

June 20, 2007

To Shareholders;

Takakazu Uchiyama
President & Chief Executive Officer
Fujitec Co., Ltd.

**Request Concerning Exercise of Voting Rights
at Ordinary General Meeting of Shareholders**

We thank you for your continuous support of Fujitec Co., Ltd.

You have already received notification of the 60th Ordinary Meeting of shareholders to be held on June 27, 2007, as notified recently.

One of the Items on the agenda for the general meeting will be Item No.7, “Extension of the Term of Countermeasures (Takeover Defenses) for Large-Scale Purchases of Fujitec Stock” (hereinafter referred to as the “Item No.7”).

Dalton Investments Co., Ltd. (One of Fujitec’s Shareholders) has expressed opposition to Item No.7.

We would hereby like to explain once again our view concerning Item No.7.

Our View concerning Item No.7

The “Countermeasures (Takeover Defenses) to Large-scale Purchases of Fujitec Stock” (the “Fujitec Rule”) prescribes the objective and specific procedures which must be followed by any party that wishes to make a large-scale purchase of Fujitec stock. The nature of the Fujitec Rule is that it makes adoption of such procedures absolutely essential in the case of large-scale purchase of Fujitec Stock, in order that the realization of Fujitec’s corporate

value and shareholders' common interests be maintained. In this sense, the Fujitec Rule prevents Fujitec's shareholders from mistakenly accepting any takeover proposal that would be detrimental to corporate value and to shareholders' common interests, due to misunderstandings that may have been caused by a lack of information.

The Fujitec Rule meets the three principles prescribed in the "Policy Concerning Takeover Defense Mechanisms for Preserving and Enhancing Corporate Value and Shareholders' Common Interests," issued by the Ministry of Economy, Trade and Industry and the Ministry of Justice, and has reasonable contents as follows.

The extension, revisions and termination of the Fujitec Rule depend on the intentions of shareholders, as expressed at shareholders meetings. In this regard, the Fujitec Rule meets the principle of an "emphasis on shareholders' intentions".

The defensive measures which comprise the Fujitec Rule can only be taken in the case that a prospective large-scale purchaser has failed to comply with the procedures stipulated by the Fujitec Rule, or if certain reasonable, objective prescribed conditions are met. These conditions are designed to discover whether or not given proposed purchase will be detrimental to the preservation and enhancement of corporate value and shareholders' common interests, and whether or not the use of the defensive measures is justified.

Moreover, for making decisions on the initiation of the defensive measures involved with the Fujitec Rule, we have established an Independent Committee consisting of individuals who have no relationship with the Fujitec management officers. Fujitec's Board of Directors must give the most serious consideration to any recommendations made by the Independent Committee. In this regard, Fujitec Rule meets the criterion for the "establishment of reasonable and objective conditions for initiating defensive measures and prevention of arbitrary decisions by a board of directors."

The extent of information requested by the Fujitec Rule from a large-scale purchaser and the waiting period required before any large-scale purchase can be made are both measures which are within a scope necessary and typically established in Japan in relating the takeover defenses. In this regard, the Fujitec Rule causes “no excessive burden on or serious damage to large-scale purchasers.”

For more detailed information concerning our View, please refer to a disclosure document dated June 1, 2007 which we posted on our Web site (<http://www.fujitec.co.jp/ir>).

We are requesting all of Fujitec’s shareholders to exercise their voting rights from a just and fair standpoint, after having read and understood our view regarding Item No.7.

If you are unable to attend the general meeting, please ensure that you indicate, on the Voting Rights Exercise Form enclosed in the notice of convocation, whether your vote is for or against each proposal and return the form to Fujitec by 5:00 p.m. on Tuesday, June 26, 2007.

Fujitec is determined to make every effort to improve its shareholders’ common interests. We look forward to the continued support of our shareholders.