

Modification of "Notice Concerning Company Split (Simplified Absorption-Type Split) with a Consolidated Subsidiary (Fujitsu FSAS INC.) of Fujitsu Limited"

Tokyo, February 15, 2024 – Fujitsu today shares an update with regard to the "Notice Concerning Company Split (Simplified Absorption-Type Split) with a Consolidated Subsidiary (Fujitsu FSAS INC.) of Fujitsu Limited " announced on December 26, 2023. A part of item 3. "Status after the Company Split," has been modified. Details with modification underlined below.

Description

1. Reasons of Modification

As announced on December 26, 2023, a consolidated subsidiary of Fujitsu Limited (hereinafter "Fujitsu"), FUJITSU FSAS INC. (hereinafter "FSAS"), will manage some parts of Fujitsu's business through a company split. Fujitsu will manage some parts of FSAS's business through a company split. Prior to this, FSAS decided to reduce its share capital from the viewpoint of optimization of the capital of Fujitsu Group company. In light of this, the contents of the disclosure are modified.

2. Details of Modification

(Before Modification)

II. Company split in which Fujitsu is the splitting company in absorption-type split and FSAS is the successor company in absorption-type split (hereinafter in this II, the "Company Split")

3. Status after the Company Split

	Splitting company	Successor company
Name	Fujitsu Limited	FUJITSU FSAS INC. ^(※)
Address	Kawasaki-shi, Kanagawa, Japan	Kawasaki-shi, Kanagawa, Japan
Name and title of representative	Takahito Tokita, Representative Director and CEO	Masuo Yasuda, Representative Director and President
Business	Manufacturing and sales of communications systems and information processing systems, and provision of related services.	Provision of total service from ICT infrastructure planning and consulting to operation and maintenance. Development, manufacturing, and sales of hardware and software.
Equity capital	325,638 million yen	<u>9,401 million yen</u>
Date of foundation	March 31	March 31

^(※) The trade name of FUJITSU FSAS INC. is scheduled to be changed to FSAS Technologies Inc. as of April 1, 2024.

III. Company split in which FSAS is the splitting company and Fujitsu is the successor company (hereinafter in this III, the "Company Split")

3. Status after the Company Split

	Splitting company	Successor company
Name	FUJITSU FSAS INC. (※)	Fujitsu Limited
Address	Kawasaki-shi, Kanagawa, Japan	Kawasaki-shi, Kanagawa, Japan
Name and title of representative	Masuo Yasuda, Representative Director and President	Takahito Tokita, Representative Director and CEO
Business	Provision of total service from ICT infrastructure planning and consulting to operation and maintenance. Development, manufacturing, and sales of hardware and software.	Manufacturing and sales of communications systems and information processing systems, and provision of related services.
Equity capital	<u>9,401 million yen</u>	325,638 million yen
Financial year end	March 31	March 31

(※) The trade name of FUJITSU FSAS INC. is scheduled to be changed to FSAS Technologies Inc. as of April 1, 2024.

(After Modification)

II. Company split in which Fujitsu is the splitting company in absorption-type split and FSAS is the successor company in absorption-type split (hereinafter in this II, the "Company Split")

3. Status after the Company Split

	Splitting company	Successor company
Name	Fujitsu Limited	FUJITSU FSAS INC. (※)
Address	Kawasaki-shi, Kanagawa, Japan	Kawasaki-shi, Kanagawa, Japan
Name and title of representative	Takahito Tokita, Representative Director and CEO	Masuo Yasuda, Representative Director and President
Business	Manufacturing and sales of communications systems and information processing systems, and provision of related services.	Provision of total service from ICT infrastructure planning and consulting to operation and maintenance. Development, manufacturing, and sales of hardware and software.
Equity capital	325,638 million yen	<u>500 million yen</u>
Date of foundation	March 31	March 31

(※) The trade name of FUJITSU FSAS INC. is scheduled to be changed to FSAS Technologies Inc. as of April 1, 2024.

III. Company split in which FSAS is the splitting company and Fujitsu is the successor company (hereinafter in this III, the "Company Split")

3. Status after the Company Split

	Splitting company	Successor company
Name	FUJITSU FSAS INC. (※)	Fujitsu Limited
Address	Kawasaki-shi, Kanagawa, Japan	Kawasaki-shi, Kanagawa, Japan
Name and title of representative	Masuo Yasuda, Representative Director and President	Takahito Tokita, Representative Director and CEO
Business	Provision of total service from ICT infrastructure planning and consulting to operation and	Manufacturing and sales of communications systems and information processing systems,

	maintenance. Development, manufacturing, and sales of hardware and software.	and provision of related services.
Equity capital	500 million yen	325,638 million yen
Financial year end	March 31	March 31

(※) The trade name of FUJITSU FSAS INC. is scheduled to be changed to FSAS Technologies Inc. as of April 1, 2024.

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About Fujitsu

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