



FUJIFILM Holdings Corporation

Kenji Sukeno

President and Chief Operating Officer

May 18, 2018

Notice of Establishment
of the Nomination and Compensation Committee

FUJIFILM Holdings Corporation (the “Company”) announced today that at the meeting of the Board of Directors held on May 18, 2018, the Company resolved to establish the Nomination and Compensation Committee as a voluntary advisory organization of the Board of Directors as of June 28, 2018.

1. Purpose of Establishment

To further enhance corporate governance, securing transparency of the succession plan of the CEO and procedures related to compensation for Directors

2. Main Items for Discussion

- The succession plan of the CEO
- The basic policy and procedures related to compensation for Directors

At the meeting of the Board of Directors held on May 18, 2018, the following three were selected as candidates.*

- Chairman : Tatsuo Kawada (Independent Director)
- Members : Kunitaro Kitamura (Independent Director)
Shigetaka Komori (Representative Director & CEO)

*Under the assumption that these three would be elected as Directors at the General Meeting of Shareholders on June 28, 2018.