

To Our Shareholders:

**NOTICE OF RESOLUTIONS OF
THE 111TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters below were resolved at the 111th Ordinary General Meeting of Shareholders of the Company held today.

Yours very truly,

FUJIFILM Holdings Corporation
(“the Company”)
26-30 Nishiazabu 2-chome, Minato-ku,
Tokyo, Japan

By: SHIGETAKA KOMORI
President and Representative Director

PARTICULARS

First Proposition: Appropriation of Surplus for the 111th Business Term

This item was approved and resolved as originally proposed.

The year-end cash dividend for the Term was decided to be ¥12.50 per share.

Second Proposition: Partial Amendments to the Articles of Incorporation of the Company

This item was disapproved at the Meeting.

Third Proposition: Election of Nine (9) Directors

This item was approved and resolved as originally proposed.

Messrs. Shigetaka Komori, Toshio Takahashi, Tadashi Sasaki, Shinpei Ikenoue, Kohtaro Nakamura, Nobuoki Okamura, Teisuke Kitayama, Noboru Sasaki, and Tadahito Yamamoto were elected.

Mr. Teisuke Kitayama is an outside Director.

Fourth Proposition: Election of One (1) Corporate Auditor

This item was approved and resolved as originally proposed.

Mr. Kiichiro Furusawa was elected.

Mr. Kiichiro Furusawa is an outside Corporate Auditor.

Fifth Proposition: Granting of Retirement Gratuities to Retiring Directors

This item was approved and resolved as originally proposed.

Retirement gratuities in a total of 99,000,000 Yen to all the retired nine (9) Directors as a group, i.e., Messrs. Nobuhira Takagi, Koji Kamiyama, Tsutomu Sugisaki, Noboru Sasaki, Hisamasa Abe, Akio Mitsui, Yuzo Toda, Hisatoyo Kato and Toshio Arima, will be paid in accordance with the prescribed standards of the Company. The determination of the amounts, the date of payment thereof and the methods thereof, etc. are entrusted to the Board of Directors.

Sixth Proposition: Granting of Retirement Gratuity to Corporate Auditor

This item was approved and resolved as originally proposed.

The Company abolished the retirement gratuity system to outside Directors and outside Corporate Auditors as of June 29, 2006.

In connection therewith, a retirement gratuity in an amount not exceeding 6,000,000 Yen to be determined in accordance with the prescribed standards of the Company will be paid to Corporate Auditor, Mr. Kiichiro Furusawa, to reward his meritorious services for three years from his assumption of the office to the day on which the retirement gratuity system was abolished.

The determination of the amount, the date of payment thereof and the methods thereof, etc. are entrusted to the deliberation of Corporate Auditors.

Seventh Proposition: Granting of Bonuses to Directors and Corporate Auditors

This item was approved and resolved as originally proposed.

A total amount of 68,260,000 Yen for bonuses to a total of sixteen (16) Directors as a group, and a total amount of 5,960,000 Yen for bonuses to four (4) Corporate Auditors as a group will be paid.

The determination of the amounts will be entrusted in the case of Directors to the deliberation of the Board of Directors and in the case of Corporate Auditors to the deliberation of Corporate Auditors.

Eighth Proposition: Amendment to Amounts of Remuneration to Directors as a Group and Corporate Auditors as a Group

This item was approved and resolved as originally proposed.

The annual remuneration, etc. to Directors as a group will be 730,000,000 Yen or less (including 30,000,000 Yen for outside Directors) and the annual remuneration, etc. to Corporate Auditors as a group will be 100,000,000 Yen or less.

Ninth Proposition: Granting of Remuneration to Directors under the Stock Option Plan

This item was approved and resolved as originally proposed.

[Translation: For reference only]

FUJIFILM Holdings Corporation

Other than the resolutions above, 1. the Business Report, the Consolidated Accounting Documents and the Results on the Audits of the Consolidated Accounting Documents by the Independent Public Accountants and the Board of Corporate Auditors for the 111th Business Term (from April 1, 2006 to March 31, 2007), and 2. the Non-Consolidated Accounting Documents for the 111th Business Term (from April 1, 2006 to March 31, 2007) were reported at the Meeting.

The Company will continue posting the Notice of Convocation of the 111th Ordinary General Meeting of Shareholders on the Company website (<http://www.fujifilmholdings.com>) until the end of May 2008. As to the propositions resolved at the Meeting, please refer to the Notice for details.

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