

May 29, 2020

Company Name: Fuji Electric Co., Ltd.
Representative: Michihiro Kitazawa, President and Chairman of the Board of Directors
(Code Number: 6504, listed on the first sections of TSE, NSE and on FSE)
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Announcement of Voting Rights Record Date for 144th Ordinary General Meeting of Shareholders

Fuji Electric Co., Ltd., announces that, at a meeting of the Board of Directors held on May 29, 2020, the voting rights record date for the 144th Ordinary General Meeting of Shareholders was decided as follows.

1. Reason for Delay in 144th Ordinary General Meeting of Shareholders

As described in the news release entitled “Notice of Postponement of Announcement of Financial Results for Fiscal Year Ended March 31, 2020” issued on April 14, 2020, conditions created by the global COVID-19 pandemic, specifically delays in calculating and auditing the financial results of overseas consolidated subsidiaries in countries such as India and Malaysia, have resulted in delays in the calculation and auditing of consolidated financial results. As a result, it was decided that it would be unfeasible to hold the 144th Ordinary General Meeting of Shareholders in late June 2020.

2. Delay in 144th Ordinary General Meeting of Shareholders and Decision of Record Date

Due to the above reason, the Company plans to delay the 144th Ordinary General Meeting of Shareholders until August 6, 2020. In conjunction with this decision, it was decided that shareholders listed or recorded in the final shareholder register on the following record date would be able to exercise voting rights at the 144th Ordinary General Meeting of Shareholders. Although this process differs from the stipulations of article 13 of the Company’s articles of incorporation, it was deemed necessary for the purpose of finalizing the list of shareholders able to exercise voting rights.

Details regarding the 144th Ordinary General Meeting of Shareholders will be provided in the notice of convocation.

- a. Record date: June 15, 2020 (Monday)
- b. Notification date: May 29, 2020 (Friday)
- c. Notification method: Electronic notification (Fuji Electric’s corporate website, Japanese only)

<https://www.fujielectric.co.jp>

Payments of dividends from retained earnings (year-end dividends) will use the standard record date of March 31, 2020, as described in the news release entitled “Announcement of the Payment of Dividend from Retained Earnings” issued on May 29, 2020.