

Corporate Overview

(As of March 31, 2004)

Company Name:

Fuji Electric Holdings Co., Ltd.

Established:

August 29, 1923

Head Office:

1-1, Tanabe Shinden, 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

Stock Code:

6504

Employees (Consolidated):

24,601

Investor Information

Enquiries:

Fuji Electric Holdings Co., Ltd.

Corporate Communications

Gate City Ohsaki, East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan

Tel: +81-(03)-5435-7206

Fax: +81-(03)-5435-7486

IR Website: <http://www.fujielectric.co.jp/eng/ir/>

Fiscal Year-end:

March 31

Ordinary General Meeting of Shareholders:

June

Shareholder Meeting Record Date:

March 31

Year-end Dividend Payment Record Date:

March 31

Interim Dividend Payment Record Date:

September 30

Newspaper for Major Announcements:

The Nihon Keizai Shimbun

(However, in place of an Earnings Report, Fuji Electric Holdings publishes its balance sheets and income statements on its corporate Website.)

Stock Transfer Agent:

The Chuo Mitsui Trust and Banking Company, Limited
33-1, Shiba 3-chome, Minato-ku, Tokyo 105-8574, Japan

Agency's Administration Office**(Postal address and telephone enquiries):**

The Chuo Mitsui Trust and Banking Company, Limited
Stock Transfer Agency Dept.

(Stock Transfer Business Center)

8-4, Izumi 2-chome, Suginami-ku, Tokyo 168-0063, Japan

Tel: +81-(03)-3323-7111

Secondary Agents:

Nationwide branches of the Chuo Mitsui Trust and Banking Company, Limited
Head office and nationwide branches of Japan Securities Agents, Ltd.

Share Listings:

Tokyo, Osaka, Nagoya and Fukuoka stock exchanges