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For Immediate Release

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## **Notice of Partial Revision to the Articles of Incorporation**

Tokyo, Japan—May 9, 2013—FUJISOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held today, the Company resolved to propose partial revisions to the Articles of Incorporation to the 43rd ordinary general meeting of shareholders, scheduled to be held on June 24, 2013. Details are as follows.

### 1. Reasons for the revisions

The Company’s fiscal year is from April 1 to March 31 of the following year. However, to improve the efficiency of operating results administration and business management by avoiding the overlapping of busy business seasons and a period when the Company is engaged in administrative operations related to settlement results and other matters, and to reinforce the appropriate and timely disclosure of management information by changing the settlement period to the same period as that used by its overseas subsidiaries, in light of expanding globalization of its operations in the future, the Company has determined it will change its fiscal year to a period from January 1 to December 31.

Accordingly, the Company will revise provisions set out in Articles 11, 12, 31 and 33 of the present Articles of Incorporation.

Moreover, as a result of the above change, because the 44th fiscal year will be a nine-month period from April 1, 2013 to December 31, 2013, the Company has set out supplementary provisions as transitional measures.

### 2. Details of the revisions

Details of the revisions are as follows.

(Changed portions are underlined)

Existing Articles of Incorporation		Proposed change	
Convocation		Convocation	
Article 11	The Company shall convene the ordinary general meeting of shareholders in <u>June</u> of each year, and an extraordinary general meeting of shareholders whenever necessary.	Article 11	The Company shall convene the ordinary general meeting of shareholders in <u>March</u> of each year, and an extraordinary general meeting of shareholders whenever necessary.
Record date		Record date	
Article 12	The Company shall make shareholders with voting rights who appear or are recorded on the final shareholders’ register as of <u>March</u> 31 of each year shareholders who are entitled to exercise the rights of shareholders at the ordinary general meeting of shareholders for that fiscal year.	Article 12	The Company shall make shareholders with voting rights who appear or are recorded on the final shareholders’ register as of <u>December</u> 31 of each year shareholders who are entitled to exercise the rights of shareholders at the ordinary general meeting of shareholders for that fiscal year.

2 (Clause omitted) Fiscal year and fiscal year end Article 31 The fiscal year of the Company shall be one year from <u>each April 1 to March 31 the following year.</u>	2 (Same as existing clause) Fiscal year and fiscal year end Article 31 The fiscal year of the Company shall be one year from <u>January 1 to December 31 each year.</u>
Existing Articles of Incorporation	Proposed change
Record date for dividend from retained earnings Article 33 The record date of the Company's year-end dividend shall be each <u>March 31.</u> 2 The record date of the Company's interim dividend shall be each <u>September 30.</u> 3 (Clause omitted)  (Newly set forth)	Record date for dividend from retained earnings Article 33 The record date of the Company's year-end dividend shall be each <u>December 31.</u> 2 The record date of the Company's interim dividend shall be each <u>June 30.</u>  3 (Same as existing clause)  Supplementary Provisions <u>18 Notwithstanding the provisions set out in Article 31, the period for the 44th fiscal year shall be nine (9) months commencing from April 1, 2013 to December 31, 2013.</u> <u>19 Notwithstanding the provisions set out in paragraph 2, Article 33, the record date of interim dividend for the 44th fiscal year shall be September 30, 2013.</u> <u>20 The preceding two articles and this article shall be deleted after December 31, 2013.</u>

### 3. Time schedule

Date of the general meeting of shareholders for the revisions to the Articles of Incorporation: June 24, 2013

Effective date of the revisions to the Articles of Incorporation: June 24, 2013