

Notice Regarding Distribution of Dividends from Retained Earnings

Tokyo, May 23, 2008 – Fujitsu Limited announced that its Board of Directors decided today to distribute dividends from retained earnings for shareholders of record as of March 31, 2008 as indicated below.

| | Items Decided | Recent Dividend Forecast (Announced May 12, 2008) | Last Year's Dividend (fiscal year ending March 31, 2007) |
|------------------------|--------------------|---|--|
| Record Date | March 31, 2008 | March 31, 2008 | March 31, 2007 |
| Dividend Per Share | 5 yen | 5 yen | 3 yen |
| Total Dividend Payment | 10,344 million yen | - | 6,201 million yen |
| Effective Date | June 2, 2008 | - | June 25, 2007 |
| Source | Retained Earnings | - | Capital Surplus* |

* Percentage reduction in net assets: 0.6% (figure is rounded up to the nearest tenth of a percent)

Reference: Breakdown of annual dividend payments

| Record Date | Dividend Per Share | | |
|-----------------------|--------------------|--------------------|--------------|
| | End of First Half | End of Fiscal Year | Annual Basis |
| Payment for FY2006 | 3 yen | 3 yen | 6 yen |
| Payment for FY2007 | 3 yen | 5 yen | 8 yen |
| Projection for FY2008 | 5 yen | 5 yen | 10 yen |

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About Fujitsu

Fujitsu is a leading provider of IT-based business solutions for the global marketplace. With approximately 160,000 employees supporting customers in 70 countries, Fujitsu combines a worldwide corps of systems and services experts with highly reliable computing and communications products and advanced microelectronics to deliver added value to customers. Headquartered in Tokyo, Fujitsu Limited (TSE:6702) reported consolidated revenues of 5.3 trillion yen (US\$53 billion) for the fiscal year ended March 31, 2008. For more information, please see: www.fujitsu.com.

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