June 3, 2015

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 <u>red and underlined</u>.

(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
No. 4	(Date of Birth) Mitsuru Takahashi (July 13, 1955)	Apr. 1978 Joine Jun. 2001 Staff Depa Jun. 2003 Gene Jun. 2006 Corp Gene Apr. 2009 Corp Gene Apr. 2010 Corp Gene Depa Apr. 2010 Corp Gene Depa Press Jun. 2011 Corp Fress Jun. 2012 Dire Vice Press Apr. 2013 Dire Vice Gene Depa Apr. 2013 Dire Vice Gene Depa Apr. 2014 Corp Fress Jun. 2015 Corp Gene Depa Press Apr. 2016 Corp Gene Depa Press Apr. 2017 Corp Press Jun. 2018 Dire Vice Apr. 2018 Dire Vice Gene Depa Apr. 2019 Corp Gene Depa Press Apr. 2011 Corp Press Jun. 2012 Dire Vice Apr. 2013 Dire Vice Gene Depa Apr. 2013 Dire Vice Gene Depa Apr. 2013 Dire Vice Gene Depa (to the corp Human Resources Information System Administration Department Corp Fresi Apr. 2013 Dire Vice Fresi Apr. 2014 Dire Vice Fresi Apr. 2015 Dire Vice Fresi Apr. 2016 Dire Vice Fresi Apr. 2017 Dire Vice Fresi Apr. 2018 Dire Vice Fre	ed the Company of General Manager, Finance & Accounting artment eral Manager, Finance & Accounting artment corate Vice President, eral Manager, Finance & Accounting artment corate Senior Vice President, eral Manager, Finance & Accounting artment corate Senior Vice President, eral Manager, Finance & Accounting artment corate Senior Vice President, eral Manager, Finance & Accounting artment, ident, Eco Technologies Company corate Executive Vice President, eral Manager, Finance & Accounting artment, ident, Eco Technologies Company corate Executive Vice President, ident, Eco Technologies Company corate Executive Vice President, ident, Eco Technologies Company coro of the Board and Corporate Executive e President, ident, Eco Technologies Company cotor of the Board and Corporate Executive e President, eral Manager, Finance & Accounting artment the present) the Company) g Department, Affiliated Companies etarial Office, Finance & Accounting orate Communications Department, s Department, Business Process & m Management Department, General epartment, Legal Department, Internal	
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[Before the correction]

	npany's es Held
Apr. 1978 Joined the Company Jun. 2001 Staff General Manager, Finance & Accounting Department Jun. 2003 General Manager, Finance & Accounting Department Jun. 2006 Corporate Vice President, General Manager, Finance & Accounting Department Apr. 2009 Corporate Senior Vice President, General Manager, Finance & Accounting Department Apr. 2010 Corporate Senior Vice President, General Manager, Finance & Accounting Department, President, Eco Technologies Company Jun. 2010 Corporate Executive Vice President, General Manager, Finance & Accounting Department, President, Eco Technologies Company Corporate Executive Vice President, General Manager, Finance & Accounting Department (July 13, 1955) Mitsuru Takahashi (July 13, 1955) Apr. 2011 Corporate Executive Vice President, President, Eco Technologies Company Jun. 2012 Director of the Board and Corporate Executive Vice President, President, Eco Technologies Company Apr. 2013 Director of the Board and Corporate Executive Vice President, General Manager, Finance & Accounting Department (to the present) (Responsibilities in the Company) 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 (Significant Positions Concurrently Held) Corporate Auditor, Subaru Finance Co., Ltd.	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)		Joined the Company Staff General Manager of Chassis Design Department, Subaru Engineering Division Corporate Vice President, Senior General Manager of Subaru Engineering Division and General Manager of Engineering Administration Department Corporate Senior Vice President, Chief General Manager of Subaru Engineering Division Corporate Senior Vice President, Chief General Manager of Strategy Development Division Director of the Board and Corporate Executive Vice President, Chief General Manager of Strategy Development Division Director of the Board and Corporate Executive Vice President Director of the Board and Corporate Executive Vice President Director of the Board and Corporate Executive Vice President, General Manager, China Project Office Director of the Board and Corporate Executive Vice President (to the present) Positions Concurrently Held) uditor, Subaru Kohsan Co., Ltd.	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)	Apr. 1979 Jul. 2000 Apr. 2005 Jun. 2007 Apr. 2009 Jun. 2010 Jun. 2011 Oct. 2011 Apr. 2015 (Significant F None applic	Joined the Company Staff General Manager of Chassis Design Department, Subaru Engineering Division Corporate Vice President, Senior General Manager of Subaru Engineering Division and General Manager of Engineering Administration Department Corporate Senior Vice President, Chief General Manager of Subaru Engineering Division Corporate Senior Vice President, Chief General Manager of Strategy Development Division Director of the Board and Corporate Executive Vice President, Chief General Manager of Strategy Development Division Director of the Board and Corporate Executive Vice President Director of the Board and Corporate Executive Vice President Corporate Executive Corporate Corporate Executive Cor	41,800 shares

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