

[Translation: For reference only]

Results of Voting for the 123rd Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 28, 2019

1. Matters Resolved

First Proposition: Appropriation of Surplus for the 123rd Business Term

- 1) Type of dividend assets
Cash
- 2) Matters related to the allocation of dividend assets and total amount of such allocation
40 yen per share of common stock of the Company
The total amount of dividend: 16,371,414,040 yen
- 3) Date on which the dividends from surplus will take effect
June 28, 2019
- 4) Other matters related to the appropriation of surplus
Items of the surplus to decrease and amount thereof:
Other reserve 150,000,000,000 yen
Items of the surplus to increase and amount thereof:
Retained earnings brought forward 150,000,000,000 yen

Second Proposition: Election of Eleven (11) Directors

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

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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	3,368,382	5,424	73	(Notes) 1	Approved (99.36%)
Second Proposition				(Notes) 2	
Shigetaka Komori	3,197,117	172,812	3,992		Approved (94.30%)
Kenji Sueno	3,249,210	120,716	3,992		Approved (95.84%)
Kouichi Tamai	3,255,154	114,776	3,992		Approved (96.01%)
Junji Okada	3,255,678	114,252	3,992		Approved (96.03%)
Takashi Iwasaki	3,255,727	114,203	3,992		Approved (96.03%)
Teiichi Goto	3,255,744	114,186	3,992		Approved (96.03%)
Tatsuo Kawada	3,004,359	369,485	73		Approved (88.62%)
Makoto Kaiami	3,298,684	75,170	73		Approved (97.30%)
Kunitaro Kitamura	3,291,317	82,537	73		Approved (97.08%)
Makiko Eda	3,298,770	75,084	73		Approved (97.30%)
Takatoshi Ishikawa	3,253,942	115,988	3,992		Approved (95.98%)
Third Proposition				(Notes) 2	
Masataka Mitsuhashi	3,320,119	53,735	73		Approved (97.93%)

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.

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 123rd 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.