

(Attachement)

Notice of changes in directors and executive officers and delegated duties

As of June 29, 2006

1. Newly nominated directors and planned delegation

Name	New Position	Present Position
Kosaku Nakano	Director and Corporate Senior Vice President, Chief Production Officer, Chief Technology Officer, and General Manager of Research and Development Department	Corporate Senior Vice President and President of the Metals Company
Chikamasa Ujihira	Director and Corporate Associate Senior Vice President, and President of Metals Company	Corporate Vice President, Vice President of the Metals Company, and Manager of Planning Management Department of the Metals Company
Yasuhiro Kamikura	Director and Corporate Associate Senior Vice President, and President of the Telecommunications Company	Corporate Vice President and Vice President of the Telecommunications Company (technology control)

2. Directors planning to retire

Name	Post-retirement Position	Present Position
Shiro Okuda	Planned appointment as advisor to the Company	Director and Corporate Senior Executive Vice President
Michitoyo Kurokawa	Planned appointment as Vice President of Furukawa Automotive Parts Inc.	Director and Corporate Senior Vice President

3. Newly nominated auditor

Name	New Position	Present Position
Kiyoshi Takeuchi	Full-Time Corporate Auditors	Corporate Senior Vice President, Chief Technology Officer, and General Manager of Research and Development Department

4. Auditor planning to retire

Name	Post-retirement Appointment	Present Position
Kaoru Yabuki	Planned appointment as Executive Director of Totoku Electric Co., Ltd.	Full-Time Corporate Auditors

5. Chief officers planning to retire

Name	Post-retirement Position	Present Position
Shunjiro Ogura	Planned employment at Furukawa Engineering & Construction Inc.	Corporate Senior Vice President
Shiro Hashimoto	Planned appointment as President and Representative Director of Riken Electric Wire Co., Ltd.	Corporate Vice President

6. Informal promotion and planned appointment

Name	New Position	Present Position
Hiroshi Wada	Director and Corporate Senior Executive Vice President, CAO	Director and Corporate Executive Vice President, and President of the Telecommunications Company
Atsushi Kitanoya	Director and Corporate Executive Vice President, and President of the Electronics and Automotive Systems Company	Corporate Senior Vice President, and President of the Electronics and Automotive Systems Company
Masao Yoshida	Director and Corporate Executive Vice President, Chief Marketing Officer, General Manager of Export Security Administration Department, and President of the Energy and Industrial Products Company	Director and Corporate Senior Vice President, Chief Marketing Officer, and General Manager of Export Security Administration Department
Hideo Sakura	Director and Corporate Executive Vice President, Chief Financial Officer, and General Manager of Finance and Accounting Department	Director and Corporate Vice President, Chief Financial Officer, and General Manager of Finance and Accounting Department

7. Nominee for alternate auditor

Name	New Position	Present Position
Kenji Koroyasu	Alternate auditor	Corporation lawyer for the Company