



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 12, 2021, certain previously undetermined items have been confirmed as follows.

I. FUJIFILM Holdings Corporation No. 14-1 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 1,311 allotments
- 2. The paid-in amount for stock acquisition rights: JPY 727,500 per stock acquisition right

(JPY 7,275 per share of stock)

3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company

Important employees of the Company

Directors, Executive Officers and Fellows of certain subsidiaries of the Company

Important employees of certain subsidiaries of the Company

21 people
27 people

* 15 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. 14-2 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 289 allotments
- 2. Amount of assets to be contributed upon exercise of stock acquisition rights:

JPY 755,600 per stock acquisition right

(JPY 7,556 per share of stock)

3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company

Important employees of the Company

Directors, Executive Officers and Fellows of certain subsidiaries of the Company

Important employees of certain subsidiaries of the Company

24 people
27 people

^{* 15} 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.