

June 26, 2020

Dear All

Corporate Name: Fujikura Ltd.
Representative: Masahiko Ito, President & CEO &
Representative Director
(Stock code: 5803, First Sections of TSE)
Contact: Naoki Okada, Managing Executive Officer
General Manager, Corporate Planning Department
(TEL.03-5606-1112)

Notice of the Outline of the 172nd Annual General Meeting of Shareholders

The Company decided that the outline of the 172nd Annual General Meeting of Shareholders which had been undetermined in “Notice of Postponement of the Disclosure of Consolidated Financial Results of Fiscal Year Ending March 31, 2020 and of Setting the Record Date for the 172nd General Meeting of Shareholders” on May 25, 2020.

Date and time: September 16, 2020 (Wednesday) at 10:00 a.m. (JST)

Place: Assembly Hall, Fujikura head office at 5-1, Kiba 1-chome, Koto-ku, Tokyo

Purpose of the meeting:

Matters to be reported:

Report 1. Details of the business report, the consolidated financial statements, and the reports by the independent accounting auditor and the Audit and Supervisory Committee on the audit results of consolidated financial statements for the Company’s 172nd business year (from April 1, 2019 to March 31, 2020).

2. Details of non-consolidated financial statements for the Company’s 172nd business year (from April 1, 2019 to March 31, 2020).

Matters to be acted upon:

Election of nine Directors not serving as Audit and Supervisory Committee Members

Record date: The shareholders of record as of June 30, 2020 are eligible to exercise their voting rights at this shareholders' meeting.

We sincerely apologize to have made our shareholders, investors, and other stakeholders for the great inconvenience and concerns.

End