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(Securities Code 6406)

June 23, 2016

To Shareholders:

Takakazu Uchiyama
Representative Director, President and CEO
Fujitec Co., Ltd.
591-1, Miyata-cho, Hikone, Shiga, Japan

RESOLUTIONS OF THE 69TH ANNUAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and resolved at the 69th Annual Meeting of Shareholders of Fujitec Co., Ltd. (the "Company") which was held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company's 69th Fiscal Year (April 1, 2015 - March 31, 2016) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 69th Fiscal Year (April 1, 2015 - March 31, 2016)

The matters were reported as described above.

Proposals resolved:

Proposal 1: Appropriation of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividend was decided to be ¥15 per share.

Proposal 2: Election of 7 Directors

7 Directors, Messrs. Takakazu Uchiyama, Iwataro Sekiguchi, Narayanapillai Sugumaran, Takao Okada, Hisao Shigekane, Yasuo Hanakawa and Terumichi Saeki were re-elected as originally proposed and assumed their respective offices. Furthermore, Messrs. Hisao Shigekane, Yasuo Hanakawa and Terumichi Saeki are Outside Directors.

Proposal 3: Election of 2 Audit & Supervisory Board Members

2 Audit & Supervisory Board Members, Messrs. Haruo Inoue and Tatsuo Ikeda were newly elected as originally proposed and assumed their respective offices. Furthermore, Mr. Tatsuo Ikeda is an Outside Audit & Supervisory Board Member.

Proposal 4: Renewal of Countermeasures to Large-Scale Purchase of the Company Shares (Takeover Defense Measures)

The proposal was approved and resolved as originally proposed.

End

Notice Regarding Executives

Directors and Audit & Supervisory Board Members as of June 23, 2016 are described below.

All executives will continue to work together toward further business advancement. We appreciate your continued support and cooperation.

Representative Director, President and CEO	Takakazu Uchiyama	
Representative Director, Executive Vice President	Iwataro Sekiguchi	
Director	Narayanapillai Sugumaran	
Director	Takao Okada	
Director	Hisao Shigekane	(Outside Director)
Director	Yasuo Hanakawa	(Outside Director)
Director	Terumichi Saeki	(Outside Director)
Audit & Supervisory Board Member (Standing)	Haruo Inoue	
Audit & Supervisory Board Member (Standing)	Kenichi Ishikawa	(Outside Audit & Supervisory Board Member)
Audit & Supervisory Board Member	Masanobu Nakano	(Outside Audit & Supervisory Board Member)
Audit & Supervisory Board Member	Tatsuo Ikeda	(Outside Audit & Supervisory Board Member)

(Note) The Company has filed Messrs. Yasuo Hanakawa and Terumichi Saeki as independent directors, and Messrs. Masanobu Nakano and Tatsuo Ikeda as independent Audit & Supervisory Board Members as stipulated by Tokyo Stock Exchange, Inc.

End

Notice Regarding Payment of Year-end Dividends

1. With the enclosed "Dividend Receipt," the year-end dividends can be collected at your nearest "Japan Post Bank" branch or "post office." The payout period is between Friday, June 24, 2016 and Friday, July 29, 2016. We recommend your receipt at an early opportunity.
2. For those shareholders who specified direct deposit as the payout method, please confirm the enclosed "Dividend Statement."
3. If you wish to specify direct deposit as the payout method instead of receiving dividends with the "Dividend Receipt" from next time, please contact the securities company where you have opened your account. If you do not have an account and therefore opened a special account, please contact Sumitomo Mitsui Trust Bank, Limited, the special account management institution.