

[Translation: For reference only]

Disclaimer: Please note that the following purports to be an accurate English translation from the Notice of Resolutions of the 114th Ordinary General Meeting of Shareholders of FUJIFILM Holdings Corporation originally written in Japanese, prepared for the convenience of shareholders outside Japan just for reference. In case of any discrepancy between this translation and the Japanese original, the latter shall prevail.

FUJIFILM Holdings Corporation
Stock Exchange Code: 4901
26-30 Nishiazabu 2-chome,
Minato-ku, Tokyo, Japan

June 29, 2010

To Our Shareholders:

**NOTICE OF RESOLUTIONS OF
THE 114TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters below were resolved at the 114th Ordinary General Meeting of Shareholders of FUJIFILM Holdings Corporation (the “Company”) held today (the “Meeting”).

Yours very truly,

Shigetaka Komori
President and Representative Director

PARTICULARS

First Proposition: Appropriation of Surplus for the 114th Business Term

This proposition was approved and resolved as originally proposed.

The year-end cash dividend for the 114th business term was decided to be 12.50 yen per share of common stock of the Company.

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Second Proposition: Election of Twelve (12) Directors

Messrs. Shigetaka Komori, Toshio Takahashi, Tadashi Sasaki, Yuzo Toda, Nobuaki Inoue, Tadahito Yamamoto, Teisuke Kitayama, Takeshi Higuchi, Hisamasa Abe, Shigehiro Nakajima, Toru Takahashi and Kouichi Tamai were elected as Director.

Mr. Teisuke Kitayama is an Outside Director.

Third Proposition: Election of Two (2) Corporate Auditors

Messrs. Daisuke Ogawa and Takeo Kosugi were elected as Corporate Auditor.

Messrs. Daisuke Ogawa and Takeo Kosugi are both Outside Corporate Auditors.

Fourth Proposition: Renewal of Countermeasures to Large-Scale Acquisitions of FUJIFILM Holdings Corporation Shares (Takeover Defense Measures)

This proposition 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 Auditor and the Board of Corporate Auditors for the 114th business term (from April 1, 2009 to March 31, 2010), and the Non-Consolidated Accounting Documents for the 114th business term (from April 1, 2009 to March 31, 2010) were reported at the Meeting.

The Notice of Convocation of the 114th 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 114th 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 “114th Business Term Year-End Dividend Warrant.”

For shareholders who have designated a remittance to your account, please refer to the enclosed “Dividend Calculation Statement” and “Location for Remittance of Dividend.” For shareholders who have designated the proportional dividend distribution based on the number of shares held in plural securities company accounts, please refer to the enclosed “Dividend Calculation Statement” and “Instructions for Shareholders to Receive Dividends.”