

April 26, 2013

FOR IMMEDIATE RELEASE

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Information on Changes Involving Executives

Furukawa Electric Co., Ltd. announces that a meeting of the Board of Directors held today resolved to make the following changes to its executive lineup, in addition to those announced in the “Notice of Changes and Delegated Duties of Directors and Corporate Vice Presidents and Organizational Change” dated February 28, 2013.

As of June 25, 2013

(1) Retiring Directors **[] indicates current position**

[Outside Director (part time)]	Tetsuo Yoshino	
[Director (full time)]	Masaharu Yanagimoto	Scheduled to assume the post of Executive Advisor after his resignation as Director
[Director and Corporate Senior Vice President (General Manager of the Research & Development Division)]	Hisaharu Yanagawa	Will continue to hold the post of Corporate Senior Vice President (General Manager of the Research & Development Division) after his resignation as Director
[Director and Corporate Vice President (General Manager of the Production Technology Division (CPO))]	Yoshihiro Suzuki	Will continue to hold the post of General Manager of the Production Technology Division (CPO)

(2) Prospective new Directors and their delegated duties **[] indicates current position**

Outside Director (part time)	Nobuyoshi Soma	[President and Representative Director of Furukawa Co., Ltd.]
Outside Director (part time)	Osamu Tsukamoto	[Distinguished Professor of Tokyo University of Science and Advisor (part time) of Furukawa Electric Co., Ltd.]

Director and Corporate Senior Vice President (In charge of the ecology- and infrastructure-related divisions and General Manager of the Global Business Development & Group Strategic Initiatives Department)	Hiroyuki Otake	[Corporate Senior Vice President (In charge of the ecology- and infrastructure-related divisions and General Manager of the Global Business Development & Group Strategic Initiatives Department)]
Director and Corporate Senior Vice President (General Manager of the Sales & Marketing Division)	Tetsuro Yasunaga	[Corporate Senior Vice President (General Manager of the Sales & Marketing Division)]

Profiles of the Prospective New Directors

Nobuyoshi Soma

Born in Oita Prefecture on January 16, 1945 Age: 68

March 1967	Graduated from the Faculty of Economics, Keio University
April 1967	Joined Furukawa Mining Co., Ltd. (now Furukawa Co., Ltd.)
June 1999	Corporate Vice President, Furukawa Co., Ltd.
June 2004	Corporate Senior Vice President, Furukawa Co., Ltd.
June 2006	Managing Director, Furukawa Co., Ltd.
June 2007	President and Representative Director, Furukawa Co., Ltd. (to the present)

Osamu Tsukamoto

Born in Kumamoto Prefecture on June 11, 1953 Age: 59

March 1977	Graduated from the Faculty of Engineering, Kyushu University
April 1977	Entered the Ministry of International Trade and Industry (now the Ministry of Economy, Trade and Industry)
July 2003	Deputy Director-General, Minister's Secretariat (In charge of the Regional Economic and Industrial Policy Group and the Resources and Energy Agency)
June 2004	Senior Deputy Director-General, Manufacturing Industries Bureau
July 2006	Director-General for Technology Policy Coordination, Minister's Secretariat
July 2008	Director-General, Kanto Bureau of Economy, Trade and Industry
July 2009	Director-General for Regional Economic and Industrial Policy, Ministry of Economy, Trade and Industry
July 2010	Retired from office
October 2010	Distinguished Professor of Tokyo University of Science (to the present)
October 2010	Advisor (part time), Furukawa Electric Co., Ltd. (to the present)

Hiroyuki Otake

Born in Tochigi Prefecture on February 14, 1950 Age: 63

March 1974	Graduated from the School of Political Science and Economics, Waseda University
April 1974	Joined Furukawa Electric Co., Ltd.

June 2002 Manager, Copper Wire Division

April 2004 Manager, Electric Conductor Division, Energy & Industrial Products
Company

June 2004 President, Suzhou Furukawa Power Optic Cable Co., Ltd.

March 2008 Chairman and President, Suzhou Furukawa Power Optic Cable Co., Ltd.

June 2010 Corporate Vice President, Furukawa Electric Co., Ltd., Assistant to
President (In charge of overseas business promotion)

August 2010 Corporate Vice President, Vice CMO

April 2011 Corporate Senior Vice President, CMO

April 2013 Corporate Senior Vice President, In charge of the Ecology & Infrastructure
Business and General Manager of the Global Business Development &
Group Strategic Initiatives Department) (to the present)

Tetsuro Yasunaga

Born in Fukuoka Prefecture on September 20, 1954 Age: 58

March 1978 Graduated from the Faculty of Economics, Keio University

April 1978 Joined Furukawa Electric Co., Ltd.

June 2001 General Manager, Telecommunications Sales Department, Sales Division

April 2004 General Manager, Telecommunications Sales & Marketing Department,
Telecommunications Company

June 2005 General Manager, Sales Department, Telecommunications Company and
Telecommunications Sales & Marketing Department

April 2007 General Manager of Chubu Branch

June 2008 Corporate Vice President, General Manager of Chubu Branch

June 2010 Corporate Vice President, Vice President of Metals Company

March 2011 Corporate Vice President, Vice President of Metals Company and General
Manager of Copper Foil Division of Metals Company

April 2012 Corporate Senior Vice President, President of Metals Company

April 2013 Corporate Senior Vice President, General Manager of the Sales & Marketing
Division (to the present)

End.