

[Translation: For reference only]

Results of Voting for the 122nd Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 29, 2018

1. Matters Resolved

First Proposition: Appropriation of Surplus for the 122nd Business Term

The year-end cash dividend for the 122nd business term was decided to be 37.5 yen per share of common stock of the Company.

Second Proposition: Election of Ten (10) Directors

Third Proposition: Election of One (1) Audit & Supervisory Board Member

Fourth Proposition: Amendment to Amounts of Remuneration, etc. to Directors

2. The Number of Voting Rights Indicating Approval, Rejection or Abstention, Requirements for Passage of the Propositions and Results of Resolutions

PROPOSITION	FOR	AGAINST	ABSTENTION	REQUIREMENTS For PASSAGE	RESULTS (Rate of Approval)
First Proposition	3,439,733	15,371	8	(Notes) 1	Approved (98.82%)
Second Proposition				(Notes) 2	
Shigetaka Komori	3,246,835	72,572	135,687		Approved (93.28%)
Kenji Sukeno	3,277,687	41,719	135,687		Approved (94.17%)
Kouichi Tamai	3,277,083	42,324	135,687		Approved (94.15%)
Tatsuo Kawada	3,234,347	220,734	8		Approved (92.92%)
Makoto Kaiami	3,312,166	9,628	133,301		Approved (95.16%)
Kunitaro Kitamura	3,298,984	22,810	133,301		Approved (94.78%)
Takashi Iwasaki	3,284,787	34,620	135,687		Approved (94.37%)
Junji Okada	3,281,096	38,311	135,687		Approved (94.27%)
Teiichi Goto	3,281,176	38,231	135,687		Approved (94.27%)
Makiko Eda	3,313,664	8,130	133,301		Approved (95.20%)
Third Proposition				(Notes) 2	
Naohiko Sugita	3,211,618	243,455	8		Approved (92.27%)
Fourth Proposition	3,445,427	7,468	2,223	(Notes) 1	Approved (98.99%)

Notes:

1. Approved by a majority of voting rights of attending shareholders able to exercise voting rights.
2. Attended by shareholders with one-third or more of the voting rights of shareholders able to exercise voting rights and approved by a majority of voting rights of those attending shareholders.

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3. Reason Why a Portion of the Number of Voting Rights of Shareholders Attending the Ordinary General Shareholders' Meeting Was Not Included in the Number of Voting Rights

All proposals satisfied requirements for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast by the day before the 122nd Ordinary General Meeting of Shareholders (the "Meeting") and from shareholders attending the Meeting on the day. Therefore the proposals were legally approved in accordance with the Companies Act and, consequently, the number of voting rights of some shareholders attending the Meeting on the day, with respect to whom it was not possible to confirm that their votes were cast to "for", "against" or "abstention" at the Meeting, was not included in either of those choices.