

Please note that the following is an unofficial English translation of the Japanese original text of the Notice of Resolutions at the 79th Ordinary General Meeting of Shareholders of Fuji Heavy Industries Ltd. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

(Securities Code: 7270)

June 25, 2010

**Fuji Heavy Industries Ltd.**

7-2, Nishi-Shinjuku 1-chome,  
Shinjuku-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS AT  
THE 79TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

To Our Shareholders:

Please take notice that at the 79th Ordinary General Meeting of Shareholders of Fuji Heavy Industries Ltd. (the “Company”) held on June 25, 2010, reports were made and resolutions were adopted as described below.

Sincerely,  
***Ikuo Mori,***  
***President and CEO***

- Matters Reported:**
1. Presentation of the Business Report and the Consolidated Financial Statements for the 79th Fiscal Period (April 1, 2009, through March 31, 2010), as well as the Audit Reports of the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
  2. Presentation of the Non-Consolidated Financial Statements for the 79th Fiscal Year (April 1, 2009, through March 31, 2010)

**Matters Resolved:**

- Proposal No. 1:** Election of Six (6) Directors of the Board  
The proposal was approved and adopted as proposed. Ikuo Mori, Kazushige Okuhara, Masatsugu Nagato, Jun Kondo, Yasuyuki Yoshinaga and Akira Mabuchi were elected as Directors of the Board, and each assumed office.
- Proposal No. 2:** Election of One (1) Corporate Auditor  
The proposal was approved and adopted as proposed. Hiroyuki Oikawa was elected as a Corporate Auditor, and he assumed office.
- Proposal No. 3:** Election of One (1) Substitute Corporate Auditor  
The proposal was approved and adopted as proposed. Iwao Sekiya was elected as a Substitute Corporate Auditor, and he assumed office. The validity of the resolution on the election of Iwao Sekiya shall expire at the opening of the first Ordinary General Meeting of Shareholders to be held after said resolution was made, and can be nullified by resolution of the Board of Directors, with the consent of the Board of Corporate Auditors, only before he assumes office.

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(Notification)

Upon consideration of the Company’s business performance for the year under review and future managerial environment, the Company regrets to notify its shareholders that the year-end dividend will not be paid. The Company sincerely asks for your understanding.