

Kenji Sukeno President and Chief Operating Officer May 8, 2019

# **Notice of Partial Reversal of the General Reserve**

FUJIFILM Holdings Corporation (the "Company") resolved at the meeting of the Board of Directors held on May 8, 2019, to partially reverse the general reserve as follows.

Please also note that this will be proposed as a matter for resolution at the 123rd Ordinary General Meeting of Shareholders scheduled on June 27, 2019.

### 1. Details of the partial reversal of the general reserve

The general reserve is to be reversed partially and transferred to retained earnings brought forward as follows.

- (1) Item and amount of retained earnings to decrease General reserve, JPY 150.0 billion
- (2) Item and amount of retained earnings to increase Retained earnings brought forward, JPY 150.0 billion

# 2. Purpose of this partial reversal of the general reserve

To realize flexible capital policies, such as shareholder returns, in response to future changes in the business environment.

#### 3. Effective date

June 27, 2019

## 4. Impact on earnings result

There is no impact on the Company's earnings results from this matter.