

September 25, 2020

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Representative: Michihiro Kitazawa, President and Chairman of the Board of Directors
(Code Number: 6504, listed on the first sections of TSE, NSE and on FSE)
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Announcement Regarding Results of Aggregation of Votes from the 144th Ordinary General Meeting of Shareholders

On September 24, 2020, Sumitomo Mitsui Trust Bank, Limited, disclosed the fact that certain valid voting cards were not included in the scope of aggregation for votes for several general meetings of shareholders of other companies.

Fuji Electric Co., Ltd., contracts Sumitomo Mitsui Trust Bank to perform the aggregation of votes for its general meetings of shareholders. The Company announces that a report has been received from Sumitomo Mitsui Trust Bank indicating that the votes from the 144th Ordinary General Meeting of Shareholders, held on August 6, 2020, have been processed and aggregated appropriately.

(Reference) Summary of Report from Sumitomo Mitsui Trust Bank

Throughout March, May, and June, months which tend to see concentrations of general meetings of shareholders held by companies, Sumitomo Mitsui Trust Bank takes steps to secure the time needed for aggregating votes by coordinating with the post office to receive voting cards prior to normal delivery date. In 2020, these advanced delivery provisions were also undertaken in July, as general meetings of shareholders were concentrated in this month as well due to the impacts of the global COVID-19 pandemic.

However, Fuji Electric's 144th Ordinary General Meeting of Shareholders took place in August 2020, during which these advanced delivery provisions were not taken as this month was not designated as a high-concentration period. As a result, the aggregation of votes for this meeting was conducted appropriately.