



FUJIFILM Holdings Corporation

Shigetaka Komori

President and Chief Executive Officer

September 1, 2009

**Notice of Confirmation of Terms for the Issuance of
Stock Acquisition Rights as Stock Options**

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 July 31, 2009, certain previously undetermined items have been confirmed as follows.

I. FUJIFILM Holdings Corporation No. 3-1 Stock Acquisition Rights

1. Total number of stock acquisition rights: 2,553 allotments
2. The paid-in amount for stock acquisition rights:
¥277,400 per stock acquisition right
(¥2,774 per share of stock)
3. Categories and Numbers of Stock Acquisition Rights Assignees

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| Directors and Executive Officers of the Company | 16 people |
| Directors, Executive Officers, and Fellows of FUJIFILM Corporation | 17 people |

II. FUJIFILM Holdings Corporation No. 3-2 Stock Acquisition Rights

1. Total number of stock acquisition rights: 1,816 allotments
2. Amount of assets to be contributed upon exercise of stock acquisition rights:
¥282,800 per stock acquisition right
(¥2,828 per share of stock)
3. Categories and Numbers of Stock Acquisition Rights Assignees

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|--|-----------|
| Directors and Executive Officers of the Company | 16 people |
| Important employees of the Company | 3 people |
| Directors, Executive Officers, and Fellows of FUJIFILM Corporation | 21 people |
| Important employees of FUJIFILM Corporation | 25 people |