

Governance

Number of directors

(as of the end of the fiscal year)

| | | FY 2013 | FY 2014 | FY 2015 | FY 2016 | FY 2017 |
|-------------------|-----------------------|---------|---------|---------|---------|---------|
| Furukawa Electric | Directors | 11 | 12 | 12 | 12 | 12 |
| | Outside directors | 3 | 3 | 4 | 5 | 5 |
| | Independent directors | 1 | 1 | 2 | 3 | 3 |
| | Female directors | 0 | 0 | 0 | 0 | 0 |

Sales by region and overseas sales ratio

(Units: Truncated after one million yen)

| | | FY 2013 | FY 2014 | FY 2015 | FY 2016 | FY 2017 |
|--------------------------|--------------------------------------|----------------|----------------|----------------|----------------|----------------|
| Furukawa Electric Group | Japan | 547,699 | 482,564 | 469,617 | 453,317 | 510,663 |
| | China, South Korea, and Taiwan | 93,020 | 98,001 | 112,258 | 102,130 | 119,195 |
| | Asia (Southeast Asia, India, etc.) | 165,970 | 147,002 | 144,594 | 135,892 | 170,775 |
| | North and Central America | 49,268 | 57,753 | 73,980 | 82,302 | 84,746 |
| | Other (Europe, Russia, Brazil, etc.) | 75,823 | 82,493 | 74,429 | 69,701 | 81,952 |
| Total | | 931,781 | 867,817 | 874,879 | 843,344 | 967,333 |
| Overseas sales | | 384,083 | 385,250 | 405,262 | 390,027 | 456,669 |
| Overseas sales ratio (%) | | 41.2 | 44.4 | 46.3 | 46.2 | 47.2 |