

June 27th, 2013

Company name: Fukuda Denshi Co., Ltd.
Representative: Daijiro Shirai, President & COO
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Notification Regarding Safeguard against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term

The Basic Plan to Safeguard Fukuda Denshi's Stocks against Large-scale Purchase (hereinafter "The Plan") had been approved at the 59th ordinary general meeting of stockholders held on June 29th, 2006. At a meeting of the board of directors held after the 66th ordinary general meeting of stockholders, June 27th, 2013, the Plan was re-examined and determined to be made continually effective by changing the content of Article 5 as shown below.

The names and brief histories of the members of the Business Valuation Special Committee at the commencement of continuation of the Plan are also notified below.

1. Changes to the text of the Plan

*Changes are underlined

Before the Revisions	After the Revisions
<p>5. Commencement of Application of the Plan and its Effective Term</p> <p>The plan shall come into effect through a resolution in the meeting of the Fukuda Denshi board of directors held on <u>June 28th, 2012</u>, from the same day as that meeting, and shall remain in effect until the conclusion of the first board of directors meeting held after the Fukuda Denshi ordinary general meeting of stockholders held in <u>2013</u>.</p>	<p>5. Commencement of Application of the Plan and its Effective Term</p> <p>The plan shall come into effect through a resolution in the meeting of the Fukuda Denshi board of directors held on <u>June 27th, 2013</u>, from the same day as that meeting, and shall remain in effect until the conclusion of the first board of directors meeting held after the Fukuda Denshi ordinary general meeting of stockholders held in <u>2014</u>.</p>

Please refer to the following press releases for the content of the Plan in its current form.

- May 31st, 2006: Introduction of Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks
- Jun 28th, 2007: Notice for Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term
- Jun 26th, 2008: Notice for Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term
- Jun 26th, 2009: Notice for Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term and Revisions Made According to Enforcement of the Financial Instruments and Exchange Act and Implementation of the Electronic Share Certificate System
- Jun 29th, 2010: Notice for Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term and Change to the Members of the Business Valuation Special Committee
- Jun 29th, 2011: Notice for Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term
- Jun 28th, 2012: Notice for Safeguard Against Large-scale Purchase of Fukuda Denshi's Stocks – Continuation of its Application and the Effective Term, and Personnel Changes of members of the Business Evaluation Special Committee

*Fukuda Denshi web site: <http://www.fukuda.co.jp/english/>

2. Names and Brief Histories of the members of the Business Valuation Special Committee

Name (Date of Birth)	Brief history including positions and responsibilities held at Fukuda Denshi	
Akihiko Shiba (March 30 th , 1967)	Apr 1991	Joined National Police Agency
	Jan 1993	National Police Academy(assistant professor)
	May 1996	Completed master's program at Yale School of Management (Master of Business Administration) in the United States
	Jul 1996	Kanagawa Prefectural Police Headquarters(Director, Foreign Affairs Division, Security Department)
	Jul 1998	National Police Agency(Assistant Director, Foreign Affairs Division, Security Bureau)
	Oct 2004	Joined T. Kunihiro & Co., Attorney-at-law Registered as an attorney of Daini Tokyo Bar Association; to date
	Jun 2007	Fukuda Denshi Substitute Auditor
	Apr 2010	Shiba Business Law Office Representative; to date
	May 2010	Appointed auditor at Fukuda Denshi Co., Ltd.; to date
	Jun 2010	Appointed auditor at Prince Hotels Inc.; to date
	Jun 2010	Appointed outside director at VeriServe Corporation; to date
	Jun 2011	Appointed auditor at Okamoto Glass Co., Ltd.; to date
Teruhisa Okano (October 30 th , 1945)	Apr 1969	Joined Tokyo Tomin Bank, Limited
	Jan 1991	New York Branch Manager of Tokyo Tomin Bank, Limited
	Oct 1993	Ginza Branch Manager of Tokyo Tomin Bank, Limited
	Apr 1996	Okachimachi Branch Manager of Tokyo Tomin Bank, Limited
	Jun 2001	Operating Officer, Foreign Exchange Division Senior Manager of Tokyo Tomin Bank, Limited
	Jun 2002	Managing Director of Tomin Lease Co., Ltd.
	Jun 2006	Auditor of Tomin Lease Co., Ltd.
	Feb 2007	Appointed Auditor of Union Tool Co.
	Feb 2012	Resigned from position as Auditor of Union Tool Co.
	Jun 2012	Appointed Auditor of Fukuda Denshi Co., Ltd.: to date
Keiji Goto (July 30 th , 1959)	Apr 1982	Joined National Police Agency
	Jun 1992	Cabinet Legislation Bureau
	Apr 2001	Osaka Prefectural Police Headquarters (Director of the Community Safety Department)
	Jan 2003	Aichi Prefectural Police Headquarters (Director of the Police Administration Department)
	Aug 2004	Cabinet Secretariat (in charge of security and crisis management) (Counselor, Cabinet Secretariat)
	Aug 2005	Joined Nishimura & Tokiwa Law Office Registered as an attorney of Daiichi Tokyo Bar Association
	Jun 2007	Appointed auditor at Fukuda Denshi
	Jul 2008	Established Goto Compliance Law Firm; to date Registered as an attorney of Hyogo-Ken Bar Association; to date
	May 2010	Resigned from position as auditor at Fukuda Denshi
Takeo Nakahara (August 5 th , 1970)	Apr 1998	Registered as an attorney of Daiichi Tokyo Bar Association Joined Harada, Ozaki & Hattori Law Office
	Apr 2002	Joined American Family Life Assurance Co. (AFLAC)
	Sep 2005	Joined Asahi Koma Law Offices
	Mar 2007	Joined Nozomi Sogo Attorneys at Law
	May 2008	Joined Hokuto Law Office; to date

*This English translation is for reference purposes only. The original Japanese version will prevail as the official authoritative version.