

June 25, 2013

FOR IMMEDIATE RELEASE

Company	Furukawa Electric Co., Ltd.
Representative	Mitsuyoshi Shibata, President
Code	5801 (TSE First Section)
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Notice of Approval of the Renewal of Countermeasures (Takeover Defense) Against Large-Scale Purchases of the Company's Shares and Appointment of Members of the Third-Party Panel

Furukawa Electric Co., Ltd. ("Furukawa Electric") announces that the renewal of the countermeasures against large-scale purchases of the Company's shares (the "Plan"), which its Board of Directors resolved at the meeting held on April 11, 2013 on condition of the approval of shareholders at a general meeting of shareholders, was passed and approved, as drafted, at the 191st Ordinary General Meeting of Shareholders held on June 25, 2013.

Furukawa Electric also announces that, at the meeting of the board of directors held at the close of the General Meeting of Shareholders, three members of the Third-Party Panel were appointed as set forth in the Plan.

For details of the plan, please refer to the "Notice of the Renewal of Countermeasures (Takeover Defense) Against Large-Scale Purchases of the Company's Shares" released as of April 11, 2013.

(The notice is posted on the Company's web page: http://www.furukawa.co.jp/english/what/2013/kei_130411_3.pdf)

Members of the Third-Party Panel

Tadashi Kudo, Special Counsel, Chuo Fudosan Co., Ltd.

Kunihiro Matsuo, Attorney at law

Kazuaki Kama, Chairman of the Board, IHI Corporation