

## Preliminary Translation of related party transactions on Fujitec Yuho

FY2001 Mar (Takakazu Uchiyama – Chairman and Representative Director)

Current consolidated fiscal year (April 1, 2000 to March 31, 2001)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (thousand yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights	Seiwa Kaihatsu Kosan (Note 1)	Ibaraki-shi, Osaka	200,000	Lease and sale of real estate	(Being held) Direct: 0.70% Indirect: 9.65%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (thousand yen)	Item	Balance at end of term (thousand yen)
Lease of land and building	888,404	Deposit	239,116
Reservations for debt guarantees	5,961,000	N/A	N/A

(Note)

1. 99% of the voting rights are directly owned by Shotaro Uchiyama, Chairman Emeritus of the Board of Directors of the Company.
2. Consumption taxes are not included in the transaction amounts, but are included in the ending balances.
3. Guaranteed liabilities are guarantees reserved for bank borrowings.  
Transaction terms and policies for determining transaction terms  
Rent is determined with reference to transaction prices in the neighborhood.

### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hisho Dormitory, limited proprietary right of land of Osaka Fit, and others unknown.

FY2002 Mar (Takakazu Uchiyama - Chairman and Representative Director)

Current consolidated fiscal year (April 1, 2001 to March 31, 2002)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (thousand yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights	Seiwa Kaihatsu Kosan (Note1)	Ibaraki-shi, Osaka	200,000	Lease and sale of real estate	(Being held) Direct: 0.70% Indirect: 9.65%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (thousand yen)	Item	Balance at end of term (thousand yen)
Lease of land and building	888,404	Deposit	239,116
Reservations for debt guarantees	5,594,100	N/A	N/A

(Note)

1. 99% of the voting rights are directly owned by Shotaro Uchiyama, Chairman Emeritus of the Board of Directors of the Company.
2. Consumption taxes are not included in the transaction amounts, but are included in the ending balances.
3. Guaranteed liabilities are guarantees reserved for bank borrowings.  
Transaction terms and policies for determining transaction terms  
Rent is determined with reference to transaction prices in the neighborhood.

#### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hisho Dormitory, limited proprietary right of land of Osaka Fit, and others unknown.

FY2003 Mar (Takakazu Uchiyama – President and Representative Director (since then to current))

Current consolidated fiscal year (April 1, 2002 to March 31, 2003)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights	Seiwa Kaihatsu Kosan (Note)1	Ibaraki-shi, Osaka	200	Lease and sale of real estate	(Being held) Direct: 0.70% Indirect: 9.65%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building	888	Deposit	239
Debt guarantees (Of which, guaranteed reservation)	5,294 (2,811)	N/A	N/A

(Note)

1. 99% of the voting rights are directly owned by Shotaro Uchiyama, Chairman Emeritus of the Board of Directors of the Company.
2. Consumption taxes are not included in the transaction amounts, but are included in the ending balances.
3. Guaranteed liabilities are guarantees reserved for bank borrowings.  
Transaction terms and policies for determining transaction terms  
Rent is determined with reference to transaction prices in the neighborhood.

#### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hiso Dormitory, limited proprietary right of land of Osaka Fit, and others unknown.

FY2004 Mar

Current consolidated fiscal year (April 1, 2003 to March 31, 2004)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights	Seiwa Kaihatsu Kosan (Note 1)	Ibaraki-shi, Osaka	1,200	Lease and sale of real estate	(Being held) Direct: 0.70% Indirect: 9.65%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 2)	612	Deposit	239
Acquisition of land (Note 3)	1,023	N/A	N/A
Financing (Note 4)	4,100	Long-term financing	4,100
Interest received	15	N/A	N/A

(Note) Transaction amounts do not include consumption taxes.

Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.

1. 99% of voting rights are directly held by Takakazu Uchiyama, President and Representative Director of the Company, and his three heirs upon the death of Shotaro Uchiyama, Honorary Chairman of the Board of Directors of the Company.
2. Rent is determined based on transaction prices in the neighborhood.
3. The purchase of land was made for the purpose of effective utilization of land leased by the company, and the price was determined based on an appraisal by a real estate appraiser.
4. The interest rate is reasonably determined based on market interest rates, and the repayment terms are two years and lump-sum repayment on the repayment date.

### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hisho Dormitory, limited proprietary right of land of Osaka Fit, and others unknown.

limited proprietary right of land of Osaka Fit (1-7-4 Utsubo-Honmachi, Nishi-ku, Osaka-shi) was sold from Seiwa to Fujitec.

July 27, 2003: Mr. Shotaro Uchiyama passed away, and his interest was inherited by Mr. Takakuazu Uchiyama and others. From Fujitec

### What should shareholders check with Fujitec?

- Fujitec purchased land from Seiwa Kaihatsu Kosan in the fiscal year ended March 2004. Is this all the result of the Osaka Fit deal?
- Rent payments to Seiwa Kaihatsu Kosan decreased from 888 million yen to 612 million yen in the fiscal year ended March 31, 2004. How has that changed the rental situation for any of the properties?

Current consolidated fiscal year (April 1, 2004 to March 31, 2005)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights	Seiwa Kaihatsu Kosan (Note 2)	Ibaraki-shi, Osaka	1,200	Lease and sale of real estate	(Being held) Direct: 1.02% Indirect: 9.71%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 2)	336	Deposit	239
Financing (Note 2)	N/A	Long-term financing	4,100
Interest received	31	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) The Company's President and Representative Director, Takakazu Uchiyama, and his close relatives own 100% of the voting rights.
  - 2) Rent is determined based on the transaction prices in the neighborhood.
  - 3) For loans of funds, interest rates are reasonably determined based on market interest rates, and repayment terms are 5 years (contractual change from the initial 2 years) and lump-sum repayment on the due date.

### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hisho Dormitory, and others unknown.

### What should shareholders check with Fujitec?

Rent payments to Seiwa Kaihatsu Kosan decreased from 612 million yen to 336 million yen in the fiscal year ended March 31, 2005. How did this change in the rental status of which properties?

Current consolidated fiscal year (April 1, 2005 to March 31, 2006)

(1) Parent company and major corporate shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Major corporate shareholders, etc. (Note 2, 3)	Uchiyama International (Former Seiwa Kaihatsu Kosan)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.74%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Financing (Note 5)	N/A	Deposit Long-term financing	3,650

(2) Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights (Note 2, 4)	Seiwa Kaihatsu Kosan	Ibaraki-shi, Osaka	50	Lease and sale of real estate	(Being held) Direct: 1.03% Indirect: 9.71%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 5)	336	Deposit	239
Financing (Note 5)	N/A	Long-term financing	3,650
Interest received	27	N/A	N/A

(Note)

- Transaction amounts do not include consumption taxes.
- Effective March 31, 2006, Seiwa Kaihatsu Kosan and Uchiyama International, joint holders of our shares, merged and the surviving company, Seiwa Kaihatsu Kosan, changed its name to Uchiyama International. As a result, Uchiyama International became a major corporate shareholder directly owning 10.74% of Fujitec's voting rights. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
- Since the date of becoming a major corporate shareholder was the end of the fiscal year, only the balance

as of the end of the fiscal year is shown.

4. Transaction amounts up to the merger and balances as of the date of the merger are shown.
5. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) For loans of funds, interest rates are reasonably determined in consideration of market interest rates, and repayment terms are 5-year terms (contractual change from the initial 2 years) and lump-sum repayment on the due date. In addition, the Company collects some long-term loans in speculation before the maturity date.

#### **Other facts confirmed**

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hisho Dormitory, and others unknown.

Current consolidated fiscal year (April 1, 2006 to March 31, 2007)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.71%	2 persons concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 3)	211	Deposit	73
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	21	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) For loans of funds, interest rates are reasonably determined in consideration of market interest rates, and repayment terms are 5-year terms (contractual change from the initial 2 years) and lump-sum repayment on the due date. In addition, the Company collects some long-term loans in speculation before the maturity date.

### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hisho Dormitory, and others unknown others unknown.

On September 20, 2006, the registration of a revolving mortgage on the land and building of Fujitec Takanawa Building with a total amount of 3 billion yen, consisting of a rank 1 revolving mortgage of 1.5 billion yen from the Bank of Yokohama and a rank 2 revolving mortgage of 1.5 billion yen from the Bank of Yokohama, was cancelled. The registration of the revolving mortgage was cancelled on September 21, 2006.

On September 21, 2006, the land and building of Fujitec Takanawa Building were entrusted to Mitsubishi UFJ Trust and Banking Corporation. The trustee is Uchiyama International and the beneficiary is Takanawa FT Investment.



On March 30, 2007, Uchiyama International acquired Fit Will Hikone from the Ministry of Health, Labor and Welfare. Mitsubishi UFJ Bank provided a loan of 200 million yen in the mortgage limit amount of 200 million yen.

**What shareholders should check with Fujitec**

In the fiscal year ended March 31, 2007, rent payments to Uchiyama International decreased from 336 million yen to 212 million yen, but which property's lease status changed and how? During the same period, Uchiyama International sold the land and building at 4-7-11 Nakanobu, Shinagawa-ku to a third party. How was this transaction affected by the sale?

Current consolidated fiscal year (April 1, 2007 to March 31, 2008)

Directors and principal individual shareholders, etc.

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship	
						Concurrent directors	Relation on business
Company in which directors hold majority of voting rights (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.75%	1 person concurrent	Lease of land and buildings

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 3)	96	Deposit	73
Facility fees (Note 3)	2	N/A	N/A
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	23	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) Fees for the use of facilities are determined by reference to transaction prices in the neighborhood.
  - 3) For loans of funds, interest rates are reasonably determined in consideration of market interest rates, and repayment terms are 5-year terms (contractual change from the initial 2 years) and lump-sum repayment on the due date.

### Other facts confirmed

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Fujitec Daiichi Hiso Dormitory, Urbanwell Ibaraki, and others unknown.

About Urbanwell Ibaraki, On December 20, 2007, Mitsubishi UFJ Bank provided a loan of 1.4 billion yen to Uchiyama International.

Fit Will Hikone is managed by Uchiyama International

Current consolidated fiscal year (April 1, 2008 to March 31, 2009)

(Additional information)

Effective from the current consolidated fiscal year, the Company has adopted the "Accounting Standard for Related Party Disclosures" (ASBJ Statement No. 11, October 17, 2006) and the "Guidance on Accounting Standard for Related Party Disclosures" (ASBJ Guidance No. 13, October 17, 2006).

#### 1 Transactions with related parties

(1) Transactions between the company submitting the consolidated financial statements and related parties

Directors and major shareholders (limited to individuals) of the company submitting the consolidated financial statements

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.74%	Lease of land, buildings and facilities

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 3)	55	Deposit	46
		Current assets and others	26
Facility fees (Note 3)	11	N/A	N/A
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	22	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) Fees for the use of facilities are determined by reference to transaction prices in the neighborhood.
  - 3) The interest rate for the loan is reasonably determined in consideration of market interest rates, and the repayment terms are lump-sum repayment on the due date (September 30, 2011).

#### Other facts confirmed

Fit Will Hikone is operated by Uchiyama International.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

Current consolidated fiscal year (April 1, 2009 to March 31, 2010)

### 1 Transactions with related parties

(1) Transactions between the company submitting the consolidated financial statements and related parties

Directors and major shareholders (limited to individuals) of the company submitting the consolidated financial statements

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.74%	Lease of real estate properties Financing Concurrency of director(s)

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of land and building (Note 3)	55	Deposit	46
Facility fees (Note 3)	5	N/A	N/A
Acquisition of business (Note 3)	252	N/A	N/A
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	18	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) Fees for the use of facilities are determined by reference to transaction prices in the neighborhood.
  - 3) The transfer of the sports and culture business was made with reference to an appraisal by a third party to determine the transfer price.
  - 4) The interest rate for the loan is reasonably determined in consideration of market interest rates, and the repayment terms are lump-sum repayment on the due date (September 30, 2011).

### Other facts confirmed

Uchiyama International was the operator of Fit Will Hikone

Uchiyama International sold whole business of Fit Will Hikone to Fujitec.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

Current consolidated fiscal year (April 1, 2010 to March 31, 2011)

1 Transactions with related parties

(1) Transactions between the company submitting the consolidated financial statements and related parties

Directors and major shareholders (limited to individuals) of the company submitting the consolidated financial statements

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.74%	Lease of real estate properties Financing Concurrency of director(s)

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of building (Note 3)	55	Deposit	46
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	14	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) The interest rate for the loan is reasonably determined in consideration of market interest rates, and the repayment terms are lump-sum repayment on the due date (September 30, 2011).

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2011 to March 31, 2012)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.74%	Lease of real estate properties Financing Concurrency of director(s)

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of building (Note 3)	55	Deposit	46
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	14	N/A	N/A

## (Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) The interest rate for the loan is reasonably determined in consideration of market interest rates, and the repayment terms are lump-sum repayment on the due date (September 30, 2014).

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.



## Current consolidated fiscal year (April 1, 2012 to March 31, 2013)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.74%	Lease of real estate properties Financing Concurrency of director(s)

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of building (Note 3)	55	Deposit	46
Financing (Note 3)	N/A	Long-term financing	1,900
Interest received (Note 3)	13	N/A	N/A

## (Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) The interest rate for the loan is reasonably determined in consideration of market interest rates, and the repayment terms are lump-sum repayment on the due date (September 30, 2014).

**Other facts confirmed**

Urbanwell Ibaraki's creditor changed from Mitsubishi UFJ Bank to Resona Bank

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2013 to March 31, 2014)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements (Note 2)	Uchiyama International	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 9.72%	Lease of real estate properties Financing Concurrency of director(s)

Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Lease of building (Note 3)	54	Deposit	46
Collection of loan (Note 3)	200	Short-term financing	1,700
Interest received (Note 3)	11	N/A	N/A

## (Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) The interest rate for the loan is reasonably determined in consideration of market interest rates, and the repayment terms are lump-sum repayment on the due date (September 30, 2014).

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2014 to March 31, 2015)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Uchiyama International (Note 2)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.40%	Lease of real estate properties Financing Concurrency of director(s)
	Takanawa FT Investment (Note 3)	Chuo-ku, Tokyo	2	Lease and management of real estate	N/A	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Uchiyama International	Lease of building (Note 4)	53	Deposit	46
	Collection of loan (Note 4)	1,700	N/A	N/A
	Received interest (Note 4)	10	N/A	N/A
	Transfer of equity interest (Note 4)	179	N/A	N/A
Takanawa FT Investment	Lease of building (Note 4)	88	N/A	N/A

## (Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Takanawa FT Investment is 100% owned subsidiary of Uchiyama International.
4. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.
  - 2) The interest rate for the loan is reasonably determined in consideration of market interest rates.
  - 3) The transfer price of the equity interest was determined based on a third-party valuation.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2015 to March 31, 2016)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Uchiyama International (Note 2)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 10.36%	Lease of real estate properties Concurrency of director(s)
	Takanawa FT Investment (Note 3)	Chuo-ku, Tokyo	2	Lease and management of real estate	N/A	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Uchiyama International	Lease of building (Note 4)	53	Deposit	46
Takanawa FT Investment	Lease of building (Note 4)	176	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Takanawa FT Investment is 100% owned subsidiary of Uchiyama International.
4. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2016 to March 31, 2017)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Uchiyama International (Note 2)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 8.10%	Lease of real estate properties Concurrency of director(s)
	Takanawa FT Investment (Note 3)	Chuo-ku, Tokyo	2	Lease and management of real estate	N/A	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Uchiyama International	Lease of building (Note 4)	53	Deposit	46
Takanawa FT Investment	Lease of building (Note 4)	176	N/A	N/A

(Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
3. Takanawa FT Investment is 100% owned subsidiary of Uchiyama International.
4. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2017 to March 31, 2018)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Uchiyama International (Note 2)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 6.22%	Lease of real estate properties Concurrency of director(s)
	Takanawa FT Investment (Note 3)	Chuo-ku, Tokyo	2	Lease and management of real estate	N/A	Lease of real estate
	Santo (Note 4)	Kita-ku, Osaka	10	Lease, purchase and sale of real estate, and investment in and management of securities	N/A	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Uchiyama International	Lease of building (Note 5)	37	Deposit	1
Takanawa FT Investment	Lease of building (Note 5)	176	N/A	N/A
Santo	Lease of building (Note 5)	12	Deposit	45

(Note)

- Transaction amounts do not include consumption taxes.
- Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakuazu Uchiyama, and his immediate family.
- Takanawa FT Investment is 100% owned subsidiary of Uchiyama International.
- The immediate family of President Takakazu Uchiyama directly holds 90% of voting rights of Santo.
- Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - Rent is determined by referring to the transaction prices of neighboring companies.

**Other facts confirmed**

Urbanwell Ibaraki was sold by Uchiyama International to Santo Corporation on December 27, 2017, and the debtor was changed. In addition, the credit limit was changed from 1.4 billion yen to 1.5 billion yen.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2018 to March 31, 2019)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Uchiyama International (Note 2)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 6.22%	Lease of real estate properties Concurrency of director(s)
	Takanawa FT Investment (Note 3)	Chuo-ku, Tokyo	2	Lease and management of real estate	N/A	Lease of real estate
	Santo (Note 4)	Kita-ku, Osaka	10	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 1.10%	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Uchiyama International	Lease of building (Note 5)	5	Deposit	1
Takanawa FT Investment	Lease of building (Note 5)	161	N/A	N/A
Santo	Lease of building (Note 5)	48	Deposit	45

(Note)

- Transaction amounts do not include consumption taxes.
- Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakazu Uchiyama, and his immediate family.
- Takanawa FT Investment is 100% owned subsidiary of Uchiyama International. Since Takanawa FT Investment was liquidated during the current fiscal year and is no longer a related party, only transactions during the period when the company was a related party are shown.
- The immediate family of President Takakazu Uchiyama directly holds 90% of voting rights of Santo.
- Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - Rent is determined by referring to the transaction prices of neighboring companies.

**Shareholders should check with Fujitec.**

In the fiscal year ended March 31, 2019, Fujitec paid ¥5 million from Uchiyama International as rent for the building. Urbanwell Ibaraki was sold by Uchiyama International to Santo Corporation on December 27,

2017. Ltd. on December 27, 2017. Therefore, at that time, Fujitec was also renting other properties from Uchiyama International, other than Urbanwell Ibaraki. What was that?

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.



## Current consolidated fiscal year (April 1, 2019 to March 31, 2020)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Uchiyama International (Note 2)	Ibaraki-shi, Osaka	50	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 6.22%	Lease of real estate properties Concurrency of director(s)
	Santo (Note 3)	Kita-ku, Osaka	10	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 1.31%	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Uchiyama International	Lease of building (Note 4)	5	Deposit	1
Santo	Lease of building (Note 4)	48	Deposit	45

## (Note)

1. Transaction amounts do not include consumption taxes.
2. Uchiyama International is directly owned 100% of the voting rights by Fujitec's President and Representative Director, Takakazu Uchiyama, and his immediate family.
3. The immediate family of President Takakazu Uchiyama directly holds 90% of voting rights of Santo.
4. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Current consolidated fiscal year (April 1, 2020 to March 31, 2021)

Category	Name of company	Address	Capital (million yen)	Business	Holding (being held) ratio of voting rights	Relationship with the related party
Companies in which the majority of voting rights are held by directors and their close relatives of the company submitting the consolidated financial statements	Santo (Note 2)	Kita-ku, Osaka	10	Lease, purchase and sale of real estate, and investment in and management of securities	(Being held) Direct: 1.30%	Lease of real estate

Uchiyama International	Transaction	Amount of transaction (million yen)	Item	Balance at end of term (million yen)
Santo	Lease of building (Note 3)	48	Deposit	45

(Note)

1. Transaction amounts do not include consumption taxes.
2. The immediate family of President Takakazu Uchiyama directly holds 90% of voting rights of Santo.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.

Properties under lease confirmed from corporations owned by the Uchiyama family: Fujitec Takanawa Building, Urbanwell Ibaraki, and others unknown.

## Notes on Transactions with Related Parties

## 1. Directors and principal individual shareholders, etc.

Category	Name of company	Holding (being held) ratio of voting rights	Relationship with the related party	Transaction	Amount (million yen)	Item	Balance of end of term
Companies, etc. in which the majority of voting rights are held by directors and their close relatives	Santo (Note 2)	(Being held) Direct: 1.31%	Lease of real estate	Lease of building (Note 3)	38	Deposit	8
				Buy and sale of land and building (Note 3)	342	N/A	N/A

## (Note)

1. Transaction amounts do not include consumption taxes.
2. The immediate family of President Takakazu Uchiyama directly holds 90% of voting rights of Santo.
3. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
  - 1) Rent is determined by referring to the transaction prices of neighboring companies.