

February 24, 2022

Company name: Fuji Electric Co., Ltd.
Representative: Michihiro Kitazawa, President and Chairman of the Board of Directors
Code Number: 6504, listed on the first Section of TSE and NSE; and on FSE
Contact: Masayuki Murakami, General Manager, Corporate Planning Office
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Notice Concerning Change of Representative Director

At today's meeting of the Board of Directors, changes to the position of Representative Director were resolved as follows.

1. Details of Change

New title	Name	Former title
Representative Director Chairman of the Board Chief Executive Officer	Michihiro Kitazawa	Representative Director Director and President President Executive Officer
Director	Kenzo Sugai	Representative Director Executive Vice President
Representative Director Director and President Chief Operating Officer President Executive Officer	Shiro Kondo	Director Managing Executive Officer

2. Scheduled Date of Change

April 1, 2022

3. Reasons for Change

To appoint both a Chairman (Chief Executive Officer) and a President (Chief Operating Officer) in order to continuously strengthen the management foundation as a sustainably growing corporation.

4. Brief Personal Record of Representative Director

Shiro Kondo	
Date of birth: Oct. 4, 1960 (age: 61) Ownership of the Company's shares: 13,100	
Apr. 1984	Joined the Company
Apr. 2005	General Manager, Information and Communications Controls Department, Fuji Electric Advanced Technology Co., Ltd.
Apr. 2007	General Manager, Information and Communications Controls Development Center, Fuji Electric Advanced Technology Co., Ltd.
Jul. 2007	Director, Fuji Electric Advanced Technology Co., Ltd
Jul. 2008	General Manager, Technology Strategy Office, Technology and Business Strategy Headquarters of the Company
Sep. 2010	Deputy General Manager (Director), Fuji Electric Holdings (Shanghai) Co., Ltd.
Jun. 2012	General Manager (Chairman), Fuji Electric (China) Co., Ltd.
Apr. 2013	General Manager, Instrumentation and Control Systems Division, Industrial Infrastructure Business Group of the Company
Jul. 2014	General Manager, Industrial Plant Division, Industrial Infrastructure Business Group of the Company
Apr. 2015	General Manager, Industrial and Instrumentation Equipment Division, Industrial Infrastructure Business Group of the Company
Apr. 2016	Deputy Corporate General Manager, Corporate R&D Headquarters of the Company
Apr. 2017	Executive Officer of the Company Corporate General Manager, Corporate R&D Headquarters of the Company (up to the present)
Apr. 2020	Managing Executive Officer of the Company (up to the present)
Jun. 2021	Director of the Company (up to the present)