



May 9, 2018

Company: Furukawa Electric Co., Ltd.
Representative: Keiichi Kobayashi, Representative Director and President
(Company code: 5801, Tokyo Stock Exchange First Section)
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Notice of a change to the certified public accountants

At the Board of Corporate Auditors Meeting held on May 9, 2018, the details of the proposal to be submitted at the Annual General Meeting regarding the change of the certified public accountants who perform the audit certification set forth in Article 193-2 Paragraph 1 and Paragraph 2 of the Financial Instruments and Exchange Act were decided as indicated below, and at the Board of Directors Meeting held on the same day it was resolved to submit the proposal at the 196th Annual General Meeting scheduled to be held on June 22, 2018.

1. Date of the change

June 22, 2018 (scheduled date of the 196th Annual General Meeting)

2. Overview of the certified public accountants to be appointed

(1) Overview of the certified public accountants to be appointed

① C o m p a n y	Deloitte Touche Tohmatsu LLC
② A d d r e s s	Shinagawa Intercity, 2-15-3 Konan, Minato-ku, Tokyo
③ Names of the persons who will perform the work	Koichi Yano Takahiro Ikeda Daijiro Furutani
④ Status of registration in the Japanese Institute of Certified Public Accountants' registration program for accounting firms that audit publicly traded companies	Registered

(2) Overview of the certified public accounts to be replaced

① C o m p a n y	Ernst & Young ShinNihon LLC
② A d d r e s s	Hibiya Kokusai Building, 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo
③ Names of the persons who perform the work	Masayuki Miyairi Seiichi Harayama Ichiro Tajima

3. Reason for selecting the public accountants indicated in 2 (1) as a candidate

The reason the Board of Corporate Auditors selected Deloitte Touche Tohmatsu LLC as a candidate to replace Ernst & Young ShinNihon LLC is that given the long-term appointment of the current accounting auditor, appointing Deloitte Touche Tohmatsu LLC can be expected to result in audits being conducted from a new perspective. In addition, concerning the expertise, independence, suitability and quality control system of Deloitte Touche Tohmatsu LLC, as a result of comprehensive consideration, the company was determined to be a suitable candidate.

4. Most recent date of appointment of the certified public accountants to be replaced

June 22, 2017

5. Comments, etc. in the audit reports, etc. prepared by the certified public accountants to be replaced within the past 3 years.

There are no applicable matters.

6. Reasons and processes for decision to make change

The company's accounting auditor Ernst & Young ShinNihon LLC will reach the end of the appointed term upon the closing of the 196th Annual General Meeting scheduled to be held on June 22, 2018. In accordance with this, a proposal selecting Deloitte Touche Tohmatsu LLC to be the new accounting auditor has been decided.

7. Opinions of the outgoing certified public accountant concerning the statements in audit reports and other documents regarding the reasons and processes described in 6. above

They have responded that they do not have any particular comment.