

## Appointments to Executive Nomination and Compensation Committees

**Tokyo, July 30, 2015** – Fujitsu Limited has announced that its Board of Directors today made a decision with regard to appointments to the Executive Nomination Committee and Compensation Committee.

### **Reappointments to the Committees:**

Tatsuzumi Furukawa (Director of Fujitsu Limited)

Megumi Yamamuro (Audit & Supervisory Board Member (External) of Fujitsu Limited and Special Counsel of URYU & ITOGA)

Jun Yokota (External Director of Fujitsu Limited and Special Advisor to the Chairman of KEIDANREN)

### **New Appointment to the Committees:**

Masami Yamamoto (Chairman and Representative Director of Fujitsu Limited)

### **Regarding the Executive Nomination Committee and Compensation Committee:**

#### **1. Establishment:**

October 2009

#### **2. Purpose:**

- (1) To ensure the transparency and objectivity of the process to select executives of the company;
- (2) To ensure the transparency and objectivity of the process to determine executive compensation, as well as the appropriateness of compensation systems and levels.

#### **3. Role:**

The committees will discuss the items listed below and make recommendations to the Board of Directors.

- (1) Proposals on the nomination of executives to be submitted to shareholders' meeting;
- (2) Proposals on executive compensation to be submitted to shareholders' meeting;
- (3) Proposals on the replies to be given to the Board of Directors' inquiries

### **Press Contacts**

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Inquiries: <https://www-s.fujitsu.com/global/news/contacts/inquiries/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 159,000 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 4.8 trillion yen (US\$40 billion) for the fiscal year ended March 31, 2015. For more information, please see <http://www.fujitsu.com>.

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