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Securities Code (in Japan) 6945
June 1, 2015

To Our Shareholders:

Bunmei Shimojima
President and Representative Director
FUJITSU FRONTTECH LIMITED
1776 Yanokuchi, Inagi-shi, Tokyo

NOTICE OF CONVOCAION OF THE 100th ANNUAL SHAREHOLDERS' MEETING

You are cordially invited to attend the 100th Annual Shareholders' Meeting of FUJITSU FRONTTECH LIMITED (the "Company"). The Annual Shareholders' Meeting will be held for the purposes as described below.

If you are unable to attend the Annual Shareholders' Meeting, you can exercise your voting rights in writing. Please review the Reference Documents for the Annual Shareholders' Meeting, indicate your votes for or against each of the proposals on the enclosed Voting Rights Exercise Form, and return the form so that it is received by 5:10 p.m. on Monday, June 22, 2015, Japan time.

- 1. Date and Time:** Tuesday, June 23, 2015 at 10:00 a.m.
- 2. Place:** The Company's headquarters, located at
1776 Yanokuchi, Inagi-shi, Tokyo
- 3. Meeting Agenda:**
 - Matters to be reported:** The Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors for the 100th fiscal year (April 1, 2014 -March 31, 2015)
 - Proposals to be resolved:**
 - Proposal No. 1: Election of Six Directors**
 - Proposal No. 2: Election of Three Auditors**
 - Proposal No. 3: Payment of Bonuses to Directors**
- 4. Guide to Exercise of Voting Rights**
(Please refer to [Guide to Exercise of Voting Rights, etc.] on the next page.)

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\* When attending the Annual Shareholders' Meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk on arrival at the Annual Shareholders' Meeting.

**[Guide to Exercise of Voting Rights, etc.]**

- If you are unable to attend the Annual Shareholders' Meeting, you may appoint another shareholder of the Company who holds a voting right as your proxy. In so doing, a document certifying the proxy is required to be submitted to the Company.
- If you exercise your voting rights by mail without indicating your vote for or against the proposals, it is deemed as you expressed your intention to vote for the proposals.
- If you want to diversely exercise your votes, it is required that you notify the Company in writing, together with the reasons by three days before the day of the Annual Shareholders' Meeting.
- Information regarding the following matters will be posted or announced on the Company's website at <http://www.fujitsu.com/jp/group/frontech/about/ir/> (Top page of "Investor Relations" (in Japanese only)).
  1. In accordance to the laws and regulations, and provisions of Article 15 of the Company's Articles of Incorporation, "List of Explanatory Notes to the Consolidated Financial Statements" and "List of Explanatory Notes to the Non-consolidated Financial Statements" are posted. (The foregoing are not included in the "Business Report for the 100th fiscal year" (in Japanese only)).
  2. Any updates to the Reference Documents for the Annual Shareholders' Meeting, the Business Report, and the Consolidated and Non-Consolidated Financial Statements will be announced.

# Reference Documents for the Annual Shareholders' Meeting

## Proposals and References

### Proposal No. 1: Election of Six Directors

The terms of office of all five Directors will expire at the close of this Annual Shareholders' Meeting, as the term of office for Directors of the Company is one year. Accordingly, the Company proposes election of six Directors, including one additional Director in order to strengthen its management structure.

The candidates for Directors are as follows (the candidates marked with \* are new candidates for Director):

| Candidate No. | Name<br>(Date of birth)                   | Career summary, positions and responsibilities in the Company and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Number of shares of the Company held by the candidate |
|---------------|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 1             | Bunmei Shimojima<br>(January 10, 1953)    | <p>April 1976<br/>June 2007</p> <p>Joined FUJITSU LIMITED<br/>Corporate Vice President, In charge of Kansai Regional Sales, Regional Business Group<br/>President, Kansai Regional Sales Unit, FUJITSU LIMITED</p> <p>June 2009</p> <p>Corporate Senior Vice President<br/>President, Manufacturing &amp; Distribution Solutions Business Group<br/>Executive Vice President, SME Business Planning Unit, FUJITSU LIMITED</p> <p>April 2010</p> <p>Outside Director of the Company (to June 2011)<br/>Corporate Senior Vice President,<br/>President, Distribution Industry Solutions Business Group, FUJITSU LIMITED</p> <p>May 2013<br/>June 2013</p> <p>Advisor of the Company<br/>President and Representative Director of the Company (to present)</p>                                                                                                                                           | 5,600                                                 |
| 2             | Kunihiko Matsumori<br>(November 19, 1956) | <p>April 1980<br/>April 2000</p> <p>Joined FUJITSU LIMITED<br/>Director, Engineering Dept., Retail System Div., Consumer Transaction Business Unit, FUJITSU LIMITED</p> <p>December 2001</p> <p>Director, Engineering Dept. I, Retail Business Div., Research &amp; Development Group of the Company</p> <p>June 2003</p> <p>General Manager, Retail Business Div., Research &amp; Development Group of the Company</p> <p>April 2006</p> <p>President, Retail Business Group and General Manager, System Development Div. of the Company</p> <p>April 2007</p> <p>Corporate Vice President,<br/>President, Retail Business Group of the Company</p> <p>June 2011</p> <p>Corporate Senior Vice President,<br/>President, Retail Business Group of the Company</p> <p>June 2012</p> <p>Director, Corporate Senior Vice President,<br/>President, Retail Business Group of the Company (to present)</p> | 7,300                                                 |

| Candi-<br>date<br>No. | Name<br>(Date of birth)              | Career summary, positions and responsibilities in the Company<br>and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                    | Number of<br>shares of the<br>Company<br>held by the<br>candidate |
|-----------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 3                     | Hiroshi Imamura<br>(January 4, 1956) | <p>April 1981      Joined FUJITSU LIMITED</p> <p>October 2001    Director, Engineering Dept. I, Finance Transaction System Div., Consumer Transaction Business Unit, FUJITSU LIMITED</p> <p>December 2001   Director, Engineering Dept. I, ATM &amp; Branch Systems Div., Research &amp; Development Group of the Company</p> <p>June 2005       General Manager, ATM &amp; Branch Systems, Research &amp; Development Group of the Company</p> <p>April 2007       Senior Vice President, Research &amp; Development Group and General Manager, ATM &amp; Branch Systems of the Company</p> <p>June 2010       Corporate Vice President,<br/>President, ATM &amp; Branch Systems Group of the Company</p> <p>April 2012       Corporate Senior Vice President,<br/>President, ATM &amp; Branch Systems Group of the Company</p>                                                                                                                                                | <p>(Serving the following positions to present)</p> <p>June 2011       Outside Director, TAKAMISAWA CYBERNETICS CO., LTD.</p> <p>June 2014       Director, Corporate Senior Vice President, Responsibility for Financial Business and President, ATM &amp; Branch Systems Group of the Company</p> | 2,800                                                             |
|                       |                                      | (Significant concurrent position)<br>Outside Director, TAKAMISAWA CYBERNETICS CO., LTD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                    |                                                                   |
| 4                     | Tatsuya Ishioka<br>(July 3, 1956)    | <p>April 1979       Joined FUJITSU LIMITED</p> <p>June 2007       President, Mizuho Accounts Business Unit, FUJITSU LIMITED</p> <p>April 2010       President, Farming, Forestry &amp; Fishery Systems Unit, FUJITSU LIMITED</p> <p>May 2011       Senior Vice President, Financial Solution Business Group (Responsibility for Regional Financial Institutions) and President, Farming, Forestry &amp; Fishery Systems Unit, FUJITSU LIMITED</p> <p>April 2012       Corporate Vice President,<br/>President, Service Business Group and<br/>Executive Vice President, Sales &amp; Marketing Group of the Company</p> <p>May 2013       Corporate Senior Vice President,<br/>President, Service Business Group and<br/>Executive Vice President, Sales &amp; Marketing Group of the Company</p> <p>June 2014       Director, Corporate Senior Vice President,<br/>President, Sales &amp; Marketing Group and President, Service Business Group of the Company (to present)</p> |                                                                                                                                                                                                                                                                                                    | 2,700                                                             |

| Candidate No. | Name<br>(Date of birth)                                                  | Career summary, positions and responsibilities in the Company and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Number of shares of the Company held by the candidate |
|---------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 5             | Hiromu Kawakami<br>(August 10, 1956)<br>[Candidate for Outside Director] | <p>April 1980      Joined FUJITSU LIMITED</p> <p>December 2000    General Manager, Global SCM Planning &amp; Promotion Div., Computer Products Business Unit, FUJITSU LIMITED</p> <p>December 2006    Senior Vice President, Storage Product Business Unit, FUJITSU LIMITED</p> <p>April 2010        President, Products Business Development and Management Unit, FUJITSU LIMITED</p> <p>May 2011         Corporate Vice President,<br/>President, Supply Chain Management Unit, FUJITSU LIMITED</p> <hr/> <p>(Serving the following positions to present)</p> <p>June 2011        Director of the Company</p> <p>April 2014        Corporate Vice President,<br/>President, Purchasing Unit, FUJITSU LIMITED</p> <hr/> <p>(Significant concurrent position)</p> <p>Corporate Vice President, FUJITSU LIMITED</p> <p>&lt;Reasons for selecting Hiromu Kawakami as a candidate for Outside Director and his term of office as Outside Director&gt;<br/>The Company believes that Hiromu Kawakami will provide appropriate advice to overall management of the Company based on his rich business experience at FUJITSU LIMITED. Therefore, it is proposed that he shall be elected as Outside Director. The term of office of Hiromu Kawakami as Outside Director of the Company will have been four years at the closing of this Annual Shareholders' Meeting.<br/>&lt;Relationship between the candidate and specified related business entities&gt;<br/>Hiromu Kawakami currently serves as Corporate Vice President of FUJITSU LIMITED, which is a specified related business entity (the Company's parent company) of the Company. In addition, Hiromu Kawakami concurrently served as President and Representative Director of Fujitsu Media Device, Ltd. until the end of March 2011. The company is a specified related business entity (a subsidiary of the Company's parent company) of the Company.</p> | —                                                     |
| 6             | Naoki Yoshida*<br>(April 11, 1959)                                       | <p>April 1983      Joined FUJITSU LIMITED</p> <p>September 2003    Director, Financial Planning &amp; Analysis Dept., Corporate Controller Div., Corporate Finance Div., FUJITSU LIMITED</p> <p>June 2009        Director, Cost Management Unit, FUJITSU LIMITED</p> <p>June 2010        Executive Vice President, Corporate Finance Group and General Manager, Finance Div. of the Company</p> <p>June 2011        Corporate Vice President,<br/>President, Corporate Finance Group and responsibility for Business Re-engineering Office and Internal Audit Div. of the Company</p> <p>May 2013        Corporate Senior Vice President,<br/>President, Corporate Finance Group and responsibility for Business Re-engineering Office and responsibility for Internal Audit Div. of the Company</p> <p>June 2014        Corporate Senior Vice President,<br/>President, Corporate Finance Group and General Manager, Finance Div. and responsibility for Internal Audit Office of the Company</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1,500                                                 |

(Note) None of the above candidates have any special interest in the Company.

## Proposal No. 2: Election of Three Auditors

The terms of office of all three Auditors will expire at the close of this Annual Shareholders' Meeting. Accordingly, the Company proposes election of three Auditors.

The Board of Auditors has previously given its approval for this proposal.

The candidates for Auditors are as follows (the candidates marked with \* are new candidates for Auditor):

| Candidate No. | Name<br>(Date of birth)                                               | Career summary, positions in the Company and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Number of shares of the Company held by the candidate |
|---------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 1             | Yoshiyuki Suzuki<br>(May 30, 1954)<br>[Candidate for Outside Auditor] | <p>April 1978      Joined FUJITSU LIMITED</p> <p>April 2000      General Manager, International Procurement Div., Procurement Group, FUJITSU LIMITED</p> <p>April 2004      Corporate Vice President, FDK CORPORATION</p> <p>April 2006      Corporate Senior Vice President, FDK CORPORATION</p> <p>April 2007      President, Procurement Unit, FUJITSU LIMITED</p> <p>June 2007      Corporate Vice President, President, Procurement Unit, FUJITSU LIMITED</p> <p>June 2010      Managing Corporate Officer, General Manager, Environmental Management Control Department, SHINKO ELECTRIC INDUSTRIES CO., LTD.</p> <p>June 2011      Full-time Auditor of Fujitsu System Solutions Limited (current Fujitsu Systems East Limited)</p> <p>(Serving the following positions to present)</p> <p>June 2011      Auditor of the Company</p> <p>June 2012      Full-time Auditor (Outside Auditor) of NIFTY Corporation</p> <p>(Significant concurrent position)</p> <p>Full-time Auditor (Outside Auditor) of NIFTY Corporation</p> <p>&lt;Reasons for selecting Yoshiyuki Suzuki as a candidate for Outside Auditor and his term of office as Outside Auditor&gt;<br/>The Company believes that Yoshiyuki Suzuki can make the most of his extensive experience on general management at FUJITSU LIMITED and SHINKO ELECTRIC INDUSTRIES CO., LTD. and as a full-time auditor of Fujitsu System Solutions Limited (current Fujitsu Systems East Limited) and NIFTY Corporation in the Company's audit operations. Therefore, it is proposed that he shall be elected as Outside Auditor. The term of office of Yoshiyuki Suzuki as Outside Auditor of the Company will have been four years at the close of this Annual Shareholders' Meeting.</p> <p>&lt;Relationship between the candidate and specified related business entities&gt;<br/>Yoshiyuki Suzuki currently serves as Full-time Auditor of NIFTY Corporation, which is a specified related business entity (a subsidiary of the Company's parent company) of the Company. In addition, Yoshiyuki Suzuki concurrently served as Managing Corporate Officer of SHINKO ELECTRIC INDUSTRIES CO., LTD. until the end of June 2011 and as Full-time Auditor of Fujitsu System Solutions Limited (current Fujitsu Systems East Limited) until the end of April 2012. Both companies are specified related business entities (subsidiaries of the Company's parent company) of the Company.</p> | —                                                     |

| Candidate No. | Name<br>(Date of birth)                                                  | Career summary, positions in the Company<br>and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Number of<br>shares of the<br>Company<br>held by the<br>candidate |
|---------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 2             | Yasuto Horino*<br>(April 11, 1957)<br>[Candidate for<br>Outside Auditor] | <p>April 1981      Joined FUJITSU LIMITED</p> <p>December 1998      Manager, Finance Sec., Accounting Div., Fujitsu Support and Services Inc. (current FUJITSU FSAS INC.)</p> <p>June 2002      Director, Corporate Planning Dept., Corporate Planning Office, Fujitsu Support and Services Inc.</p> <p>June 2008      Deputy General Manager, Corporate Planning Office, FUJITSU FSAS INC.</p> <p>May 2011      General Manager, Corporate Planning Office, Management Promotion Group, FUJITSU FSAS INC.</p> <p>November 2012      Assistant Manager, Corporate Controller Div., Corporate Finance Unit, FUJITSU LIMITED</p> <p>February 2013      CFO, Fujitsu (China) Holdings Co., Ltd. (to present)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | —                                                                 |
|               |                                                                          | <p>&lt;Reasons for selecting Yasuto Horino as a candidate for Outside Auditor&gt;</p> <p>The Company believes that Yasuto Horino can make the most of his extensive experience at finance &amp; accounting and corporate planning divisions of FUJITSU LIMITED and Fujitsu Support and Services Inc. (current FUJITSU FSAS INC.) and as CFO (Chief Financial Officer) of Fujitsu (China) Holdings Co., Ltd. in the Company's audit operations. Therefore, it is proposed that he shall be elected as Outside Auditor.</p> <p>&lt;Relationship between the candidate and specified related business entities&gt;</p> <p>Yasuto Horino currently serves as CFO (Chief Financial Officer) of Fujitsu (China) Holdings Co., Ltd., which is a specified related business entity (a subsidiary of the Company's parent company) of the Company. In addition, Yasuto Horino concurrently served as General Manager of Corporate Planning Office of Fujitsu Support and Services Inc. until the end of November 2012 and was affiliated with Corporate Finance Unit of FUJITSU LIMITED until the end of January 2013. Both companies are specified related business entities (Fujitsu Support and Services Inc. is a subsidiary of the Company's parent company, and FUJITSU LIMITED is the Company's parent company) of the Company.</p> |                                                                   |

| Candidate No. | Name<br>(Date of birth)                                                | Career summary, positions in the Company<br>and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Number of<br>shares of the<br>Company<br>held by the<br>candidate |
|---------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 3             | Yoji Suzuki*<br>(March 31, 1947)<br>[Candidate for<br>Outside Auditor] | March 1972      Registered as Japanese Certified Public Accountant<br>May 1984      Partner, Showa Audit Corporation (current Ernst &<br>Young ShinNihon LLC)<br>May 1989      Member of the Board, The Japanese Institute of Certified<br>Public Accountants<br>July 2003      Executive Director, Shin Nihon & Co. (current Ernst &<br>Young ShinNihon LLC)<br>July 2009      Board of Councilors, Ernst & Young ShinNihon LLC<br>June 2012      Outside Auditor, FUJITSU COMPONENT LIMITED (to<br>present)<br>(Significant concurrent position)<br>Japanese Certified Public Accountant<br>Outside Auditor, FUJITSU COMPONENT LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | —                                                                 |
|               |                                                                        | <Reasons for selecting Yoji Suzuki as a candidate for Outside Auditor><br>The Company believes that Yoji Suzuki can make the most of his expertise and experience as a<br>certified public accountant and an auditor of other companies in the Company's audit<br>operations. Therefore, it is proposed that he shall be elected as Outside Auditor. The Company<br>also registered him to the Tokyo Stock Exchange, Inc. as an Independent Officer.<br><Relationship between the candidate and specified related business entities><br>Yoji Suzuki currently serves as Outside Auditor of FUJITSU COMPONENT LIMITED, which<br>is a specified related business entity (a subsidiary of the Company's parent company) of the<br>Company.<br><Outline of a contract for limitation of liability><br>In accordance with Article 427 Paragraph 1 of the Companies Act, the Company will conclude a<br>contract with Yoji Suzuki to limit the amount of the damage liability stipulated in Article 423<br>Paragraph 1 of the Companies Act. The limitation of the liability for damage under the contract<br>shall be set at the minimum liability amount as stipulated by laws and regulations. |                                                                   |
|               |                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |

(Note) None of the above candidates have any special interest in the Company.

### Proposal 3: Payment of Bonuses to Directors

In view of the business performance of this fiscal year, a total of 34.10 million yen shall be paid to four Directors (excluding Outside Director) who were in position at the end of this fiscal year as their bonuses.

It is proposed that decisions as to the amount for each Director be entrusted to the Board of Directors.