

## Notice regarding partial correction to “Disclosed Information on the Internet at the Time of Notice of the 123rd Annual Shareholders’ Meeting”

**Tokyo, June 9, 2023**– Fujitsu Limited today announced a partial correction to the “Matters Subject to Measures for Electronic Provision (Matters Excluded from Paper-Based Documents Delivered Upon Request) at the Time of Notice of the 123rd Annual Shareholders’ Meeting” posted at the following websites as the “Disclosed Information on the Internet at the Time of Notice of the 123rd Annual Shareholders’ Meeting” on May 29, 2023. We have issued the following correction and apologize for any inconvenience caused. Details are as follows 1 and 2.

- Company’s website :  
<https://www.fujitsu.com/global/about/ir/stock/meeting/>
- Informational materials for the shareholders’ meeting (in Japanese only) :  
<https://d.sokai.jp/6702/teiji/>
- Tokyo Stock Exchange (Listed Company Search) :  
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

### 1. The corrected section

Page 8 of the "Matters Subject to Measures for Electronic Provision (Matters Excluded from Paper-Based Documents Delivered Upon Request) at the Time of Notice of the 123rd Annual Shareholders’ Meeting”: “(1)Executive Nomination Committee and Compensation Committee” in “9. Other Matters Regarding Management”

### 2. Contents of the correction

(Before correction)

After the selection of the above committee members in June 2022, the Executive Nomination Committee met eight times and the Compensation Committee met five times by the end of fiscal 2022.

(After correction)

After the selection of the above committee members in June 2022, the Executive Nomination Committee met eight times and the Compensation Committee met six times by the end of fiscal 2022.

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About Fujitsu

Fujitsu’s purpose is to make the world more sustainable by building trust in society through innovation. As the digital transformation partner of choice for customers in over 100 countries, our 124,000 employees work to resolve some of the greatest challenges facing humanity. Our range of services and solutions draw on five key technologies: Computing, Networks, AI, Data & Security, and Converging Technologies, which

we bring together to deliver sustainability transformation. Fujitsu Limited (TSE:6702) reported consolidated revenues of 3.7 trillion yen (US\$28 billion) for the fiscal year ended March 31, 2023 and remains the top digital services company in Japan by market share. Find out more: [www.fujitsu.com/](http://www.fujitsu.com/)