June 16, 2026
Fujitsu Limited

Notice Regarding Partial Withdrawal of a Proposal to be Resolved at the 126th Annual Shareholders' Meeting

Kawasaki, Japan, June 16, 2026 — Fujitsu Limited (hereinafter "Fujitsu") announces that, at the Board of Directors meeting today, it resolved to partially withdraw "Proposal No.1 Election of Ten Directors" which was set to be resolved at the 126th Annual Shareholders' Meeting (hereinafter "Annual Shareholders' Meeting"). Please see the details below.

1. Reasons for the Partial Withdrawal

As released in "Nominations for Board of Directors and Audit & Supervisory Board" on March 26, 2026, Mr. Hidenori Furuta was planned to be reappointed subject to approval at this Annual Shareholders' Meeting. After the release of the "Notice of the 126th Annual Shareholders' Meeting", Board of Directors became aware of his inappropriate conduct and subsequently received a request from Mr. Furuta to resign as Director as of 16 June and to decline his candidacy for Director at this Annual Shareholders' Meeting. Therefore, Fujitsu hereby withdraws Mr. Hidenori Furuta as a candidate for Director in Proposal No.1.

Candidate numbers for the other candidates will not be changed from what was recorded in the "Notice of the 126th Annual Shareholders' Meeting."

Furthermore, in regard to voting rights exercised in relation to this proposal, only the voting rights exercised for the other nine candidates will be treated as valid. Please refer to "3. Treatment of Voting Rights for Proposal No.1" for more details.

2. Changes due to the Partial Withdrawal (Changed portions are underlined)

Page 4 of the "Notice of the 126th Annual Shareholders' Meeting"

(Before the Change)

Proposal No. 1 Election of <u>Ten</u> Directors

The terms of office for all <u>nine</u> Directors expire at the close of this Annual Shareholders' Meeting. In appointing Directors at this Annual Shareholders' Meeting, the Company proposes the election of <u>ten</u> Directors, including six Independent Directors by adding one more Independent Director in order to further strengthen the advisory and oversight functions of management. The candidates for Director are as listed on Pages 8 through 17, and the term of office for each Director shall be until the close of next year's Annual Shareholders' Meeting.

(omitted)

Mr. Kunimasa Suzuki, who is a new candidate for Director, is a candidate for Independent Director. The Company expects him to provide oversight and advice from a fair and objective standpoint, drawing on his extensive management experience at global companies and his broad expertise, including in the technology field.

Regarding six Non-Executive Directors, including five other Independent Directors, the Company proposes their reappointment in order to ensure continuity in oversight and advice, taking into account that the structure of three Executive Directors will be maintained.

[Planned Board Structure after the approval at the Shareholders' Meeting]

Candidate No.	Name	Authority of Representation	Independent Director	Position and responsibility at the Company
Executive Directors				
1	Takahito Tokita	x		CEO*1), Chairperson of the Risk Management & Compliance Committee
2	Takeshi Isobe	x		Representative Director, Corporate Vice President, CFO*1)
3	Hiroki Hiramatsu			Corporate Executive Officer, SEVP, CHRO*1)
Non-Executive Directors				
4	Hidenori Furuta			Non-Executive Chairman, Member of the Board
5	Yoshiko Kojo		x	Chairperson of the Board of Directors
6	Kenichiro Sasae		x	
7	Byron Gill		x	
8	Takuya Hirano		x	
9	Izumi Kobayashi		x	
10	Kunimasa Suzuki		x	

Note:

**1) CEO, CFO, and CHRO are abbreviations of Chief Executive Officer, Chief Financial Officer, and Chief Human Resource Officer, respectively.*

(After the Change)

Proposal No. 1 Election of Nine Directors

The terms of office for all eight Directors expire at the close of this Annual Shareholders' Meeting. Also, Mr. Hidenori Furuta resigned as a Director as of June 16, 2026. In appointing Directors at this Annual Shareholders' Meeting, the Company proposes the election of nine Directors, including six Independent Directors, by adding one more Independent Director in order to further strengthen the advisory and oversight functions of management. The candidates for Director are as listed on Pages 8 through 17, and the term of office for each Director shall be until the close of next year's Annual Shareholders' Meeting.

(omitted)

Mr. Kunimasa Suzuki, who is a new candidate for Director, is a candidate for Independent Director. The Company expects him to provide oversight and advice from a fair and objective standpoint, drawing on his extensive management experience at global companies and his broad expertise, including in the technology field.
Regarding five Independent Directors, the Company proposes their reappointment in order to ensure continuity in oversight and advice, taking into account that the structure of three Executive Directors will be maintained.

[Planned Board Structure after the approval at the Shareholders' Meeting]

Candidate No.	Name	Authority of Representation	Independent Director	Position and responsibility at the Company
Executive Directors				
1	Takahito Tokita	x		CEO*1), Chairperson of the Risk Management & Compliance Committee
2	Takeshi Isobe	x		Representative Director, Corporate Vice President, CFO*1)
3	Hiroki Hiramatsu			Corporate Executive Officer, SEVP, CHRO*1)
Non-Executive Directors				
Deleted	Deleted			Deleted
5	Yoshiko Kojo		x	Chairperson of the Board of Directors
6	Kenichiro Sasae		x	
7	Byron Gill		x	
8	Takuya Hirano		x	
9	Izumi Kobayashi		x	
10	Kunimasa Suzuki		x	

Note:

**1) CEO, CFO, and CHRO are abbreviations of Chief Executive Officer, Chief Financial Officer, and Chief Human Resource Officer,*

(Other Changes)

In accordance with the above changes, the following changes will be made:

- Proposal No.1 "Election of Ten Directors," described in "3. Purposes of the Shareholders' Meeting Reports," "Agenda" on Page 2 of "Notice of the 126th Annual Shareholders' Meeting," will be amended to "Election of Nine Directors."
- The description regarding Mr. Hidenori Furuta will be deleted from the organizational chart in "(Reference) Framework of the Company's Corporate Governance Structure" on Page 5 of the Notice.
- The description regarding Mr. Hidenori Furuta will be deleted from "(Reference) Skill Matrix of the Company's Director and Audit & Supervisory Board Member" on Page 6 of the Notice.
- The description of Mr. Hidenori Furuta's career summary, etc. on Page 11 of the Notice will be deleted.
- The description regarding Mr. Hidenori Furuta will be deleted from "Special Notice regarding the Director and the Audit & Supervisory Board Member Candidates" on Page 19 of the Notice.

3. Treatment of Voting Rights for Proposal No.1

In accordance with the above changes, the voting rights already exercised with respect to the Proposal No.1 via the Internet or by mail will be treated as valid only for the nine candidates for Director after the changes following this partial withdrawal. In the same manner, the voting rights for the Proposal No.1 that will be exercised in the future will also be treated as valid only for the nine candidates for Director

after the change.
Shareholders who will not attend this Annual Shareholders' Meeting may continue to exercise their voting rights until the deadline for exercise (received via the Internet or by mail no later than 6:00 p.m. on Friday, June 26, 2026).

Press Contacts:

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About Fujitsu

Fujitsu's purpose is to make the world more sustainable by building trust in society through innovation. As the digital transformation partner of choice for customers around the globe, our 100,000 employees work to resolve some of the greatest challenges facing humanity. Our range of services and solutions draw on five key technologies: AI, Computing, Networks, Data & Security, and Converging Technologies, which we bring together to deliver sustainability transformation. Fujitsu Limited (TSE:6702) reported consolidated revenues of 3.5 trillion yen (US$23 billion) for the fiscal year ended March 31, 2026 and remains the top digital services company in Japan by market share. Find out more:
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