

# STOCK INFORMATION

## Paid-in Capital

¥1,037,833 million

## Number of Authorized Stocks

Common Stock	10,000,000,000 shares
Class I Preferred Stock	82,411,000 shares
Class II Preferred Stock	500,000,000 shares
Class III Preferred Stock	500,000,000 shares
Class IV Preferred Stock	500,000,000 shares

## Number of Outstanding Stocks

Common Stock	3,441,618,014 shares
First Series Class I Preferred Stock	52,411,000 shares
Second Series Class IV Preferred Stock	150,000,000 shares
Third Series Class III Preferred Stock	125,000,000 shares
Fourth Series Class III Preferred Stock	125,000,000 shares

## Number of Stockholders

Common Stock	80,505
First Series Class I Preferred Stock	1
Second Series Class IV Preferred Stock	1
Third Series Class III Preferred Stock	1
Fourth Series Class III Preferred Stock	1

## Listings

Tokyo Stock Exchange	Sapporo Stock Exchange
Osaka Securities Exchange	London Stock Exchange
Kyoto Stock Exchange	Paris Stock Exchange

## Stockholders' Meeting

General stockholders' periodic meeting is scheduled in June every year at the Bank's headquarters. Apart from that, extraordinary meetings can be held whenever necessary.

## Principal Stockholders

### Common Stock

The ten principal stockholders of the Bank and their respective stockholdings as of March 31, 1999:

	Number of Stocks Held (in thousands)	Percentage in Total Stocks Issued (%)
The Yasuda Mutual Life Insurance Company .....	217,073	6.30
The Dai-ichi Mutual Life Insurance Company .....	105,874	3.07
The Yasuda Fire and Marine Insurance Co., Ltd. ...	104,724	3.04
The Yasuda Trust and Banking Co., Ltd.* .....	83,965	2.43
Nippon Life Insurance Company .....	72,668	2.11
Nissan Motor Co., Ltd. ....	61,507	1.78
Marubeni Corporation .....	54,193	1.57
Taisei Corporation .....	53,720	1.56
Taiheiyo Cement Corporation .....	52,559	1.52
The Mitsui Trust & Banking Co., Ltd.* .....	49,602	1.44
Total .....	855,888	24.86

\* Regarding the stockholding of The Yasuda Trust and Banking Co., Ltd., and The Mitsui Trust & Banking Co., Ltd., such holdings as designated fund trust for separate account investment are included.

## Preferred Stock

	Number of Stocks Held (in thousands)	Percentage in Total Stocks Issued (%)
First Series Class I FIFB Holding Services (BVI) Ltd.* .....	52,411	100.00
Second Series Class IV The Resolution and Collection Bank** .....	150,000	100.00
Third Series Class III The Resolution and Collection Bank** .....	125,000	100.00
Fourth Series Class III The Resolution and Collection Bank** .....	125,000	100.00

\* FIFB Holding Services (BVI) Ltd. is the trustee for Fuji International Finance (Bermuda) Trust.

\*\* The Resolution and Collection Bank merged with the Housing Loan Administration Corporation on April 1, 1999 to become the Resolution and Collection Corporation.

## Board of Directors & Senior Overseers (as of June 29, 1999)

		Number of Stocks Held (in thousands)*
<b>Chairman of the Board</b>	<b>Directors</b>	
Toru Hashimoto .....	Michio Ueno .....	13
	Tsutomu Hayano .....	15
<b>President &amp; CEO</b>	Kazumi Yanagihara .....	10
Yoshiro Yamamoto .....	Fumito Ishizaka .....	9
	Kunioki Ishibashi .....	4
<b>Deputy Presidents</b>	Yoshiaki Sugita .....	10
Tosaku Harada .....	Minoru Itosaka .....	6
Toshiyuki Ogura .....	Hajime Sakuma .....	8
	Saburo Nishiura .....	9
<b>Senior Managing Director</b>	Kazuo Kasugakawa .....	0
Masaaki Sato .....	Sumio Uesugi .....	1
	Masayoshi Kanaji .....	0
<b>Managing Directors</b>	Akio Takeuchi .....	3
Isao Hiraide .....	Kenji Miyamoto .....	2
Soichi Hirabayashi .....		
Atsushi Takano .....	<b>Senior Overseers</b>	
Terunobu Maeda .....	Takeshi Takahashi .....	7
Hiroaki Shinoda .....	Masayuki Amari .....	21
Teruhiko Ikeda .....	Takeie Ukita .....	13
Seiji Satomura .....	Yoriaki Sakata .....	4
Yukio Obara .....	Yuji Oshima .....	0
Kenji Watanabe .....	Daiyu Aoki .....	40

\* as of March 31, 1999

None of the Directors have any interest in any transactions which are or were unusual in their nature or conditions or significant to the business of the Fuji Bank Group and which were effected by the Bank during the current or immediately preceding financial year or which were effected by the Bank during an earlier financial year and remain in any respect outstanding or unperformed.

For further information, please contact the Global Business Planning Division located at our head office.