

# Corporate Overview (As of March 31, 2008)

## 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)

25,634

## Stock Code

6504

## Investor Information

### Enquiries

Fuji Electric Holdings Co., Ltd.

Investor Relations Section

Corporate Planning Office

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

Tel: +81-(03)-5435-7111

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

### Shareholders' 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*.

### Administrator of Shareholders' Register

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-(0120)-78-2031

### 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