



February 15, 2018

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 15, 2018 – FUJI SOFT INCORPORATED (“the Company”) announces that at a meeting of its Board of Directors held today, the Company decided on the director candidates to be proposed at the Ordinary General Meeting of Shareholders to be held on March 16, 2018.

The changes to the officers will be formally approved based on the resolution of the above Ordinary 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 Directors

Yoshiharu Shiraishi	(Executive Operating Officer)
Motohiro Harai	(Executive Operating Officer)
Seto Arai	(Executive Operating Officer)

#### Re-elected Directors

Hiroshi Nozawa	(Chairman & Representative Director)
Satoyasu Sakashita	(President & Representative Director)
Yoshinobu Takebayashi	(Director & Senior Executive Operating Officer)
Masaki Shibuya	(Director & Executive Operating Officer)
Tsuneo Futami	(Outside Director)
Shinichi Yuta	(Outside Director)

#### Retiring Directors

Koichi Toyota	(Director & Senior Executive Operating Officer)*1
Yukihiko Inohara	(Director)*2

\*1 He will assume the new posts of advisor for the Company as of March 16, 2018 and President and Representative Director of iDEA Consulting Inc. as of March 15, 2018.

\*2 He will assume the new posts of advisor for the Company as of March 16, 2018 and President and

Representative Director of OA LABORATORY Co., Ltd. as of February 28, 2018.

## **New Lineup of Officers**

As a result of the foregoing changes, the Company's new lineup of officers as of March 16, 2018 will be as follows.

### Directors

Chairman & Representative Director	Hiroshi Nozawa
President & Representative Director	Satoyasu Sakashita
Director & Senior Executive Operating Officer	Yoshinobu Takebayashi
Director & 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	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

Yoshiharu Shirai

Date of birth: September 9, 1971

Career: April 1992 Joined FUJI SOFT INCORPORATED  
December 2003 General Manager of Sales Department, IT Business Division  
June 2006 Deputy General Manager of System Integration Department, IT Business Division  
April 2007 General Manager of System Integration Business Promotion Department, IT Business Division  
April 2010 Manager of Sales Unit, System Development Business Group  
April 2012 Operating Officer, Deputy General Manager of Sales Division  
April 2015 Executive Operating Officer, Deputy General Manager of Sales Division & General Manager of Financial System Business Division  
April 2016 Executive Operating Officer, General Manager of Financial System Business Division (current post)

Motohiro Harai

Date of birth: January 26, 1962

Career: March 2004 Joined FUJI SOFT INCORPORATED  
October 2007 General Manager of Regenerative Medicine Research and Business Division, Solution Business Division  
April 2012 Operating Officer, General Manager of Healthcare Department, Product Service Business Division & General Manager of Regenerative Medicine Research and Business Division  
April 2013 Operating Officer, Deputy General Manager of Product Service Business Division & General Manager of Regenerative Medicine Research and Business Division  
April 2016 Executive Operating Officer, General Manager of Regenerative Medicine Research and Business Division  
May 2016 Visiting Professor, Chiba University (current post)  
October 2017 Executive Operating Officer (current post)  
November 2017 Visiting Professor, Kochi Medical School (current post)

Seto Arai

Date of birth: January 9, 1967

October 2002 Joined FUJI SOFT INCORPORATED  
October 2007 Deputy General Manager of Industrial System Business Department, IT Business Division  
April 2009 General Manager of Corporate System Business Department, IT

Business Division

October 2012	Deputy General Manager of Solution Business Division, General Manager of Technical Support Department
April 2013	Operating Officer, Deputy General Manager of Solution Business Division, General Manager of Technical Support Department
October 2015	Operating Officer, General Manager of Solution Business Division
April 2016	Executive Operating Officer, Solution Business Division (current post)