

[Translation: For reference only]

FUJIFILM Holdings Corporation

Stock Exchange Code: 4901

June 26, 2009

To Our Shareholders:

**NOTICE OF RESOLUTIONS OF
THE 113TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters below were resolved at the 113th Ordinary General Meeting of Shareholders (“the Meeting”) of FUJIFILM Holdings Corporation (“the Company”) held today.

Yours very truly,

FUJIFILM Holdings Corporation

26-30 Nishiazabu 2-chome, Minato-ku, Tokyo, Japan

By: SHIGETAKA KOMORI

President and Representative Director

PARTICULARS

First Proposition: Appropriation of Surplus for the 113th 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 Yen per share of common stock of the Company.

Second Proposition: Partial Amendments to the Articles of Incorporation

This item was approved and resolved as originally proposed.

Third Proposition: Election of Eight (8) Directors

This item was approved and resolved as originally proposed.

Messrs. Shigetaka Komori, Toshio Takahashi, Tadashi Sasaki, Tadahito Yamamoto, Nobuoki Okamura, Teisuke Kitayama, Yuzo Toda and Nobuaki Inoue 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. Toshimitsu Kawamura was elected.

Fifth Proposition: Granting of Retirement Gratuity to Directors

This item was approved and resolved as originally proposed.

A retirement gratuity in an amount not exceeding 25,600,000 Yen will be paid to Mr. Shinpei Ikenoue in accordance with the prescribed standards of the Company. The determination of the amounts, the date of payment thereof and the methods thereof, etc. is entrusted to the Board of Directors.

In addition, the retirement gratuities system for Directors and Corporate Auditors was abolished as of the close of the Meeting, and, accordingly, an amount not exceeding 567,360,000 Yen in total will be paid to Messrs. Shigetaka Komori, Toshio Takahashi, Tadashi Sasaki, Tadahito Yamamoto and Nobuoki Okamura in lump sum at their respective retirements in accordance with the prescribed standards of the Company as retirement gratuities, for the period from assumption of their offices to the date of abolishment of the retirement gratuities system. The determination of the amounts, date of payment and methods thereof, etc. is entrusted to the Board of Directors.

Sixth Proposition: Granting of Retirement Gratuity to Corporate Auditors

This item was approved and resolved as originally proposed.

A retirement gratuity in an amount not exceeding 24,000,000 Yen will be paid to Mr. Masahiro Miki in accordance with the prescribed standards of the Company. The determination of the amount, date of payment and method thereof, etc. is entrusted to the deliberation of Corporate Auditors.

In addition, the retirement gratuities system for Directors and Corporate Auditors was abolished as of the close of the Meeting, and, accordingly, an amount not exceeding 15,800,000 Yen will be paid to Mr. Hiroshi Saigusa in lump at his retirement in accordance with the prescribed standards of the Company as a retirement gratuity, for the period from assumption of office to the date of abolishment of the retirement gratuities system. The determination of the amount, date of payment and methods thereof, etc. is entrusted to the deliberation of Corporate Auditors.

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

This item was approved and resolved as originally proposed.

In addition to the resolutions above, 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 113th Business Term (from April 1, 2008 to March 31, 2009), and the Non-Consolidated Accounting Documents for the 113th Business Term (from April 1, 2008 to March 31, 2009) were reported at the Meeting.

The Notice of Convocation of the 113th Ordinary General Meeting of Shareholders has been posted on the Company website (<http://www.fujifilmholdings.com>). Please refer to the Notice for details of the propositions resolved at the Meeting.

< Payment of Dividends >

As the year-end cash dividend for the 113th Business Term was decided to be 12.50 Yen per share of common stock of the Company, please receive the dividends by exchanging the enclosed “113th Business Term Year-end Cash Dividend Receipt”.

Shareholders who have specified bank remittance may refer to the enclosed “Dividend Calculation Form and About Location for Remittance of Dividend,” and those who have specified the proportional dividend distribution based on the number of shares held may refer to the enclosed “Dividend Calculation Form and Instructions for Shareholders to Receive Dividends,” respectively.