

President and Chief Operating Officer

June 2, 2016

## 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 April 27, 2016, certain previously undetermined items have been confirmed as follows.

## I. FUJIFILM Holdings Corporation No. 9-1 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 1,748 allotments
- 2. The paid-in amount for stock acquisition rights:

¥437,100 per stock acquisition right

(¥4,371 per share of stock)

3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company 15 people Important employees of the Company 5 people Directors, Executive Officers and Fellows of certain subsidiaries of the Company 15 people Important employees of certain subsidiaries of the Company 28 people

\* 12 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. 9-2 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 251 allotments
- 2. Amount of assets to be contributed upon exercise of stock acquisition rights:

¥449,500 per stock acquisition right

(¥4,495 per share of stock)

3. Categories and Numbers of Stock Acquisition Rights Assignees

Directors and Executive Officers of the Company 15 people Important employees of the Company 5 people Directors, Executive Officers and Fellows

of certain subsidiaries of the Company 17 people Important employees of certain subsidiaries of the Company 28 people

<sup>\* 12</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.