

April 16, 2015

Company: Fujitec Co., Ltd

(Stock Code 6406)

Representative: Takakazu Uchiyama

President and CEO

Contact: Yoshiichi Kato

Executive Operating Officer

General Manager of Finance HQ

(TEL 0749-30-7111)

### Notice Concerning Change in Principal Shareholder and Largest Shareholder

Fujitec Co, Ltd. (the “Company”) hereby announces that there was a change in the principal shareholder and the largest shareholder as described below.

#### 1. Circumstances of the Change

Corresponding to the Stock Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) completed on April 9, 2015, Riverbank Holdings, LLC (“Riverbank”), the largest shareholder of the Company, sold a part of shares they owned. As a result, Riverbank becomes no longer the principal shareholder and the largest shareholder of the Company.

The Company has confirmed the change according to the Change Report Pertaining to Report of Possession of Large Volume (reporting obligation effective as of April 9, 2015) posted and made public on the EDINET (Electronic Disclosure for Investors’ NETwork, the electronic disclosure system of Annual Securities Report and other disclosure documents pursuant to the Financial Instrument and Exchange Act of Japan), which was submitted by Riverbank to the Director of Kanto Local Finance Bureau on April 15, 2015.

#### 2. Summary of Changing Shareholder

Shareholder that becomes no longer the principal shareholder and the largest shareholder:

Name	Riverbank Holdings, LLC
Location	Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, U.S.A.
Name and Title of Representative	B. G. Thompson, Vice President and Treasurer
Business Description	Holding Company

3. Number of voting rights held by the shareholder (number of shares owned) and ratio to the total voting rights of all shareholders before and after the change:

(1) Riverbank Holdings, LLC

	Number of voting rights (number of shares held)	Ratio of voting rights to the total voting rights of all shareholders *1	Rank among major shareholders*2
Before Change (as of March 31, 2015)	107,094 (10,709,400 shares)	12.23%	First
After Change	47,094 (4,709,400 shares)	5.81%	Second

(2) Uchiyama International, Limited

	Number of voting rights (number of shares held)	Ratio of voting rights to the total voting rights of all shareholders *1	Rank among major shareholders*2
Before Change (as of March 31, 2015)	90,990 (9,099,069 shares)	10.40%	Second
After Change	90,990 (9,099,069 shares)	11.23%	First

\*1 Rounded off to two decimal places.

Total number of outstanding shares as of March 31, 2015: 93,767,317 shares

Number of shares without voting rights deducted from the total number of outstanding shares before the change: 6,234,917 shares

Number of shares without voting rights deducted from the total number of outstanding shares after the change: 12,726,317 shares

(The ratio of the number of voting rights to total voting rights of all shareholders after the change is calculated based on the number of shares without voting rights as of March 31, 2015 and the number of own shares acquired on April 9, 2015.)

\*2 The rank among major shareholders after the change is the Company's estimation based on the shareholder registry as of March 31, 2015.

\*3 As a result of the Stock Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), Uchiyama International, Limited is expected to become the principal shareholder and the largest shareholder.

4. Future Outlook

This change of the largest shareholder will have no impact on the business performance of the Company.