

## CORPORATE OVERVIEW (AS OF MARCH 31, 2006)

**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

**Employees (Consolidated):**

25,408

**Stock Code:**

6504

## 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

**Corporate Announcements**

Fuji Electric Holdings makes corporate announcements electronically via its corporate website (<http://www.fujielectric.co.jp>). In the event that this is not possible, the Company will publish the information in *the Nihon Keizai Shimbun*.

**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.

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