



## Notice of Confirmation of Terms for the Issuance of Stock Acquisition Rights as Stock Options

With respect to the stock options (stock acquisition rights) resolved at the meeting of the Board of Directors of FUJIFILM Holdings Corporation ("the Company") held on May 13, 2020, certain previously undetermined items have been confirmed as follows.

## I. FUJIFILM Holdings Corporation No. 13-1 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 1,516 allotments
- 2. The paid-in amount for stock acquisition rights:

JPY 469,700 per stock acquisition right

(JPY 4,697 per share of stock)

3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company	14 people
Important employees of the Company	3 people
Directors, Executive Officers and Fellows of certain subsidiaries of the Company	18 people
Important employees of certain subsidiaries of the Company	30 people

<sup>\* 13</sup> people who double as Directors and Executive Officers of the Company and Directors and Executive Officers of certain subsidiaries of the Company are counted only as the Directors and Executive Officers of the Company, not as the Directors and Executive Officers of certain subsidiaries of the Company.

## II. FUJIFILM Holdings Corporation No. 13-2 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 269 allotments
- 2. Amount of assets to be contributed upon exercise of stock acquisition rights:

JPY 504,300 per stock acquisition right

(JPY 5,043 per share of stock)

3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company	14 people
Important employees of the Company	3 people
Directors, Executive Officers and Fellows of certain subsidiaries of the Company	21 people
Important employees of certain subsidiaries of the Company	30 people

<sup>\* 13</sup> people who double as Directors and Executive Officers of the Company and Directors and Executive Officers of certain subsidiaries of the Company are counted only as the Directors and Executive Officers of the Company, not as the Directors and Executive Officers of certain subsidiaries of the Company.