

May 10, 2010

Company Name: Fuji Electric Holdings Co., Ltd.
Representative: Michihiro Kitazawa, President and Representative Director
Code Number: 6504, listed on the first sections of TSE, OSE and NSE; and on FSE
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Announcement Concerning Result of Sale of Investment Security

Fuji Electric Holdings Co., Ltd. (hereinafter referred to as “FHC”) has today sold a portion of its stock in FANUC LTD., in accordance with a resolution adopted by its Board of Directors at a meeting held on May 7, 2010. Details of the sale are provided below.

1. Details of sale of investment security

- a) Company: FANUC LTD.
- b) Number of stocks sold: 9,899,000 stocks
- c) Selling method: Sold to a securities company using the Tokyo Stock Exchange Trading Network System (ToSTNeT)
- d) Gain on sale: 30,176 million yen
- e) Delivery date: May 13, 2010

2. Future Outlook

FHC plans to announce the difference between its forecasts of consolidated financial results for the fiscal year ended March 31, 2010, and its actual results owing to the sale of the stock on May 11, 2010.

The gain on sale from selling the stock amounts to 30,176 million yen, and will be recorded as extraordinary income in the first quarter of the fiscal year ending March 31, 2011.