

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