

**Notice of Confirmation of Terms for the Issuance of**  
**Stock Acquisition Rights as Stock Options**

With respect to the stock options (stock acquisition rights) resolved at the meeting of the Board of Directors of FUJIFILM Holdings Corporation (“the Company”) held on May 8, 2019, certain previously undetermined items have been confirmed as follows.

**I. FUJIFILM Holdings Corporation No. 12-1 Stock Acquisition Rights**

1. Total number of stock acquisition rights: 1,363 allotments
2. The paid-in amount for stock acquisition rights:  
JPY 492,200 per stock acquisition right  
(JPY 4,922 per share of stock)
3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company	13 people
Important employees of the Company	4 people
Directors, Executive Officers and Fellows of certain subsidiaries of the Company	12 people
Important employees of certain subsidiaries of the Company	34 people

\* 13 people who double as Directors and Executive Officers of the Company and Directors and Executive Officers of certain subsidiaries of the Company are counted only as the Directors and Executive Officers of the Company, not as the Directors and Executive Officers of certain subsidiaries of the Company.

**II. FUJIFILM Holdings Corporation No. 12-2 Stock Acquisition Rights**

1. Total number of stock acquisition rights: 235 allotments
2. Amount of assets to be contributed upon exercise of stock acquisition rights:  
JPY 523,800 per stock acquisition right  
(JPY 5,238 per share of stock)
3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company	13 people
Important employees of the Company	4 people
Directors, Executive Officers and Fellows of certain subsidiaries of the Company	14 people
Important employees of certain subsidiaries of the Company	34 people

\* 13 people who double as Directors and Executive Officers of the Company and Directors and Executive Officers of certain subsidiaries of the Company are counted only as the Directors and Executive Officers of the Company, not as the Directors and Executive Officers of certain subsidiaries of the Company.