

Note: This translation is provided for reference purposes. If any discrepancy is identified between this translation and the Japanese original, the Japanese original shall prevail.

**[Cover]**

[Document Filed]	Extraordinary report
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	August 21, 2020
[Company Name]	Fuji Denki Kabushiki Kaisha
[Company Name in English]	FUJI ELECTRIC CO., LTD.
[Title and Name of Representative]	Michihiro Kitazawa, President and Chairman of the Board of Directors
[Address of Head Office]	1-1, Tanabeshinden, Kawasaki-ku, Kawasaki-shi, Kanagawa 210-9530, Japan (The above address is the Company's registered address. The Contact Address below is the Company's actual business address.)
[Phone Number]	Not applicable
[Contact Person]	Not applicable
[Contact Address]	Gate City Ohsaki, East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan (head office)
[Phone Number]	+81-3-5435-7111
[Contact Person]	Masayoshi Kisaki, General Manager, Corporate Planning Office, Corporate Management Planning Headquarters
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo) Nagoya Stock Exchange, Inc. (8-20, Sakae 3-chome, Naka-ku, Nagoya) Fukuoka Stock Exchange (2-14-2 Tenjin, Chuo-ku, Fukuoka City)

## 1. Reason for Filing

To report certain resolutions adopted at the General Meeting of Shareholders, which was held on August 6, 2020, in accordance with Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act and Sub-paragraph 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

## 2. Matters Reported

(1) Date the General Meeting of Shareholders was held:

August 6, 2020

(2) Matters Resolved

Item 1: Election of Eight Directors

Michihiro Kitazawa, Kenzo Sugai, Michio Abe, Masatsugu Tomotaka, Junichi Arai, Toshihito Tamba, Naoomi Tachikawa, Yoshitsugu Hayashi shall be elected as Directors.

Item 2: Election of Four Audit & Supervisory Board Members

Junichi Matsumoto, Tetsuo Hiramatsu, Hirohiko Takaoka, Yuko Katsuta shall be elected as Audit & Supervisory Board Members.

(3) Number of voting rights concerning the indication of “for”, “against” or “abstain” for each proposal, requirements for adopting each resolution, and results thereof:

Matters Resolved	Valid (Number of votes)	For (Number of votes)	Against (Number of votes)	Abstain (Number of votes)	Approval Requirements	Results of resolution and approval ratio (%)
Item 1 Election of Eight Directors					*1	*2
Michihiro Kitazawa	1,205,437	1,074,343	128,740	1,170		Adopted 89.12
Kenzo Sugai	1,205,442	1,142,460	61,798	–		Adopted 94.78
Michio Abe	1,205,442	1,182,486	21,772	–		Adopted 98.10
Masatsugu Tomotaka	1,205,442	1,177,187	27,071	–		Adopted 97.66
Junichi Arai	1,205,442	1,188,424	15,834	–		Adopted 98.59
Toshihito Tamba	1,205,441	1,162,696	41,548	13		Adopted 96.45
Naoomi Tachikawa	1,205,441	1,089,843	114,401	13		Adopted 90.41
Yoshitsugu Hayashi	1,205,444	1,201,273	2,987	–		Adopted 99.65

Item 2						
Election of Four Audit & Supervisory Board Members					*1	*2
Junichi Matsumoto	1,205,659	1,176,577	27,898	–		Adopted 97.59
Tetsuo Hiramatsu	1,205,656	931,461	273,011	–		Adopted 77.26
Hirohiko Takaoka	1,205,655	1,016,282	188,189	–		Adopted 84.29
Yuko Katsuta	1,205,662	1,203,719	759	–		Adopted 99.84

\*1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

\*2. The method for calculating the ratio of affirmative votes is as follows:

The approval ratio represents the ratio of affirmative votes for an agenda item from shareholders voting beforehand and shareholders in attendance (proxy of shareholders who have submitted a proxy statement, acting agents for representatives of corporate shareholders that have submitted acting agent appointment notification, and the Company's corporate officers) among the total number of votes exercised by shareholders attending the General Meeting of Shareholders (portion from all shareholders who voted the day before the General Meeting of Shareholders and shareholders who voted the day of).

(4) Reasons why a portion of the number of voting rights held by shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of the following confirmed votes of approval or disapproval among the number of voting rights exercised up to the day before this General Meeting of Shareholders via voting forms, the Internet, and other means, as well as the number of voting rights exercised by those in attendance. Therefore, voting rights exercised other than in the manner listed below were not included in the calculation.

- Number of voting rights exercised by proxies acting on behalf of shareholders who have submitted proxy statements
- Number of voting rights exercised by proxies acting on behalf of corporate shareholders who have submitted acting agent appointment notification
- Number of voting rights exercised by shareholders who are also corporate officers of the Company