

June 28, 2007

To Shareholders:

Takakazu Uchiyama  
President & CEO  
Fujitec Co., Ltd.

### **Announcement of the new members of the board**

I would like to express my heartfelt gratitude to you for the approval of all the agenda items from No.1, Appropriation of Retained Earnings through No.7, Extension of the Term of Countermeasures (Takeover Defenses) for Large-Scale Purchases of Fujitec Stock at the 60th ordinary meeting of shareholders held on June 27, 2007.

Our long-term management vision is to be a number one global brand in terms of quality by 2016 with the aim of increasing medium and long-term corporate values. To realize the vision, we will implement our new medium-term business plan “Regeneration for Quality” that spans three years from the fiscal year ending in March 2007 to 2009. The numerical goals of the new medium-term business plan are to achieve sales of 122.4 billion yen and an operating margin of 8% on a consolidated basis by the fiscal year ending in March 2009.

I ask for your continued support and understanding as we implement our business plan and make every effort to further improve corporate value under the new board of members installed at the board of directors held after the meeting of shareholders. The new board of members is as follows:

#### <New members of the board>

Director & Chairman	Kenji Otani
Representative Director, President & CEO	Takakazu Uchiyama
Director	Akira Sumimoto
Director	Iwataro Sekiguchi
Director	Katsuhiko Harada
Director	Toshiyuki Matsubara
Director (Outside)	Kunihiko Sawa
Director (Outside)	Yasuo Hanakawa
Director (Outside)	Kazuo Inaba
Full-time Corporate Auditor	Masakazu Kawai
Corporate Auditor	Susumu Kadoma
Corporate Auditor	Masanobu Nakano