

<u>Notice of Confirmation of Terms for the Issuance of</u> <u>Stock Acquisition Rights as Stock Options</u>

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 10, 2018, certain previously undetermined items have been confirmed as follows.

I. FUJIFILM Holdings Corporation No. 11-1 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 1,740 allotments
- The paid-in amount for stock acquisition rights: JPY 399,500 per stock acquisition right (JPY 3,995 per share of stock)
- Categories and Numbers of Stock Acquisition Rights Assignees

 Directors and Executive Officers of the Company
 Important employees of the Company
 people
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* 11 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. 11-2 Stock Acquisition Rights

- 1. Total number of stock acquisition rights: 241 allotments
- Amount of assets to be contributed upon exercise of stock acquisition rights: JPY 424,100 per stock acquisition right (JPY 4,241 per share of stock)
- Categories and Numbers of Stock Acquisition Rights Assignees

 Directors and Executive Officers of the Company
 Important employees of the Company
 people
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