

# List of Officers

(As of July 1, 2016)

## Directors



**Michihiro Kitazawa**  
President and Chairman of the Board of Directors



**Kenzo Sugai**  
Representative Director



**Motoyuki Suzuki**  
Outside Director  
Professor Emeritus,  
The University of Tokyo



**Toshihito Tamba**  
Outside Director  
Chairman & Co-CEO,  
Representative Director, Century  
Tokyo Leasing Corporation



**Naoomi Tachikawa**  
Outside Director  
Chairman, TOTOKU ELECTRIC  
CO., LTD.



**Michio Abe**  
Director



**Junichi Matsumoto**  
Director



**Junichi Arai**  
Director



**Masatsugu Tomotaka**  
Director

## Auditors



**Toshihiko Ishihara**  
Standing Auditor



**Yoshio Okuno**  
Standing Auditor



**Yoshiki Sato**  
Outside Auditor  
President and Representative  
Director, Asahi Mutual Life  
Insurance Company



**Akiko Kimura**  
Outside Auditor  
Of Counsel, Anderson Mori &  
Tomotsune



**Tetsuo Hiramatsu**  
Outside Auditor  
President, NIPPON  
TOCHI-TATEMONO Co., Ltd.

## Executive Officers

(As of April 1, 2016)

President	<b>Michihiro Kitazawa</b>	General Management
Executive Vice President	<b>Kenzo Sugai</b>	Assistant to the President, Corporate General Manager, Sales Group
Executive Officers	<b>Michio Abe</b>	Corporate General Manager, Production & Procurement Group
	<b>Kuniaki Yanagisawa</b>	Corporate General Manager, Electronic Devices Business Group
Managing Executive Officers	<b>Hidehiko Asahi</b>	Corporate General Manager, Food & Beverage Distribution Business Group
	<b>Junichi Arai</b>	Corporate General Manager, Corporate Management Planning Headquarters, General Manager, Export Administration Office, In charge of compliance management and crisis management
	<b>Masatsugu Tomotaka</b>	Corporate General Manager, Power Electronics Business Group
Executive Officers	<b>Naoya Eguchi</b>	Corporate General Manager, Corporate R&D Headquarters
	<b>Takashi Kusaka</b>	Corporate General Manager, Industrial Infrastructure Business Group
	<b>Junichi Matsumoto</b>	General Manager, Corporate Finance Office, Corporate Management Planning Headquarters
	<b>Takeshi Kadoshima</b>	General Manager, Human Resources and General Affairs Office
	<b>Masahiro Fujiwara</b>	Corporate General Manager, Power & Social Infrastructure Business Group
	<b>Kenji Goto</b>	Deputy Corporate General Manager, Sales Group
	<b>Yasuhiro Takahashi</b>	Deputy Corporate General Manager, Food & Beverage Distribution Business Group
	<b>Susumu Shinmura</b>	Deputy Corporate General Manager, Sales Group; General Manager, Kansai Branch
	<b>Masahiro Morimoto</b>	President & Representative Director, Fuji Electric FA Components & Systems Co., Ltd.

\* Please refer to our website for each officer's brief history.

# Corporate Data

## Company Information (As of March 31, 2016)

Company Name	FUJI ELECTRIC CO., LTD.
Established	August 29, 1923
Head Office	1-1, Tanabeshinden, Kawasaki-ku, Kawasaki-shi 210-9530, Japan
Head Office Business Address	Gate City Ohsaki, East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan
Capital Stock	¥47.6 billion
Employees (Consolidated)	26,508 (Domestic 17,635, Overseas 8,873)
Net Sales (Consolidated)	¥813.6 billion (Year ended March 31, 2016)
Stock Code	6504

## Stock Information (As of March 31, 2016)

Issued and Outstanding Shares 746,484,957

Number of Shareholders 41,492

### Major Shareholders

Shareholders' names	Number of shares (1,000s)	Voting rights (%)
FUJITSU LIMITED	74,333	10.41
Japan Trustee Services Bank, Ltd. (Trust Account)	38,934	5.45
The Master Trust Bank of Japan, Ltd. (Trust Account)	37,951	5.31
Mizuho Bank, Ltd.	22,254	3.12
Asahi Mutual Life Insurance Company	19,775	2.77
FANUC CORPORATION	13,421	1.88
FURUKAWA CO., LTD.	11,025	1.54
THE BANK OF NEW YORK, NON-TREATY JASDEC ACCOUNT	10,011	1.40
Furukawa Electric Co., Ltd.	8,738	1.22
CBNY-GOVERNMENT OF NORWAY	8,054	1.13

Notes: 1. Treasury stock of 32,109,374 shares is excluded from the above list of top 10 shareholders.

2. The ratio of shareholding is calculated by deducting the number of treasury stock from the total number of shares outstanding based on the provisions of the Ordinance for Enforcement of the Companies Act.

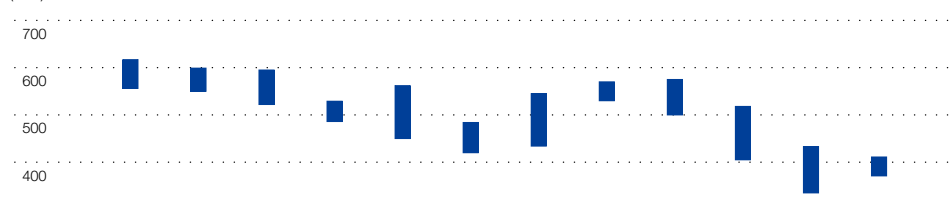
### Share Distribution by Shareholder Type

Type	Number of shareholders	Number of shares	Holding (%)
Financial institutions / securities firms	127	256,804,614	34.40
Other domestic corporations	497	126,160,326	16.90
Foreign corporations	486	226,616,284	30.36
Individuals and others	40,382	136,903,733	18.34
Total	41,492	746,484,957	100.00

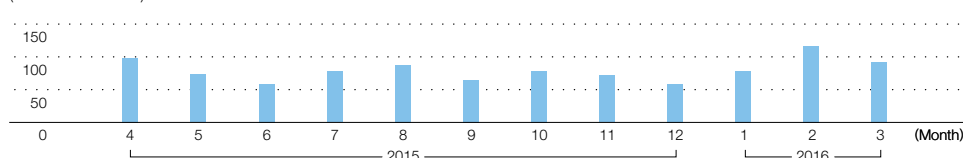
Note: "Individuals and others" includes treasury stock.

### Share Price and Trading Volume Fluctuations (Tokyo Stock Exchange)

(Yen)



(Millions of shares)



## Consolidated Subsidiaries and Equity-Method Affiliates (As of July 1, 2016)

### Consolidated Subsidiaries (Domestic): 23

Fuji Electric FA Components & Systems Co., Ltd.	Shinshu Fuji Electric Co., Ltd.
Fuji Furukawa Engineering & Construction Co., Ltd.	Fuji Electric Power Semiconductor Co., Ltd.
Fuji Electric Technica Co., Ltd.	Fuji Electric Information Technology Center Co., Ltd.
Fuji Electric Finance and Accounting Support Co., Ltd.	Fuji Electric F-Tech Co., Ltd.
Hoei Denki Co., Ltd.	Hakko Electronics Co., Ltd.
Hokkaido Fuji Electric Co., Ltd.	Fuji Electric IT Solutions Co., Ltd.
Fuji Office & Life Service Co., Ltd.	Mie Fuji Co., Ltd.
Chichibu Fuji Co., Ltd.	Fuji Electric FA Service Co., Ltd.
Ibaraki Fuji Co., Ltd.	GE Fuji Meter Co., Ltd.
Hoei Plastics Co., Ltd.	FESTEC Co., Ltd.
Fuji IT Co., Ltd.	Fuji Electric Tsugaru Semiconductor Co., Ltd.
	Fuji Electric Retail Service Co., Ltd.

\* Fuji Furukawa Engineering & Construction Co., Ltd., is listed on the second section of the Tokyo Stock Exchange.

### Equity-Method Affiliates (Domestic): 3

METAWATER Co., Ltd.	Fuji Furmanite Co., Ltd.
METAWATER SERVICE Co., Ltd.	

\*METAWATER Co., Ltd., is listed on the first section of the Tokyo Stock Exchange.

### Consolidated Subsidiaries (Overseas): 42

Fuji Electric Asia Pacific Pte. Ltd.	Fuji Electric (Changshu) Co., Ltd.
Fuji SMBE Pte. Ltd.	Fuji Electric (Shenzhen) Co., Ltd.
Fuji Electric (Thailand) Co., Ltd.	Fuji Electric Dalian Co., Ltd.
Fuji Electric Manufacturing (Thailand) Co., Ltd.	Fuji Electric Motor (Dalian) Co., Ltd.
Fuji Tusco Co., Ltd.	Dalian Fuji Bingshan Vending Machine Co., Ltd.
Fuji Electric Philippines, Inc.	Dalian Fuji Bingshan Vending Machine Sales Co., Ltd.
Fuji Electric (Malaysia) Sdn. Bhd.	Fuji Electric (Hangzhou) Software Co., Ltd.
Fuji Electric India Private Ltd.	Fuji Electric FA (Asia) Co., Ltd.
PT Fuji Electric Indonesia	Fuji Electric Hong Kong Co., Ltd.
Fuji Electric (China) Co., Ltd.	Hoei Hong Kong Co., Ltd.
Shanghai Electric Fuji Electric Power Technology (Wuxi) Co., Ltd.	Fuji Electric Taiwan Co., Ltd.
Fuji Electric (Zhuhai) Co., Ltd.	Fuji Electric Korea Co., Ltd.
Wuxi Fuji Electric FA Co., Ltd.	Fuji Electric Corp. of America
	Reliable Turbine Services LLC
	Fuji Electric Europe GmbH
	Fuji Electric France S.A.S.

Including the 29 above-listed companies, 42 companies.

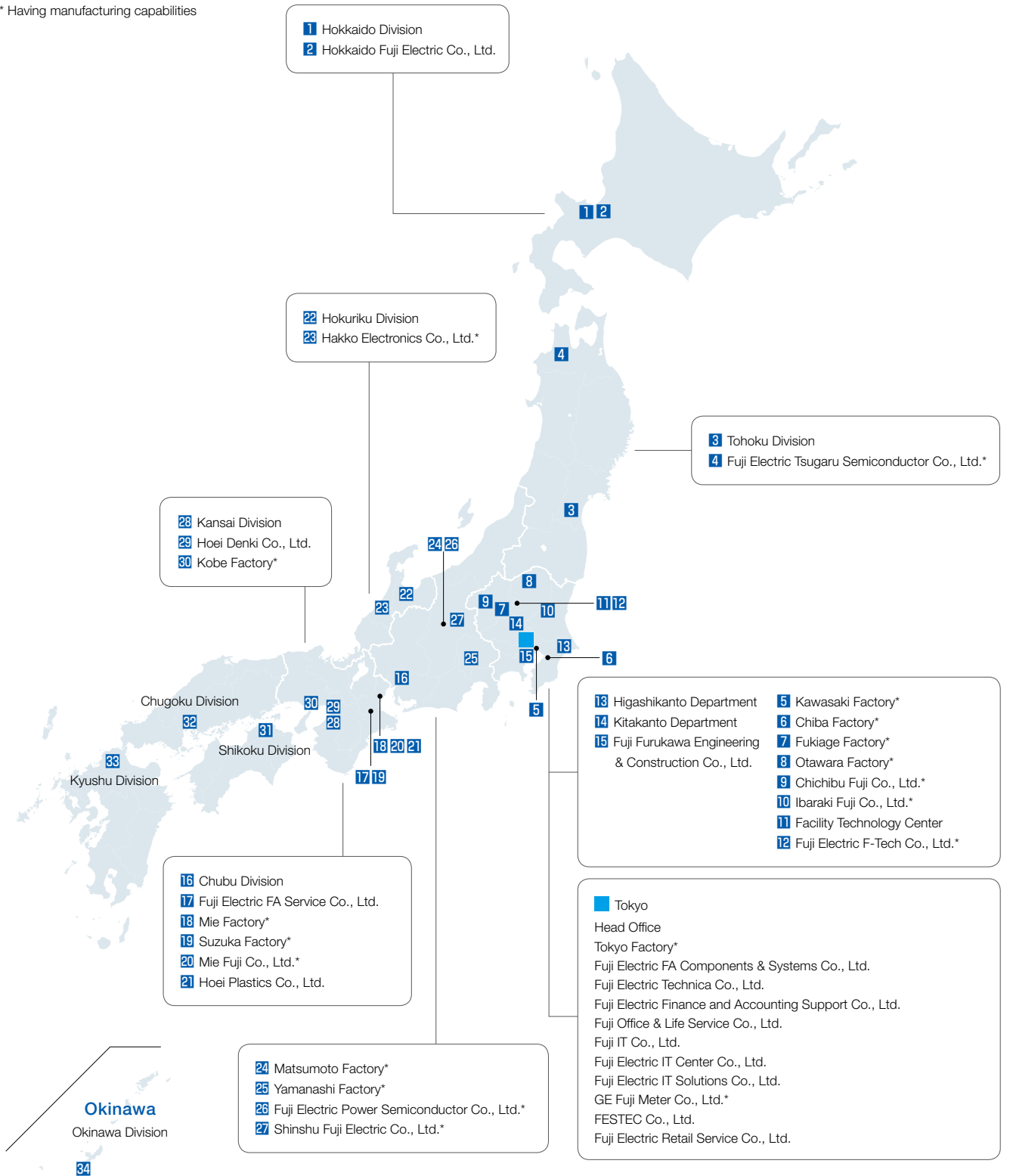
### Equity-Method Affiliate (Overseas): 1

FUJI FURUKAWA E&C (THAILAND) Co., Ltd.
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# Global Network

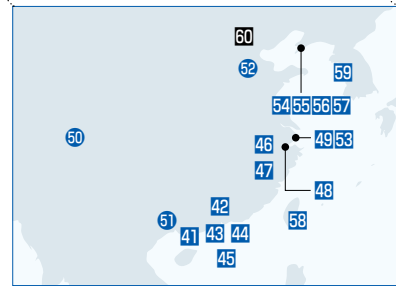
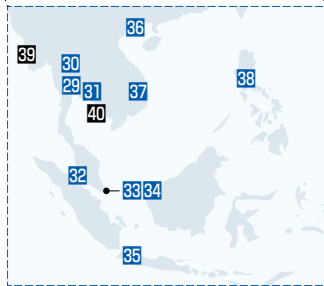
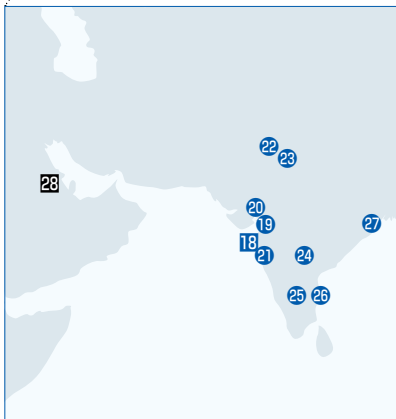
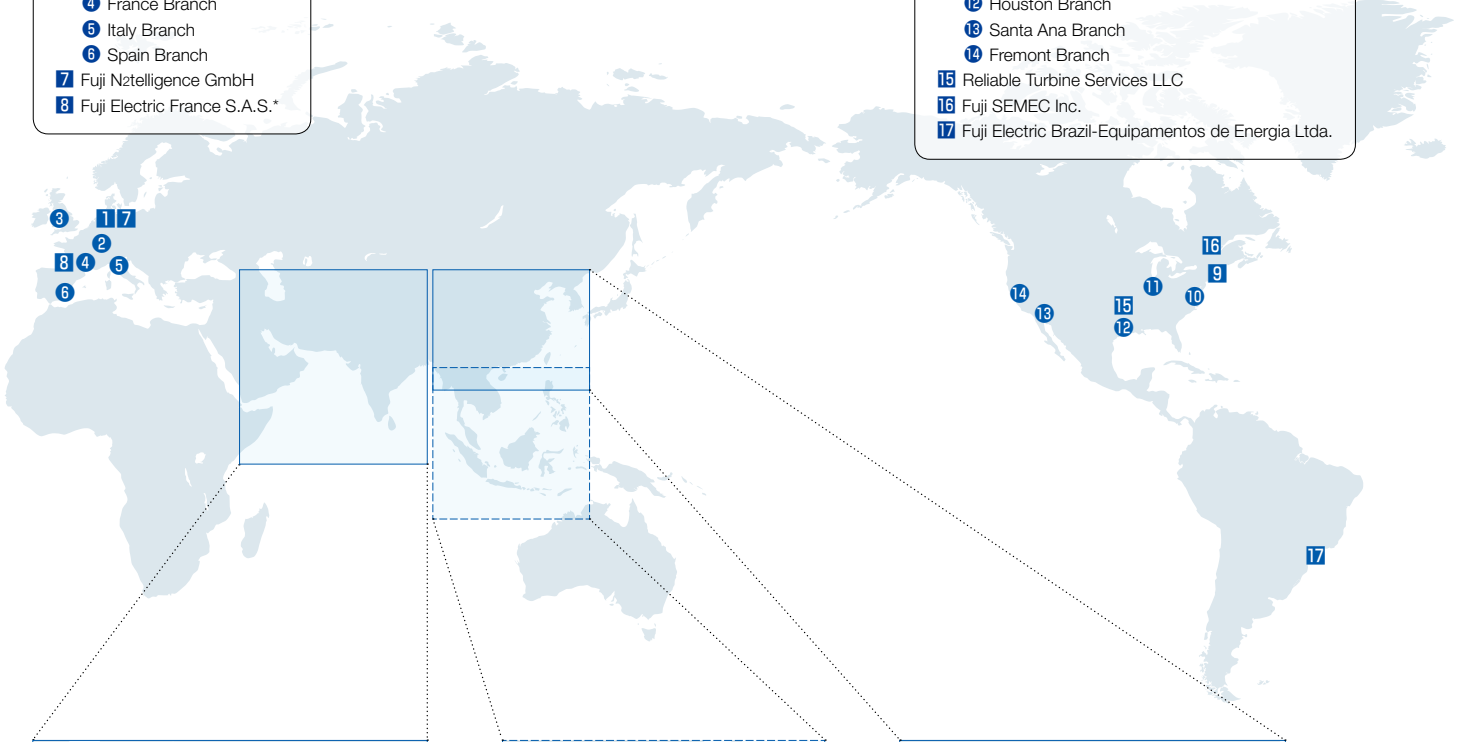
(As of July 2016)

\* Having manufacturing capabilities



- 1 Fuji Electric Europe GmbH
- 2 Switzerland Branch
- 3 U.K. Branch
- 4 France Branch
- 5 Italy Branch
- 6 Spain Branch
- 7 Fuji Nztelligence GmbH
- 8 Fuji Electric France S.A.S.\*

- 9 Fuji Electric Corp. of America
- 10 Virginia Factory\*
- 11 Chicago Branch
- 12 Houston Branch
- 13 Santa Ana Branch
- 14 Fremont Branch
- 15 Reliable Turbine Services LLC
- 16 Fuji SEMEC Inc.
- 17 Fuji Electric Brazil-Equipamentos de Energia Ltda.



- 18 Fuji Electric India Private Ltd.
- 19 India Factory\*
- 20 Ahmedabad Branch
- 21 Pune Branch
- 22 Chandigarh Branch
- 23 Delhi Branch
- 24 Hyderabad Branch
- 25 Bangalore Branch
- 26 Chennai Branch
- 27 Kolkata Branch
- 28 Middle East Branch

- 29 Fuji Electric (Thailand) Co., Ltd.
- 30 Fuji Electric Manufacturing (Thailand) Co., Ltd.\*
- 31 Fuji Tusco Co., Ltd.\*
- 32 Fuji Electric (Malaysia) Sdn. Bhd.\*
- 33 Fuji Electric Asia Pacific Pte. Ltd.
- 34 Fuji SMBE Pte. Ltd.\*
- 35 PT Fuji Electric Indonesia
- 36 Fuji Electric Vietnam Co., Ltd.
- 37 Fuji CAC Joint Stock Company
- 38 Fuji Electric Philippines, Inc.\*
- 39 Fuji Electric Co., Ltd. (Myanmar Branch Office)
- 40 Rep. Office of Fuji Electric Co., Ltd. (in Cambodia)

- 41 Fuji Electric (Zhuha) Co., Ltd.\*
- 42 Fuji Electric (Shenzhen) Co., Ltd.\*
- 43 Fuji Electric FA (Asia) Co., Ltd.
- 44 Fuji Electric Hong Kong Co., Ltd.
- 45 Hoi Hong Kong Co., Ltd.
- 46 Fuji Electric (Changshu) Co., Ltd.\*
- 47 Wuxi Fuji Electric FA Co., Ltd.\*
- 48 Fuji Electric (Hangzhou) Software Co., Ltd.
- 49 Fuji Electric (China) Co., Ltd.
- 50 West China Branch
- 51 South China Branch
- 52 North China Branch
- 53 Shanghai Electric Fuji Electric Power Technology (Wuxi) Co., Ltd.\*
- 54 Fuji Electric Dalian Co., Ltd.\*
- 55 Fuji Electric Motor (Dalian) Co., Ltd.\*
- 56 Dalian Fuji Bingshan Vending Machine Co., Ltd.\*
- 57 Dalian Fuji Bingshan Vending Machine Sales Co., Ltd.
- 58 Fuji Electric Taiwan Co., Ltd.
- 59 Fuji Electric Korea Co., Ltd.
- 60 Beijing Rep. Office