

Resolutions of 126th Annual Shareholders' Meeting

Kawasaki, Japan, June 29, 2026 – Fujitsu Limited announced the results of voting on the proposals made at the 126th Annual Shareholders' Meeting.

1. Time & Date of the Meeting 10:00 a.m., June 29, 2026

2. Agenda:

Proposal No. 1 Election of Nine Directors

As originally proposed, the following nine individuals were elected and have taken office as Directors: Takahito Tokita, Takeshi Isobe, Hiroki Hiramatsu, Yoshiko Kojo, Kenichiro Sasae, Byron Gill, Takuya Hirano, Izumi Kobayashi, and Kunimasa Suzuki.

Yoshiko Kojo, Kenichiro Sasae, Byron Gill, Takuya Hirano, Izumi Kobayashi, and Kunimasa Suzuki are Independent Directors.

Proposal No. 2 Election of One Audit & Supervisory Board Member

As originally proposed, Catherine O'Connell was elected as Audit & Supervisory Board Member.

Catherine O'Connell is Independent Audit & Supervisory Board Member.

Proposal No. 3 Revision of the Amount of Compensation for Audit & Supervisory Board Members

As originally proposed, the Company revised the upper limit of compensation for Audit & Supervisory Board Members of the Company to an amount not exceeding 250 million yen per year.

Appointments for Board of Directors and Audit & Supervisory Board

Representative Directors, Chairperson of the Board of Directors of the Company, and Full-time Audit & Supervisory Board Members have been appointed at the Board of Directors Meeting and Audit & Supervisory Board Meeting held after the Annual Shareholders' Meeting today. Please refer to the following for the Framework of Directors and Auditors.

Representative Director, CEO	Takahito Tokita
Representative Director, Corporate Vice President	Takeshi Isobe
Director and Corporate Executive Officer, SEVP	Hiroki Hiramatsu
Director, Chairperson of the Board of Directors of the Company	Yoshiko Kojo
Director	Kenichiro Sasae
Director	Byron Gill
Director	Takuya Hirano
Director	Izumi Kobayashi
Director	Kunimasa Suzuki
Full-time Audit & Supervisory Board Member	Yuuichi Koseki
Full-time Audit & Supervisory Board Member	Kazuo Yuasa
Audit & Supervisory Board Member	Koji Hatsukawa
Audit & Supervisory Board Member	Hideo Makuta
Audit & Supervisory Board Member	Catherine O'Connell
