

[Summary of November 8, 2018 press release]

November 8, 2018

Fujitsu Component Limited

Notice about Approval of Consolidation of Stocks and Amendment of a Part of the Articles of Incorporation

Fujitsu Component Limited (hereunder the “Company”) hereby announces that the resolution 1 “Consolidation of Stocks” and the resolution 2 “Amendment of a Part of the Articles of Incorporation” have been approved as proposed in the extraordinary shareholder meeting on November 8, 2018.

As the result, the Company’s stocks meet the delisting requirements in Securities Listing Regulations of Tokyo Stock Exchange. Thus, the Company’s common stocks is being delisted on November 20, 2018. The stocks cannot dealt at Tokyo Stock Exchange after the delisting.

1. Proposed Resolution 1: Consolidation of stocks

Consolidation of stocks has been approved by shareholders as mentioned below.

- ① Class of the stocks to be consolidated
Common stocks
- ② Rate of consolidation
1,600,266 common stocks shall be consolidated to 1 stock.
- ③ Total number of issued stocks to be decreased
14,629,617 stocks
- ④ Total number of issued stocks before effective date
14,629,626 stocks
- ⑤ Total number of issued stocks after effective date
9 stocks
- ⑥ Total number of authorized stocks on effective date
36 stocks
- ⑦ Processing method for fraction less than 1 stock and amount of money to be paid to the shareholder
The Company purchases fraction less than 1 stock. Purchase price shall be number of stocks the shareholder holds times 935 yen, same price as it was offered during tender offer.

2. Proposed Resolution 2: Amendment of a Part of the Articles of Incorporation

Total number of issued stocks of the Company shall become 9 stocks after the consolidation of stocks comes into force, thus the regulation for share unit becomes unnecessary.

Therefore, subject to the consolidation of stocks comes into force, Article Number 7 (Unit Shares) and Article Number 8 (Rights on fraction less than a unit share) shall be removed to abolish regulations related to the unit shares, and move up number of following articles.

3. Schedule of Consolidation of Stocks

① Extraordinary shareholder meeting	November 8, 2018
② Date to be under supervision	November 8, 2018
③ Date of Last purchase of common stocks	November 19, 2018 (schedule)
④ Date of delisting of common stocks	November 20, 2018 (schedule)
⑤ Effective date of consolidation of stocks	November 26, 2018 (schedule)

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