

## **Notice of Change of Representative Directors**

Please be advised that the Board of Director Meeting of Fujitsu Component Limited was held on July 31, 2018, and following resolution was made.

1. Resolution: Change of Representative Directors with its effective date on August 1, 2018

Name of Person	New Title	Old Title
Koichi Ishizaka	Representative Director and Chairman and President	Representative Director and Chairman
Hiroaki Kondo	Director	Representative Director and President

2. Background of above changes:

The intention of resignation from the position “Representative Director and President” was expressed by Hiroaki Kondo in consideration of importance for Fujitsu Component Limited to keep independency from Fujitsu Limited so that Fujitsu Component Limited may move forward the actions in the stage of TOB and Capital Reformation Process thereafter.

The Board of Director Meeting of Fujitsu Component Limited was held on July 26, 2018, and the resolution was made that:

- Fujitsu Component Limited expressed our agreement for the TOB to our share in the market by “FC Holdings Godo Kaisha”, owned by “Longreach Group”,
- Fujitsu Component Limited recommends our shareholders to accept the TOB offered by “FC Holdings Godo Kaisha”.

Hiroaki Kondo had worked with Fujitsu Limited until 31st March, 2017, and started working in “Representative Director and President” position after the shareholder meeting and its following “the Board of Director Meeting” of Fujitsu Component Limited held on June 23, 2017.

This fact is recognized as Hiroaki Kondo is possibly a person who still has influence from Fujitsu Limited, which requirement for reformation of share structure says he should be out of any discussion, decision and other relating activities. This requirement is set for the purpose of securing both Fujitsu Component Limited’s and respective shareholders’ interest other than Fujitsu Limited. In other word, since Fujitsu Limited is currently the parent company of Fujitsu Component Limited, Fujitsu Limited may have strong influence to the reformation at its own interest that have to be avoided.

With such background and understanding, all the member of the Board of Directors accepted his intention of resignation from the position “Representative Director and President” to make sure that Fujitsu Component Limited can perform our business as it is without considering risks of infringing shareholders’ interest or generally required practice guide line. All the member of the Board of Directors also accepted President Position would be succeeded to Koichi Ishizaka.

(End of Message)