

List of Officers (As of July 1, 2018)

Directors



Michihiro Kitazawa
President and Chairman of the Board of Directors



Kenzo Sugai
Representative Director



Toshihito Tamba
Outside Director
Chairman & Co-CEO,
Representative Director, Tokyo
Century Corporation



Naomi Tachikawa
Outside Director
Adviser, Furukawa Electric
Co., Ltd.



Yoshitsugu Hayashi
Outside Director
Professor, Institute of Science
and Technology Research,
Chubu University



Michio Abe
Director



Masatsugu Tomotaka
Director



Junichi Arai
Director

Auditors



Yoshio Okuno
Standing Auditor



Junichi Matsumoto
Standing Auditor



Yoshiki Sato
Outside Auditor
Chairman and Representative
Director, Asahi Mutual Life
Insurance Company



Akiko Kimura
Outside Auditor
Of Counsel, Anderson Mori &
Tomotsune



Tetsuo Hiramatsu
Outside Auditor
President, NIPPON
TOCHI-TATEMONO Co., Ltd.

Executive Officers

President	Michihiro Kitazawa	General Management
Executive Vice President	Kenzo Sugai	Assistant to the President, Corporate General Manager, Sales Group
Senior Managing Executive Officers	Michio Abe	Corporate General Manager, Production & Procurement Group
	Masatsugu Tomotaka	Corporate General Manager, Power Electronics Systems Business Group
Managing Executive Officers	Junichi Arai	Corporate General Manager, Corporate Management Planning Headquarters, General Manager, Export Administration Office, In charge of compliance management and crisis management
Executive Officers	Takeshi Kadoshima	General Manager, Human Resources and General Affairs Office
	Masahiro Fujiwara	Corporate General Manager, Power and New Energy Business Group
	Kenji Goto	Deputy Corporate General Manager, Power Electronics Systems Business Group
	Yasuhiro Takahashi	Corporate General Manager, Food and Beverage Distribution Business Group
	Susumu Shinmura	Deputy Corporate General Manager, Sales Group
	Masahiro Morimoto	Deputy Corporate General Manager, Power Electronics Systems Business Group
	Toru Housen	Corporate General Manager, Electronic Devices Business Group
	Shiro Kondo	Corporate General Manager, Corporate R&D Headquarters

Note: Please refer to our website for each officer's brief history.

Corporate Data

Company Information (As of March 31, 2018)

Company Name	FUJI ELECTRIC CO., LTD.
Established	August 29, 1923
Head Office	1-1, Tanabeshinden, 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
Capital Stock	¥47.6 billion
Employees (Consolidated)	27,009 (Domestic 17,704, Overseas 9,305)
Net Sales (Consolidated)	¥893.5 billion (Year ended March 31, 2018)
Stock Code	6504

Stock Information (As of March 31, 2018)

Issued and Outstanding Shares 746,484,957

Number of Shareholders 41,539

Major Shareholders

Shareholders' names	Number of shares (1,000s)	Voting rights (%)
Japan Trustee Services Bank, Ltd. (Trust Account)	63,064	8.83
The Master Trust Bank of Japan, Ltd. (Trust Account)	55,738	7.80
FUJITSU LIMITED	20,333	2.85
Asahi Mutual Life Insurance Company	19,775	2.77
FANUC CORPORATION	13,421	1.88
Japan Trustee Services Bank, Ltd. (Trust Account 5)	11,514	1.61
Japan Trustee Services Bank, Ltd. (Trust Account 7)	11,257	1.58
Mizuho Bank, Ltd.	11,254	1.58
FURUKAWA CO., LTD.	11,025	1.54
STATE STREET BANK WEST CLIENT-TREATY 505234	9,602	1.34

Notes: 1. Treasury stock of 32,215,710 shares is excluded from the above list of top 10 shareholders.

2. The ratio of shareholding is calculated by deducting the number of treasury stock from the total number of shares outstanding based on the provisions of the Ordinance for Enforcement of the Companies Act.

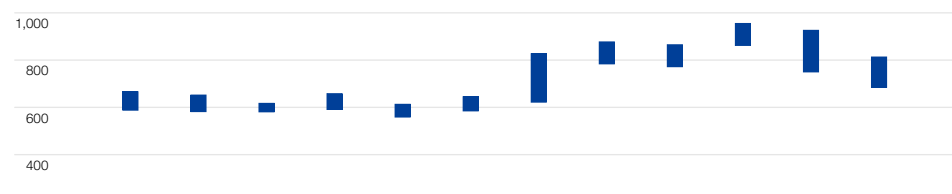
Share Distribution by Shareholder Type

Type	Number of shareholders	Number of shares	Holding (%)
Financial institutions / securities firms	168	290,883,498	38.97
Other domestic corporations	538	72,356,975	9.69
Foreign corporations	590	249,888,209	33.48
Individuals and others	40,243	133,356,275	17.86
Total	41,539	746,484,957	100.00

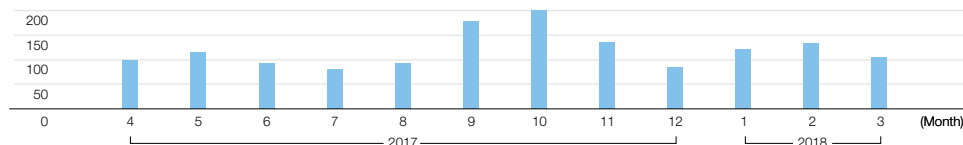
Note: "Individuals and others" includes treasury stock.

Share Price and Trading Volume Fluctuations (Tokyo Stock Exchange)

(Yen)



(Millions of shares)



■ Share Price ■ Trading Volume

Consolidated Subsidiaries and Equity-Method Affiliates (As of July 1, 2018)

Consolidated Subsidiaries (Domestic): 23

Fuji Electric FA Components & Systems Co., Ltd.	Fuji Electric Tsugaru Semiconductor Co., Ltd.
Fuji Furukawa Engineering & Construction Co., Ltd.*1	Shinshu Fuji Electric Co., Ltd.
Fuji Electric IT Solutions Co., Ltd.	Hoei Plastics Co., Ltd.
Hoei Denki Co., Ltd.	Mie Fuji Co., Ltd.
Hokkaido Fuji Electric Co., Ltd.	Fuji Electric Retail Service Co., Ltd.
Fuji Electric Meter Co., Ltd.	Fuji Electric F-Tech Co., Ltd.
Fuji IT Co., Ltd.	Fuji Electric Finance and Accounting Support Co., Ltd.
Ibaraki Fuji Co., Ltd.	Fuji Electric IT Center Co., Ltd.
Hakko Electronics Co., Ltd.	Fuji Office and Life Service Co., Ltd.
Fuji Electric FA Service Co., Ltd.	Fuji Electric Technica Co., Ltd.
Fuji Festec Co., Ltd.	Chichibu Fuji Co., Ltd.
Fuji Electric Power Semiconductor Co., Ltd.	

*1 Fuji Furukawa Engineering & Construction Co., Ltd., is listed on the second section of the Tokyo Stock Exchange.

Equity-Method Affiliates (Domestic): 3

METAWATER Co., Ltd.*2	Fuji Furmanite Co., Ltd.
METAWATER SERVICE Co., Ltd.	

*2 METAWATER Co., Ltd., is listed on the first section of the Tokyo Stock Exchange.

Consolidated Subsidiaries (Overseas): 49

Fuji Electric Asia Pacific Pte. Ltd.	Fuji Electric (Shenzhen) Co., Ltd.
Fuji SMBE Pte. Ltd.	Fuji Electric Dalian Co., Ltd.
Fuji Electric (Thailand) Co., Ltd.	Fuji Electric Motor (Dalian) Co., Ltd.
Fuji Electric Manufacturing (Thailand) Co., Ltd.	Dalian Fuji Bingshan Vending Machine Co., Ltd.
Fuji Tusco Co., Ltd.	Dalian Fuji Bingshan Vending Machine Sales Co., Ltd.
PT Fuji Electric Indonesia	Fuji Electric (Hangzhou) Software Co., Ltd.
Fuji Electric India Private Ltd.	Fuji Electric FA (Asia) Co., Ltd.
Fuji Gemco Private Limited.	Fuji Electric Hong Kong Co., Ltd.
Fuji Electric Philippines, Inc.	Hoei Hong Kong Co., Ltd.
Fuji Electric (Malaysia) Sdn. Bhd.	Fuji Electric Taiwan Co., Ltd.
Fuji CAC Joint Stock Company	Fuji Electric Korea Co., Ltd.
Fuji Electric (China) Co., Ltd.	Fuji Electric Corp. of America
Shanghai Electric Fuji Electric Power Technology (Wuxi) Co., Ltd.	Fuji Electric Europe GmbH
Wuxi Fuji Electric FA Co., Ltd.	Fuji Electric France S.A.S.
Fuji Electric (Changshu) Co., Ltd.	Reliable Turbine Services LLC
Fuji Electric (Zhuhai) Co., Ltd.	Fuji SEMEC Inc.

Including the 32 above-listed companies, 49 companies.

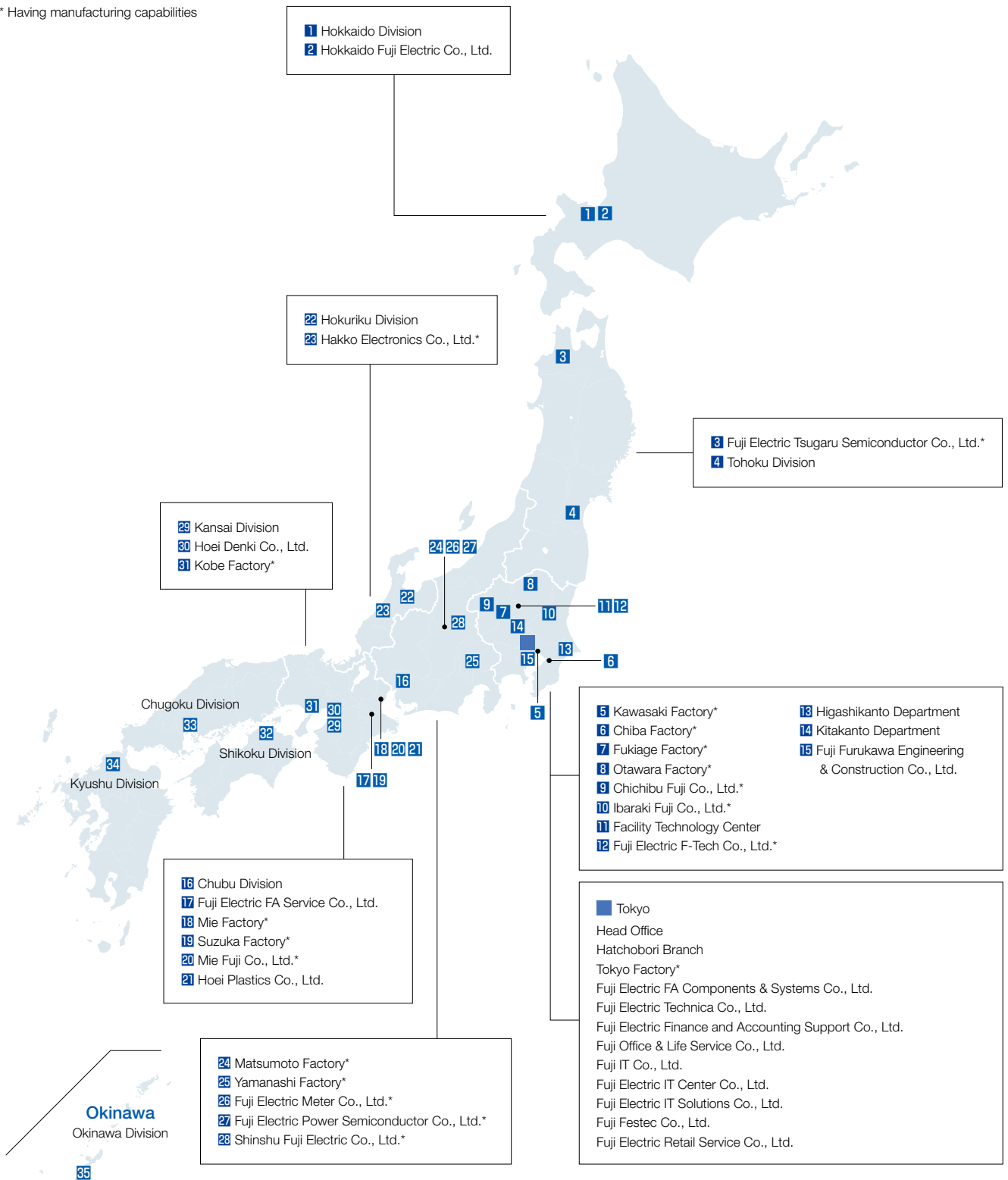
Equity-Method Affiliate (Overseas): 1

FUJI FURUKAWA E&C (Thailand) Co., Ltd.
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Global Network

(As of July 1, 2018)

* Having manufacturing capabilities

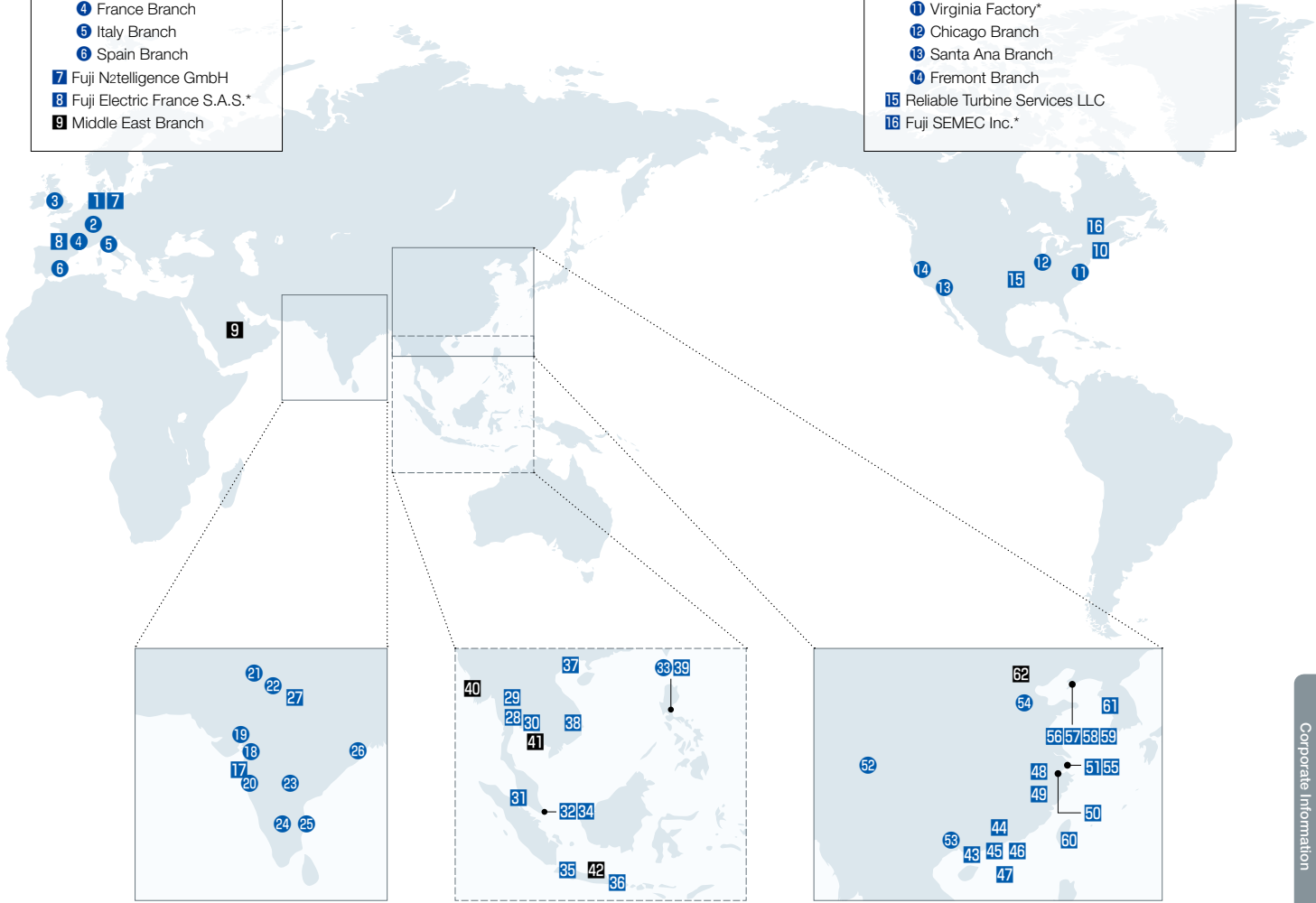


Europe

- 1 Fuji Electric Europe GmbH
- 2 Switzerland Branch
- 3 U.K. Branch
- 4 France Branch
- 5 Italy Branch
- 6 Spain Branch
- 7 Fuji Nztelligence GmbH
- 8 Fuji Electric France S.A.S.*
- 9 Middle East Branch

Americas

- 10 Fuji Electric Corp. of America
- 11 Virginia Factory*
- 12 Chicago Branch
- 13 Santa Ana Branch
- 14 Fremont Branch
- 15 Reliable Turbine Services LLC
- 16 Fuji SEMEC Inc.*



South Asia

- 17 Fuji Electric India Private Ltd.
- 18 India Factory*
- 19 Ahmedabad Branch
- 20 Pune Branch
- 21 Chandigarh Branch
- 22 Delhi Branch
- 23 Hyderabad Branch
- 24 Bangalore Branch
- 25 Chennai Branch
- 26 Kolkata Branch
- 27 Fuji Gemco Private Limited*

Southeast Asia

- 28 Fuji Electric (Thailand) Co., Ltd.
- 29 Fuji Electric Manufacturing (Thailand) Co., Ltd.*
- 30 Fuji Tusco Co., Ltd.*
- 31 Fuji Electric (Malaysia) Sdn. Bhd.*
- 32 Fuji Electric Asia Pacific Pte. Ltd.
- 33 Philippine Branch
- 34 Fuji SMBE Pte. Ltd.*
- 35 PT Fuji Electric Indonesia
- 36 P.T. Fuji Metec Semarang*
- 37 Fuji Electric Vietnam Co., Ltd.
- 38 Fuji CAC Joint Stock Company
- 39 Fuji Electric Philippines, Inc.*
- 40 Fuji Electric Co., Ltd. (Myanmar Branch Office)
- 41 Rep. Office of Fuji Electric Co., Ltd. (in Cambodia)
- 42 Fuji Electric Co., Ltd. Construction Representative Office Indonesia

China / East Asia

- 43 Fuji Electric (Zhuhai) Co., Ltd.*
- 44 Fuji Electric (Shenzhen) Co., Ltd.*
- 45 Fuji Electric FA (Asia) Co., Ltd.
- 46 Fuji Electric Hong Kong Co., Ltd.
- 47 Hoei Hong Kong Co., Ltd.
- 48 Fuji Electric (Changshu) Co., Ltd.*
- 49 Wuxi Fuji Electric FA Co., Ltd.*
- 50 Fuji Electric (Hangzhou) Software Co., Ltd.
- 51 Fuji Electric (China) Co., Ltd.
- 52 West China Branch
- 53 South China Branch
- 54 North China Branch
- 55 Shanghai Electric Fuji Electric Power Technology (Wuxi) Co., Ltd.*
- 56 Fuji Electric Dalian Co., Ltd.*
- 57 Fuji Electric Motor (Dalian) Co., Ltd.*
- 58 Dalian Fuji Bingshan Vending Machine Co., Ltd.*
- 59 Dalian Fuji Bingshan Vending Machine Sales Co., Ltd.
- 60 Fuji Electric Taiwan Co., Ltd.
- 61 Fuji Electric Korea Co., Ltd.
- 62 Beijing Rep. Office

■ Affiliated Company
■ Overseas Offices
 * Having manufacturing capabilities



ECOLOGY
Fuji Electric

This mark symbolizes
the commitment of Fuji Electric
to environmental protection.

External Evaluation

Fuji Electric has been selected as a component of the following socially responsible investment (SRI) indexes, as a company with outstanding CSR performance.

MEMBER OF
**Dow Jones
Sustainability Indices**
In Collaboration with RobecoSAM



FTSE4Good



We have received the following awards and certification in recognition of our outstanding initiatives to promote diversity.



Care for the Environment

