



February 14, 2019

For Immediate Release

Company name: FUJI SOFT INCORPORATED  
Representative: Satoyasu Sakashita, President & Representative Director  
(Code: 9749 TSE First Section)  
Contact: Tatsuya Naito, Operating Officer  
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## Notice of Changes to Officers

Tokyo, Japan – February 14, 2019 – 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 Ordinary General Meeting of Shareholders to be held on March 15, 2019.

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

### 1. Director Candidates                      Current post in parentheses

#### [Newly Appointed Directors]

Minoru Koyama                      \*1  
Tateki Oishi                              \*1

#### [Re-elected Directors]

Hiroshi Nozawa                      (Chairman & Representative Director)  
Satoyasu Sakashita                      (President & Representative Director)  
Masaki Shibuya                      (Director & Senior Executive Operating Officer)  
Yoshiharu Shiraishi                      (Director & Executive Operating Officer)  
Motohiro Harai                      (Director & Executive Operating Officer)  
Seto Arai                                  (Director & Executive Operating Officer)  
Shinichi Yuta                              (Outside Director (Independent Officer))

#### [Retiring Directors]

Yoshinobu Takebayashi                      (Director & Senior Executive Operating Officer)\*2  
Tsuneo Futami                              (Outside Director)

### 2. Auditor Candidates                      Current post in parentheses

#### [Newly Appointed Auditor]

Yukako Oshimi                              \*1

#### [Retiring Auditors]

Kazuo Motoishi                      (Auditor)  
Shigemi Ikushima                      (Auditor)

\*1 The Company will register her as an independent officer under the provisions of the Tokyo Stock Exchange.

\*2 He will assume the position of advisor for the Company as of March 15, 2019. He will assume the position of Deputy President for Tosho Computer Systems Co., Ltd. As of March 26, 2019.

#### New Lineup of Officers

As a result of the foregoing changes, the Company's new lineup of officers as of March 15, 2019 will be as follows.

#### Directors

|   |                     |
|---|---------------------|
| Chairman & Representative Director            | Hiroshi Nozawa      |
| President & Representative Director           | Satoyasu Sakashita  |
| Director & Senior Executive Operating Officer | Masaki Shibuya      |
| Director & Executive Operating Officer        | Yoshiharu Shiraishi |
| Director & Executive Operating Officer        | Motohiro Harai      |
| Director & Executive Operating Officer        | Seto Arai           |
| Outside Director (Independent Officer)        | Shinichi Yuta       |
| Outside Director (Independent Officer)        | Minoru Koyama       |
| Outside Director (Independent Officer)        | Tateki Oishi        |

#### Auditors

|                                       |                    |
|---------------------------------------|--------------------|
| Standing Auditor                      | Masataka Yamaguchi |
| Outside Auditor                       | Shigeo Ishii       |
| Outside Auditor (Independent Officer) | Yukako Oshimi      |

(For your reference)

[Career Summary of Candidates for Newly Appointed Directors]

Minoru Koyama

Date of birth: September 12, 1954  
Career: April 1977 AMANO Corporation  
April 1991 General Manager, Yokohama Factory  
April 1996 Deputy President, Amano Cincinnati, Inc. (USA)  
April 1999 General Manager, Yokohama Materials Department, AMANO  
June 2001 Director, AMANO  
April 2004 Director & General Manager of General Affairs, AMANO  
April 2008 Director & Managing Operating Officer, AMANO  
April 2009 Director & Managing Operating Officer  
General Manager of General Affairs / Yokohama Factory & Tsukui  
Factory Supervisory / Shanghai Production Supervisory  
April 2011 Director & Managing Operating Officer  
Global Production Supervisory / Factory Operations Supervisory  
April 2014 Director & Managing Operating Officer  
Global Manufacturing Supervisory / Time Products Manufacturing  
Supervisory  
June 2016 Full-time Advisor

Tateki Oishi

Date of birth: November 30, 1955  
Career: April 1979 Joined Casio Computer Co., Ltd.  
June 2002 Deputy Director of Communication Department and Executive Officer of  
Casio Computers Co., Ltd.  
April 2004 Casio Hitachi Mobile Communications Co., Ltd.  
Representative Director and President  
June 2010 NEC Mobile Communications, Ltd.  
Director and Senior Managing Executive Officer  
June 2015 Outside Director, Cyber Com Co., Ltd.  
Outside Director, VINX Corporation  
\* He will retire as of March 14, 2019.

[Career Summary of Candidate for Newly Appointed Auditor]

Yukako Oshimi

Date of birth: August 11, 1976  
Career: October 2002 Joined Nagashima, Ohno & Tsunematsu  
April 2011 On loan to RICOH Company, Ltd.  
September 2014 Partner, Shibata, Suzuki & Nakada (current post)  
June 2015 Outside auditor, JP-Holdings, Inc.  
December 2015 ORIX Asset Management Corporation  
Outside member of Risk Compliance Committee (current post)