

FUJITEC CO., LTD.
591-1, Miyata-cho, Hikone-shi, Shiga, Japan

June 5, 2007

Dear Shareholders,

Notice of the 60th Ordinary Meeting of Shareholders

We are pleased to hereby inform you that the 60th Ordinary Meeting of Shareholders will be held as set forth below. You are respectfully requested to attend the meeting.

In the event that you are unable to attend the aforesaid meeting, you are respectfully requested to examine the reference documents attached hereto and indicate your “approval” or “disapproval” of each item on the voting ballot enclosed herewith, affixing your seal thereon, and then return it to us by 5 p.m. Tuesday, June 26.

Yours faithfully,

Takakazu Uchiyama
President, CEO, and Representative Director

Particulars

1. Date and Time: 10:00 a.m. on Wednesday June 27, 2007
2. Place: Head Office of the Company located at 591-1,
Miyata-cho, Hikone-shi, Shiga, Japan
3. Agenda:
Matters to be reported:
 1. Report on the Business Reports, Consolidated Financial Statements and the results of the audit of Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors for the 60th Fiscal Year (from April 1, 2006 to March 31, 2007)
 2. Report on the Unconsolidated financial statements for the 60th Fiscal Year (from April 1, 2006 to March 31, 2007)

Matters to be resolved:

- Item No.1: Appropriation of Retained Earnings
- Item No.2: Election of nine (9) Directors
- Item No.3: Election of three (3) Corporate Auditors
- Item No.4: Presentation of retirement bonuses to Retiring Directors and Retiring Corporate Auditors and distribution of final payments associated with the discontinuation of the benefits program
- Item No.5: Revised compensation for Directors and Corporate Auditors
- Item No.6: Payment of bonuses to Directors and Corporate Auditors
- Item No.7: Extension of the Term of Countermeasures (Takeover Defenses) for Massive Purchases of Fujitec Stock

Others

1. Notification method of diverse exercise of voting rights

Shareholders are respectfully requested to make notification of any diverse exercising of voting rights and the reason therefore by three days prior to the meeting.

2. Exercise of voting rights by agents

Shareholders attending the meeting are respectfully requested to hand in the voting ballot at the reception desk of the meeting venue. Agents are requested to hand in the duly sealed proxy in addition to the voting ballot at the reception desk of the meeting venue.