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(Securities Code 6406)

June 21, 2019

To Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 72ND ANNUAL MEETING OF SHAREHOLDERS

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

We are pleased to announce that the following matters were reported and resolved at the 72nd 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 72nd Fiscal Year (April 1, 2018 - March 31, 2019) 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 72nd Fiscal Year (April 1, 2018 - March 31, 2019)

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 ¥25 per share.

Proposal 2: Election of 9 Directors

As originally proposed, Seven (7) Directors, Messrs. Takakazu Uchiyama, Takao Okada, Yoshiichi Kato, Takashi Asano, Terumichi Saeki, Nobuki Sugita and Shigeru Yamazoe were re-elected, Two (2) Directors, Mr. Kunio Endo and Ms. Keiko Yamahira were newly elected, and they all assumed their respective offices.

Furthermore, Messrs. Terumichi Saeki, Nobuki Sugita, Shigeru Yamazoe, Kunio Endo and Ms. Keiko Yamahira are Outside Directors.

Proposal 3: Election of 1 Audit & Supervisory Board Member

As originally proposed, One (1) Audit & Supervisory Board Member, Mr. Satoshi Hiramitsu was newly elected and assumed his office.

Furthermore, Mr. Satoshi Hiramitsu 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 21, 2019 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	
Director	Takao Okada	
Director	Yoshiichi Kato	
Director	Takashi Asano	
Director	Terumichi Saeki	(Outside Director)
Director	Nobuki Sugita	(Outside Director)
Director	Shigeru Yamazoe	(Outside Director)
Director	Kunio Endo	(Outside Director)
Director	Keiko Yamahira	(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	Tatsuo Ikeda	(Outside Audit & Supervisory Board Member)
Audit & Supervisory Board Member	Satoshi Hiramitsu	(Outside Audit & Supervisory Board Member)

(Note) The Company has filed Messrs. Terumichi Saeki, Nobuki Sugita, Shigeru Yamazoe, Kunio Endo and Ms. Keiko Yamahira as independent directors, and Messrs. Kenichi Ishikawa, Tatsuo Ikeda and Satoshi Hiramitsu 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," please receive your year-end dividend can be collected at your nearest "Japan Post Bank" branch or "Japan post office." The payout period is between Monday, June 24, 2019 and Wednesday, July 31, 2019. 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.