tool, etc., please disable (or temporarily disable) the function, and enable "Cookies" for the aforementioned website on the privacy settings.
 - d. If you are not able to access to the aforementioned website, the Internet communications are probably limited by a firewall, proxy server or security software settings, etc., so please confirm the relevant settings.

(2) Website for mobile phones

Type of mobile phone with the function allowing 128 bit SSL (Secure Socket Layer) encrypted communications and compatible with any of the following services.

(i) i-mode, (ii) EZweb or (iii) Yahoo! Keitai

- * i-mode is a trademark, registered trademark or service name of Ntt Docomo, Inc., EZweb is a trademark, registered trademark or service name of Kddi Corporation, Yahoo! is a trademark, registered trademark or service name of Yahoo! Incorporated of the United States, and Yahoo! Keitai is a trademark, registered trademark or service name of SoftBank Mobile Corp.

- * If you access to the website using a full browser application of a mobile phone, access to the website from a personal computer via a mobile phone under which the mobile phone is used only as communication tool, or access to the website from a smart phone, your vote will be considered to be exercised on the website for personal computers even if the above conditions are satisfied.

4. In Case You Need Instructions to Operate Your Personal Computer, Mobile Phone.

- (1) In case you need instructions for how to operate your personal computer, mobile phone, in order to exercise your voting rights on the aforementioned website, please call the following number:

Dedicated number of Stock Transfer Agent Web Support, Sumitomo Mitsui Trust Bank, Limited
Telephone: 0120 (652) 031 (Business hours: 9:00 a.m. to 9:00 p.m.; toll free within Japan only)

- (2) If you have any other inquiries, please use the following contacts:

- a. Shareholders with an account at a securities company

For a shareholder who has an account at a securities company, please contact the securities company that handles your transactions.

- b. Shareholders who do not have an account at a securities company (shareholders with a special account)

Stock Transfer Agency Operation Center, Sumitomo Mitsui Trust Bank, Limited.

Telephone: 0120 (782) 031 (Business hours: 9:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays, and public holidays; toll free within Japan only)

5. Exercise of Voting Rights via the Electronic Voting Rights Exercise platform (for institutional investors)

Institutional investors may use the electronic voting rights exercise platform operated by ICJ, Inc. to electronically exercise the voting rights for the Meeting .

Reference Materials for the General Meeting of Shareholders

Proposals and Reference Information

First proposal: Appropriation of Retained Earnings

As for the Appropriation of Retained Earnings , it is proposed as follows.

Matters relating to year-end dividends

For the fiscal year under review, a year-end dividend of ¥10 is proposed in consideration of business results and financial conditions in the fiscal year under review, future business development and other matters.

Including the interim dividend (¥8 per share), the annual dividend is ¥18, an increase of ¥4 per share from the previous fiscal year.

1) Type of dividends

Cash

2) Dividend amount to be allocated

Per share of common stock: ¥10

Total dividends: ¥1,046,407,650

3) Effective date of dividends from retained earnings

June 24, 2015

Second proposal: Partial Amendments to the Articles of Incorporation

1. Reasons for the Amendments

- (1) In order to make the management responsibility of Directors clearer and establish the management system that enables prompt responses to changes of the business environment, the term of office of Directors will be changed from two (2) years to one (1) year (Article 23 of the proposed amendments).
- (2) The Company introduced the Corporate Executive Officer system in 2006 for the purpose of separating supervision and execution of management. In order to clarify the appointment method and role and other matters of Corporate Executive Officers, provisions concerning Corporate Executive Officers will be newly added (Article 33 of the proposed amendments).
- (3) In order to make possible the flexible establishment of the most appropriate management system, Article 29 of the current Articles of Incorporation (Directors with Titles) will be amended so that President can be appointed among not only Directors but also Corporate Executive Officers. In addition, necessary amendments will also be made to Article 16 (Convener and Chair) of the current Articles of Incorporation (Article 16 and Article 29 of the proposed amendments).
- (4) Since the scope of Directors and Audit & Supervisory Board Members who may conclude a limited liability agreement was changed in the Act for Partial Amendment of the Companies Act (Act No. 90 of 2014), which was enforced on May 1, 2015, the provisions of Article 32 (Exemption from Liability of Directors) and Article 43 (Exemption from Liability of Audit & Supervisory Board Members) of the current Articles of Incorporation will be amended. With respect to the amendment of Article 32 of the current Articles of Incorporation, approval has already been obtained from all Audit & Supervisory Board Members (Article 32 and Article 44 of the proposed amendments).

2. Details of the Amendments

Details of the amendment are as follows:

(Underlines indicate amendments.)

Current Articles of Incorporation	Proposed amendments
<p>Chapter 3 General Meeting of Shareholders (Convener and Chair)</p> <p>Article 16 (1) The <u>Director being in charge of</u> President convenes <u>and chairs</u> General Meetings of Shareholders.</p> <p>(2) If the <u>Director being in charge of</u> President is prevented from performing his or her duties, other Directors <u>convene and</u> chair General Meetings of Shareholders in the order predetermined at the Board of Directors.</p> <p>Chapter 4 Directors and the Board of Directors (Term of Office of Directors)</p> <p>Article 23 (1) The term of office of Directors expires at the conclusion of the Ordinary General Meeting of Shareholders pertaining to the last fiscal year ending within <u>two (2) years</u> after their appointment.</p> <p>(2) <u>The term of office of a Director appointed to fill a vacancy or due to an increase in the number of Directors expires at the end of other present Directors' term of office.</u></p>	<p>Chapter 3 General Meeting of Shareholders (Convener and Chair)</p> <p>Article 16 (1) <u>Representative</u> Director convenes General Meetings of Shareholders <u>based on resolution of the Board of Directors. If the Representative Director is prevented from performing his or her duties, other Directors convene General Meetings of Shareholders in the order predetermined at the Board of Directors.</u></p> <p>(2) <u>The President or the Chairman chairs General Meetings of Shareholders by resolution of the Board of Directors. If the person who should chair General Meetings of Shareholders is prevented from performing his or her duties, other Directors chair</u> General Meetings of Shareholders in the order predetermined at the Board of Directors.</p> <p>Chapter 4 Directors and the Board of Directors (Term of Office of Directors)</p> <p>Article 23 The term of office of Directors expires at the conclusion of the Ordinary General Meeting of Shareholders pertaining to the last fiscal year ending within <u>one (1) year</u> after their appointment.</p> <p>(Deleted)</p>

Current Articles of Incorporation	Proposed amendments
<p><u>(Directors with Titles)</u></p> <p>Article 29 The Board of Directors may, by its resolution, appoint one(1) President as well as one(1) Chairman <u>and several Corporate Senior Executive Vice Presidents, Corporate Executive Vice Presidents and Corporate Senior Vice Presidents among Directors.</u></p> <p>(Exemption from Liability of Directors)</p> <p>Article 32 (1) The Company may exempt Directors (including former Directors) from liability for damages caused due to the negligence in the performance of duties within limitations of laws and regulations by resolution of the Board of Directors in accordance with the provision of Article 426, Paragraph 1 of the Companies Act.</p> <p>(2) The Company may conclude agreements limiting liability for damages caused due to the negligence in the performance of duties with <u>External</u> Directors in accordance with Article 427, Paragraph 1 of the Companies Act. However, the maximum amount of liability under such agreements is an amount stipulated by laws and regulations.</p> <p>(Newly added)</p> <p>Chapter 5 Audit & Supervisory Board Members and the Audit & Supervisory Board</p> <p>Articles <u>33</u> to <u>42</u> (Articles omitted)</p> <p>(Exemption from Liability of Audit & Supervisory Board Members)</p> <p>Article <u>43</u> (1) The Company may exempt Audit & Supervisory Board Members (including former Audit & Supervisory Board Members) from liability for damages caused due to the negligence in the performance of duties within limitations of laws and regulations by resolution of the Board of Directors in accordance with the provision of Article 426, Paragraph 1 of the Companies Act.</p> <p>(2) The Company may conclude agreements limiting liability for damages caused due to the negligence in the performance of duties with <u>External</u> Audit & Supervisory Board Members in accordance with the provision of Article 427, Paragraph 1 of the Companies Act. However, the maximum amount of liability under such agreements is an amount stipulated by laws and regulations.</p>	<p><u>(President and Chairman)</u></p> <p>Article 29 The Board of Directors may, by its resolution, appoint one(1) President <u>among Directors or Corporate Executive Officers</u> as well as one (1)Chairman <u>among Directors.</u></p> <p>(Exemption from Liability of Directors)</p> <p>Article 32 (1) (Not amended)</p> <p>(2) The Company may conclude agreements limiting liability for damages caused due to the negligence in the performance of duties with Directors <u>(other than Executive Directors and Directors who are also employees)</u> in accordance with the provision of Article 427, Paragraph 1 of the Companies Act. However, the maximum amount of liability under such agreements is an amount stipulated by laws and regulations.</p> <p><u>(Corporate Executive Officers)</u></p> <p><u>Article 33 The Company may, by resolution of the Board of Directors, appoint Corporate Executive Officers, divide up the Company’s operations and have them execute it.</u></p> <p>Chapter 5 Audit & Supervisory Board Members and the Audit & Supervisory Board</p> <p>Articles <u>34</u> to <u>43</u> (Not amended)</p> <p>(Exemption from Liability of Audit & Supervisory Board Members)</p> <p>Article <u>44</u> (1) (Not amended)</p> <p>(2) The Company may conclude agreements limiting liability for damages caused due to the negligence in the performance of duties with Audit & Supervisory Board Members in accordance with the provision of Article 427, Paragraph 1 of the Companies Act. However, the maximum amount of liability under such agreements is an amount stipulated by laws and regulations.</p>

Current Articles of Incorporation	Proposed amendments
Chapter 6 Calculation	Chapter 6 Calculation
Articles <u>44</u> to <u>47</u> (Articles omitted)	Articles <u>45</u> to <u>48</u> (Not amended)

Third proposal: Election of Eleven (11) Directors

The term of office of all nine (9) Directors will expire at the conclusion of this Meeting. Accordingly, it is hereby proposed that eleven (11) Directors be elected, with an increase of one (1) External Director in order to create a stronger management structure.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Junichi Murashima (February 2, 1950)	<p>April 1973 Joined Fujitsu Limited</p> <p>September 2003 General Manager, Products Business Promotion Group, Fujitsu Limited</p> <p>June 2004 Corporate Vice President, Fujitsu Limited</p> <p>June 2006 Corporate Senior Vice President, Fujitsu Limited</p> <p>June 2008 Corporate First Senior Vice President, Fujitsu Limited</p> <p>April 2010 Director, the Company</p> <p>April 2011 Director & Corporate Senior Executive Vice President</p> <p>April 2011 President & Representative Director (to present)</p>	17,000 shares
2	Etsuro Saito (April 2, 1954) [New candidate]	<p>April 1977 Joined the Company</p> <p>December 2008 General Manager, VRF/ATW Sales & Marketing Division</p> <p>April 2009 Corporate Vice President</p> <p>April 2011 Corporate Senior Vice President</p> <p>April 2015 Corporate Senior Executive Vice President, in charge of Corporate Strategy (to present)</p>	7,000 shares
3	Hisashi Sakamaki (March 6, 1940) [New candidate]	<p>January 1967 Joined Canon Camera Co., Inc. (Currently Canon Inc.)</p> <p>January 1987 General Manager, Systems Operations, Canon Inc.</p> <p>March 1989 Director, Canon Inc.</p> <p>March 1996 Managing Director, Canon Inc.</p> <p>March 1999 President & C.E.O, Canon Electronics Inc. (to present)</p> <p>May 2010 External Director, Ryohin Keikaku Co., Ltd. (to present)</p> <p>[Significant concurrent positions]</p> <p>President & C.E.O, Canon Electronics Inc.</p> <p>External Director, Ryohin Keikaku Co., Ltd.</p>	0 shares
4	Kiyoshi Handa (October 9, 1956)	<p>April 1979 Joined, Fujitsu Limited</p> <p>June 2007 Senior Vice President, Distribution Industry Business Unit, Fujitsu Limited</p> <p>May 2011 Corporate Vice President</p> <p>June 2013 Director, the Company (to present)</p> <p>April 2015 Corporate Executive Officer, Executive Vice President, Fujitsu Limited (to present)</p> <p>[Significant concurrent positions]</p> <p>Corporate Executive Officer, Executive Vice President, Fujitsu Limited</p>	0 shares

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
5	Hisaki Hirosaki (January 19, 1953)	<p>April 1976 Joined the Company</p> <p>April 2003 General Manager, Overseas Sales Administration Group and General Manager, International Project Group</p> <p>June 2004 Director</p> <p>April 2006 Director & Corporate Senior Vice President</p> <p>April 2010 Director & Corporate First Senior Vice President</p> <p>April 2011 Director & Corporate Executive Vice President</p> <p>April 2015 Director & Corporate Senior Executive Vice President, President, Office of International Sales & Marketing, Chairman of Fujitsu General America, Inc. and Chairman of Fujitsu General do Brasil Ltda. (to present)</p>	22,000 shares
6	Hiroshi Niwayama (February 22, 1955)	<p>April 1977 Joined the Company</p> <p>October 2001 General Manager, Finance Division and General Manager, Accounting Division</p> <p>June 2004 Director</p> <p>April 2006 Director & Corporate Vice President</p> <p>April 2007 Director & Corporate Senior Vice President</p> <p>April 2010 Director & Corporate First Senior Vice President</p> <p>April 2011 Director & Corporate Executive Vice President</p> <p>April 2015 Director & Corporate Senior Executive Vice President, in charge of Corporate Functions (to present)</p>	26,000 shares
7	Hideji Kawashima (July 26, 1957)	<p>April 1980 Joined the Company</p> <p>December 2001 General Manager, Air Conditioner Division I</p> <p>April 2005 General Manager, RAC Division</p> <p>April 2006 Corporate Vice President</p> <p>April 2009 Corporate Senior Vice President</p> <p>June 2009 Director & Corporate Senior Vice President</p> <p>April 2011 Director & Corporate First Senior Vice President</p> <p>April 2012 Director & Corporate Executive Vice President</p> <p>April 2015 Director & Corporate Executive Vice President, in charge of Air Conditioner and Quality Assurance, President, Office of Air Conditioner Products Development and General Manager, Domestic Air Conditioner Development Division (to present)</p>	14,000 shares

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
8	Tsunenao Kosuda (March 5, 1955)	<p>April 1978 Joined the Company</p> <p>June 2002 General Manager, Sales Planning Department, Domestic Whole Sales Promotion Division</p> <p>June 2005 Director</p> <p>April 2006 Director & Corporate Vice President</p> <p>June 2006 Corporate Vice President</p> <p>April 2009 Corporate Senior Vice President</p> <p>June 2010 Director & Corporate Senior Vice President</p> <p>April 2011 Director & Corporate First Senior Vice President</p> <p>April 2013 Director & Corporate Executive Vice President</p> <p>April 2015 Director & Corporate Executive Vice President, President, Office of Domestic Sales & Marketing, in charge of Advertisement, Outdoor Coordination & Domestic Service(to present)</p>	21,000 shares
9	Seiji Matsumoto (February 13, 1955)	<p>April 1977 Joined the Company</p> <p>June 2000 General Manager, Home Appliances Business Promotion Division</p> <p>June 2003 Director</p> <p>April 2006 Director & Corporate Vice President</p> <p>June 2006 Corporate Vice President</p> <p>April 2009 Corporate Senior Vice President</p> <p>April 2013 Corporate First Senior Vice President</p> <p>June 2013 Director & Corporate First Senior Vice President</p> <p>November 2013 Director & Corporate First Senior Vice President, President & General Manager, Fujitsu General (Shanghai) Co., Ltd. (to present)</p>	25,000 shares
10	Nobuyuki Watanabe (December 1, 1952)	<p>March 1971 Joined the Company</p> <p>October 2008 General Manager, System Support Division</p> <p>April 2010 Corporate Vice President</p> <p>April 2013 Corporate Senior Vice President</p> <p>June 2014 Director & Corporate Senior Vice President, in charge of Information & Communication System and General Manager, System Support Division (to present)</p>	8,000 shares
11	Hisaji Ebisawa (February 10, 1957) [New candidate]	<p>April 1980 Joined the Company</p> <p>October 2011 Deputy General Manager, Human Resources Development Division</p> <p>April 2012 Corporate Vice President</p> <p>April 2015 Corporate Senior Vice President, President & Representative Director, Fujitsu General Electronics Limited, in charge of Electronic Devices, General Manager, Electronics Devices & Components Division (to present)</p>	1,000 shares

- (Notes) 1. Mr. Hisashi Sakamaki and Mr. Kiyoshi Handa are candidates for External Directors.
2. Mr. Hisashi Sakamaki satisfies the requirements of an independent director prescribed by the Tokyo Stock Exchange, and his name will be notified to the said stock exchange as an independent director of the Company.

3. Fujitsu Limited, where Mr. Kiyoshi Handa serves as a Corporate Executive Officer, Executive Vice President is the Company's largest shareholder, and the Company is an affiliate of Fujitsu Limited accounted for under the equity method. The Company and Fujitsu Limited have transaction relationships such as contract manufacturing and sales of information and communication devices.
4. Mr. Hisashi Sakamaki is proposed as a candidate for External Director because the Company judges that the extensive experience and insight he has gained as an executive officer at another company, and the appropriate advice to be offered from the perspective of an outsider, are beneficial for the Company's business activities.
5. Mr. Kiyoshi Handa is proposed as a candidate for External Director because the Company judges that the extensive experience and insight he has gained as an officer at another company, and the appropriate advice he offers from the perspective of an outsider, are beneficial for the Company's business activities.
6. Mr. Kiyoshi Handa is currently an External Director of the Company. At the close of this Meeting, he will have served as External Director for two (2) years.
7. Mr. Kiyoshi Handa is currently an External Director of the Company. The Company has concluded an agreement with him to limit his liability amount to the minimum liability limit amount as provided for by Article 425, Paragraph 1 of the Companies Act. Should Mr. Handa's re-election be approved, the Company plans to continue said limited liability agreement with him. In addition, should the election of Mr. Hisashi Sakamaki be approved, the Company plans to conclude the same agreement to limit liability.
8. There are no special interests between any of the candidates and the Company.

Fourth proposal: Election of One (1) Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member, Mr. Akira Inoue will expire at the conclusion of this Meeting. Accordingly, it is hereby proposed that one (1) Audit & Supervisory Board Member be elected. The candidate for Audit & Supervisory Board Member is as follows.

The Audit & Supervisory Board consented to the proposal of this resolution.

Name (Date of birth)	Career summary, positions, and significant concurrent positions	Number of shares of the Company held
Akira Inoue (September 14, 1957)	<p>April 1980 Joined The Dai-Ichi Kangyo Bank, Ltd. (Currently Mizuho Bank, Ltd.)</p> <p>September 1999 Senior Vice President, Credit Audit Division, The Dai-Ichi Kangyo Bank, Ltd. (Currently Mizuho Bank, Ltd.)</p> <p>April 2002 Senior Vice President, Corporate Credit Assessment Division, Mizuho Corporate Bank, Ltd. (Currently Mizuho Bank, Ltd.)</p> <p>October 2007 Deputy General Manager, Internal Audit Division, Mizuho Corporate Bank, Ltd. (Currently Mizuho Bank, Ltd.)</p> <p>May 2008 General Manager, Internal Audit Division, Hokuetsu Paper Mills, Ltd. (Currently Hokuetsu Kishu Paper Co., Ltd.) (Secunded)</p> <p>June 2010 Senior Vice President, Corporate Banking Division No.8, Mizuho Corporate Bank, Ltd. (Currently Mizuho Bank, Ltd.) Audit & Supervisory Board Member, the Company (to present)</p>	2,000 shares

- (Notes)
1. Mr. Akira Inoue is a candidate for External Audit & Supervisory Board Member.
 2. The Company has designated Mr. Akira Inoue as an independent audit & supervisory board member prescribed by the Tokyo Stock Exchange, and his name has been notified to the said stock exchange as an independent audit & supervisory board member of the Company.
 3. Although Mr. Akira Inoue has been in the past a person who executes business at Mizuho Corporate Bank, Ltd., a predecessor of Mizuho Bank, Ltd., which is a main financing bank of the Fujitsu General Group, the amount of borrowings by the Fujitsu General Group from Mizuho Bank, Ltd. is minimal (the ratio of the amount to consolidated total assets was less than 1% as of March 31, 2015).
 4. Mr. Akira Inoue has a wealth of experience with financial institution and has a considerable knowledge of finance and accounting. Therefore, the Company judges that he is capable of appropriately and effectively auditing and supervising the business execution of the Company, and proposes him as a candidate for External Audit & Supervisory Board Member.
 5. Mr. Akira Inoue is currently an External Audit & Supervisory Board Member of the Company. At the conclusion of the Meeting, he will have served as External Director for five (5) years.
 6. Mr. Akira Inoue is currently an External Audit & Supervisory Board Member of the Company, and the Company has concluded an agreement with him to limit his liability amount to the minimum liability limit amount as provided for by Article 425, Paragraph 1 of the Companies Act. Should Mr. Inoue's re-election be approved, the Company plans to continue said limited liability agreement with him.
 7. There are no special interests between Mr. Akira Inoue and the Company.

Fifth proposal: Election of One (1) Substitute Audit & Supervisory Board Member

The effective tenure of substitute Audit & Supervisory Board Member Mr. Toshihiro Murashima, who was elected at the 95th Ordinary General Meeting of Shareholders held on June 24, 2014, will expire at the start of this Meeting. Accordingly, in order to prepare for a case in which the number of Audit & Supervisory Board Members falls short of the number stipulated by laws and regulations, it is hereby proposed that one (1) substitute Audit & Supervisory Board Member be elected in advance.

The candidate for substitute Audit & Supervisory Board Member is as follows.

The Audit & Supervisory Board consented to the proposal of this resolution.

Name (Date of birth)	Career summary, positions, and significant concurrent positions	Number of shares of the Company held
Toshihiro Murashima (April 2, 1957)	April 1996 Registered to Dai-ichi Tokyo Bar Association Joined Aoyama Chuo Law Office April 1999 Partner April 2001 Established Murashima Hozumi Law Office Partner (to present) June 2006 External Director, Nifty Corporation June 2011 External Audit & Supervisory Board Member, Tsuzuki Denki Co., Ltd. (to present) [Significant concurrent positions] Partner of Murashima Hozumi Law Office	0 shares

- (Notes)
1. Mr. Toshihiro Murashima is a candidate for External Audit & Supervisory Board Member.
 2. The Company and Murashima Hozumi Law Office, where Mr. Toshihiro Murashima serves as Representative, have entered into an advisory agreement. There are no special interests between Mr. Toshihiro Murashima as an individual and the Company.
 3. Although Mr. Toshihiro Murashima does not have experience of being directly involved in company management, he has extensive experience and a high level of insight in the field of corporate law as an attorney. Therefore, the Company judges that he is capable of appropriately and effectively auditing and supervising the business execution of the Company, and proposes him as a candidate for substitute Audit & Supervisory Board Member.
 4. If Mr. Toshihiro Murashima is appointed as an Audit & Supervisory Board Member, the Company will conclude an agreement with him to limit his liability amount to the minimum liability amount as provided for by in Article 425, Paragraph 1 of the Companies Act.

Sixth proposal: Bonus Payments for Directors and Audit & Supervisory Board Members

It is proposed that bonuses of ¥136,944 thousand in total be paid to nine (9) full-time Directors and two (2) full-time Audit & Supervisory Board Members (including one (1) External Audit & Supervisory Board Member) who were in service as of the end of the fiscal year under review (¥124,044 thousand for Directors and ¥12,900 thousand for Audit & Supervisory Board Members, of which ¥6,600 thousand is for the External Audit & Supervisory Board Member), in view of the operating results of this fiscal year, and other circumstances.

In addition, it is proposed that matters, including specific monetary amounts provided to the Directors and Audit & Supervisory Board Members, be determined by the Board of Directors with respect to Directors, and through discussions among Audit & Supervisory Board Members with respect to Audit & Supervisory Board Members.