



February 14, 2017

For Immediate Release

Company name: FUJI SOFT INCORPORATED
Representative: Satoyasu Sakashita, President & Representative
Director
(Code: 9749 TSE First Section)
Contact: Tatsuya Naito, Operating Officer, General Manager
of Corporate Planning Department
(Telephone: +81-45-650-8811)

Notice of Changes to Officers

Tokyo, Japan – February 14, 2017 – FUJI SOFT INCORPORATED (“the Company”) announces that at a meeting of its Board of Directors held today, the Company decided on the director and auditor candidates to be proposed at the General Meeting of Shareholders to be held on March 17, 2017.

The changes to the officers will be formally approved based on the resolution of the above General Meeting of Shareholders and at the meeting the Board of Directors to be held thereafter.

1. Director Candidates Current post in parentheses

Newly Appointed Director

Masaki Shibuya (Executive Operating Officer)

Re-elected Directors

Hiroshi Nozawa (Chairman & Representative Director)
Satoyasu Sakashita (President & Representative Director)
Yoshinobu Takebayashi (Director & Senior Executive Operating Officer)
Koichi Toyota (Director & Senior Executive Operating Officer)
Yukihiro Inohara (Director & Executive Operating Officer)
Tsuneo Futami (Outside Director)
Shinichi Yuta (Outside Director)

2. Auditor Candidates Current post in parentheses

Newly Appointed Auditor

Shigemi Ikushima (Advisor)

Retiring Auditor

Eijiro Ishimura

(Outside Auditor)

New Lineup of Officers

As a result of the foregoing changes, the Company's new lineup of officers as of March 17, 2017 will be as follows.

Directors

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|---|-----------------------|
| Chairman & Representative Director | Hiroshi Nozawa |
| President & Representative Director | Satoyasu Sakashita |
| Director & Senior Executive Operating Officer | Yoshinobu Takebayashi |
| Director & Senior Executive Operating Officer | Koichi Toyota |
| Director & Executive Operating Officer | Yukihiro Inohara |
| Director & Executive Operating Officer | Masaki Shibuya |
| Outside Director | Tsuneo Futami |
| Outside Director | Shinichi Yuta |

Auditors

| | |
|------------------|--------------------|
| Standing Auditor | Masataka Yamaguchi |
| Outside Auditor | Kazuo Motoishi |
| Outside Auditor | Shigeo Ishii |
| Auditor | Shigemi Ikushima |

(For your reference)

Career Summary of Candidate for Newly Appointed Director

Name: Masaki Shibuya

Date of birth: October 8, 1969

| | | |
|---------|--------------|--|
| Career: | April 1991 | Joined FUJI SOFT INCORPORATED |
| | April 2002 | General Manager, System Department 7, System Development Business Division |
| | October 2006 | Deputy Director, System Development Business Division |
| | October 2008 | Deputy Director, Technology Division |
| | October 2009 | General Manager, Robot Business Promotion Section, Business Development Department |
| | April 2010 | Operating Officer, General Manager, Robot Business Promotion Department & General Manager, R&D Section |

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|------------|--|
| April 2011 | Operating Officer, General Manager, Robot Business Group & General Manager, Product Development Unit |
| April 2012 | Operating Officer, General Manager, Robot Business Department |
| April 2013 | Executive Operating Officer, General Manager, Robot Business Department |
| April 2015 | Executive Operating Officer, Director, Product & Service business Division (to the present) |

Career Summary of Candidate for Newly Appointed Auditor

Name: Shigemi Ikushima

Date of birth: November 13, 1950

| | | |
|---------|--------------|---|
| Career: | April 1975 | Joined NIKKISO Co., Ltd. |
| | July 1983 | Joined FUJI SOFT INCORPORATED |
| | June 1994 | Director |
| | June 2001 | Executive Director |
| | June 2004 | Senior Executive Director & Director, Administration Division |
| | January 2006 | Executive Director & Director, Administration Division |
| | January 2007 | Executive Director & Director, Outsourcing Business Division |
| | June 2009 | Executive Operating Officer |
| | October 2009 | Executive Operating Officer & General Manager, Solution Business Group |
| | April 2010 | Senior Executive Operating Officer |
| | June 2010 | Senior Executive Director |
| | June 2012 | Auditor |
| | June 2013 | Standing Auditor |
| | March 2016 | Advisor (to the present) |