



March 11, 2014

FOR IMMEDIATE RELEASE

Company name Furukawa Electric Co., Ltd.
Code number 5801 (First Section of TSE)
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Notice of Changes and Delegated Duties of Directors, Auditor and Corporate Vice Presidents

Furukawa Electric Co., Ltd. announces that a meeting of the Board of Directors held on March 11, 2014 resolved to make changes to the Corporate Vice Presidents and their duties as of March 31, 2014 and April 1, 2014 and make the appointments of the retiring Directors and new Directors and new Corporate Auditor as follows.

The changes to the Directors and Auditor will officially be decided at the ordinary general meeting of shareholders to be held on June 25, 2014 and the meeting of the Board of Directors to be held thereafter.

1. As of March 31, 2014

Retiring Corporate Vice Presidents and plans after retirement

The positions in square brackets indicate the current positions.

April 1, 2014

Director of Furukawa Electric Co., Ltd. (full-time)

(As of June 25, 2014, he will retire from the post of Director of Furukawa Electric Co., Ltd. and assume the position of Auditor of Furukawa Electric Co., Ltd.)

Hideo
Sakura

[Director and Corporate Executive Vice President (General Manager of the Finance & Procurement Division)]

April 1, 2014

Director of Furukawa Electric Co., Ltd. (full-time)

(As of June 25, 2014, he will retire from the post of Director of Furukawa Electric Co., Ltd. and assume the position of Special Advisor of Furukawa Electric Co., Ltd. (full-time))

Michio
Ueyama

[Director and Corporate Senior Vice President (Advisor of the Electronics & Automotive Systems Business and Deputy General Manager of the Nikko Snow Damage Recovery Task Force)]

April 1, 2014
Senior Corporate Vice President
of Furukawa
Automotive Systems Inc.
(As of June 20, 2014, Senior
Director and Executive Officer of
Furukawa Automotive Systems
Inc.)

Tsuremi
Hino

[Corporate Vice President (Deputy General
Manager of the Global Business
Development & Group Strategic Initiatives
Department)]

April 1, 2014
Fuji Furukawa Engineering &
Construction Co., Ltd.

Nobuyuki
Kishi

[Corporate Vice President (General
Manager of the Sales Management
Department for Ecology &
Infrastructure in the Sales & Marketing
Division)]

2. As of April 1, 2014

(1) New Corporate Vice Presidents and their duties

The positions in square brackets indicate the current positions.

Corporate Vice President (Advisor of the Electronics & Automotive Systems Business, General Manager of the New Business Development Department in the Strategy Division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force)	Takahide Kimura	[General Manager of the New Business Development Department in the Strategy Division]
Corporate Vice President (General Manager of the Copper Tube Division and General Manager of the Production Department in the said division)	Hiroshi Kawaguchi	[General Manager of the Copper Tube Division]
Corporate Vice President (General Manager of the Chubu Branch in the Sales & Marketing Division)	Akira Fukuchi	[General Manager of the Chubu Branch in the Sales & Marketing Division]
Corporate Vice President (General Manager of the Magnet Wire Division)	Takahiro Kashiwagi	[General Manager of the Corporate Planning Department in the Strategy Division]
Corporate Vice President (General Manager of the Finance & Procurement Division and General Manager of the Finance & Accounting Department in the said division)	Hiroyuki Ogiwara	[General Manager of the Finance & Accounting Department in the Finance & Procurement Division]
Corporate Vice President (General Manager of the Copper & High Performance Material Products Division, Production and Sales Management in the Nikko Snow Damage Recovery Task Force, General Manager of the Nikko Production System Improvement Team in the Production and Sales Management in the Nikko Snow Damage Recovery Task Force)	Keiichi Kobayashi	[General Manager of the Copper & High Performance Material Products Division, General Manager of the Magnet Wire Division, Production and Sales Management in the Nikko Snow Damage Recovery Task Force, and General Manager of the Nikko Production System Improvement Team in the Production and Sales Management in the Nikko Snow Damage Recovery Task Force]

(2) Change of position

The positions in square brackets indicate the current positions.

<p>Director and Corporate Executive Vice President (Duties same as the current ones)</p>	<p>Tetsuya Sato</p>	<p>[Director and Corporate Senior Vice President (General Manager of the Strategy Division, General Manager of the Smart Infrastructure New Business Development Department in the said division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force)]</p>
<p>Director and Corporate Executive Vice President (Duties same as the current ones)</p>	<p>Hiroyuki Otake</p>	<p>[Director and Corporate Senior Vice President (Advisor of the Ecology & Infrastructure Business and General Manager of the Global Business Development & Group Strategic Initiatives Department)]</p>
<p>Director and Corporate Senior Vice President (Duties same as the current ones)</p>	<p>Nozomu Amano</p>	<p>[Director and Corporate Vice President (General Manager of the Administration & CSR Division, General Manager of the Export Security Administration Department in the said division, and Operation and Management in the Nikko Snow Damage Recovery Task Force)]</p>
<p>Corporate Senior Vice President (Manager of the Automotive Products Division, Deputy General Manager of the Nikko Snow Damage Recovery Task Force, and Director and Chairman of Furukawa Automotive Systems Inc.)</p>	<p>Takamitsu Kozuka</p>	<p>[Corporate Vice President (General Manager of the Automotive Products Division, Deputy General Manager of the Nikko Snow Damage Recovery Task Force, and Director, Vice President and Executive Officer of Furukawa Automotive Systems Inc.)]</p>

(3) Change of delegation

The positions in square brackets indicate the current positions.

Director and Corporate Senior Vice President
(General Manager of the Sales & Marketing Division, General Manager of the Sales Management Department for Ecology & Infrastructure in the said division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force)

Tetsuro
Yasunaga

[Director and Corporate Senior Vice President (General Manager of the Sales & Marketing Division and Deputy General Manager of the Nikko Snow Damage Recovery Task Force)]

3. As of June 25, 2014

(1) New Directors and their duties

The positions in square brackets indicate the positions as of April 1, 2014.

Director and Corporate Senior Vice President
(Duties same as the ones as of April 1, 2014)

Takamitsu
Kozuka

[Corporate Senior Vice President (Manager of the Automotive Products Division, Deputy General Manager of the Nikko Snow Damage Recovery Task Force, and Director and Chairman of Furukawa Automotive Systems Inc.)]

Director and Corporate Vice President
(Duties same as the ones as of April 1, 2014)

Takahide
Kimura

[Corporate Vice President (Advisor of the Electronics & Automotive Systems Business, General Manager of the New Business Development Department in the Strategy Division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force)]

Director and Corporate Vice President
(Duties same as the ones as of April 1, 2014)

Hiroyuki
Ogiwara

[Corporate Vice President (General Manager of the Finance & Procurement Division and General Manager of the Finance & Accounting Department in the said division)]

(1) New Auditor and his duties

The position in square brackets indicates the position as of April 1, 2014.

Auditor

Hideo Sakura

[Director (full-time)]

Delegated Duties of Directors and Corporate Vice Presidents (As of April 1, 2014)

Position	Name	Delegation
Chairman	Masao Yoshida	
President	Mitsuyoshi Shibata	General Manager of the Group Global Business Management & Development Division and General Manager of the Nikko Snow Damage Recovery Task Force
Directors and Members of the Board	Sumitaka Fujita	(Outside directors, part-time)
	Nobuyoshi Soma	
	Osamu Tsukamoto	
Directors, Members of the Board and Corporate Executive Vice Presidents	Tetsuya Sato	General Manager of the Strategy Division, General Manager of the Smart Infrastructure New Business Development Department in the said division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force
	Hiroyuki Otake	Advisor of the Ecology & Infrastructure Business and General Manager of the Global Business Development & Group Strategic Initiatives Department
Directors, Members of the Board and Corporate Senior Vice Presidents	Tetsuro Yasunaga	General Manager of the Sales & Marketing Division, General Manager of the Sales Management Department for Ecology & Infrastructure in the said division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force
	Nozomu Amano	General Manager of the Administration & CSR Division, General Manager of the Export Security Administration Department in the said division, and Operation and Management in the Nikko Snow Damage Recovery Task Force
Directors and Members of the Board	Hideo Sakura	(Full-time)
	Michio Ueyama	
Auditors	Hiromasa Ogawa	(Full-time)
	Takahiko Ito	
	Yuzuru Fujita	(Outside auditors, part-time)
	Tadashi Kudo	
	Kenji Koroyasu	

Position	Name	Delegation
Corporate Senior Vice Presidents	Hisaharu Yanagawa	General Manager of the Research & Development Division
	Takamitsu Kozuka	General Manager of the Automotive Products Division, Deputy General Manager of the Nikko Snow Damage Recovery Task Force, and Director and Chairman of Furukawa Automotive Systems Inc.
Corporate Vice Presidents	Suguru Shinozaki	General Manager of the Sales Management Department for Electronics & Automotive Systems in the Sales & Marketing Division, General Manager of the Kansai Branch, and General Manager of the Hokuriku Sub Branch in the said branch
	Yoshihiro Suzuki	General Manager of the Production Technology Division, and Recovery Support & Management in the Nikko Snow Damage Recovery Task Force
	Yoshiaki Mizota	General Manager of the Optical Fiber and Cable Products Division and General Manager of the Electronic Appliance Wire & Products Division
	Yusei Shirasaka	General Manager of the HTS Team in the Research & Development Division and President of SuperPower Inc. (USA)
	Shunichi Nakamura	General Manager of the Broadband Products Division
	Timothy Murray	CEO and Chairman of OFS Fitel, LLC (USA)
	Foad Shaikhzadeh	President of Furukawa Industrial S.A. Produtos Eletricos (Brazil)
	Takahide Kimura	Advisor of the Electronics & Automotive Systems Business, General Manager of the New Business Development Department in the Strategy Division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force
	Hiroshi Kawaguchi	General Manager of the Copper Tube Division and General Manager of the Production Department in the said division
	Akira Fukuchi	General Manager of the Chubu Branch in the Sales & Marketing Division
	Takahiro Kashiwagi	General Manager of the Magnet Wire Division
	Hiroyuki Ogiwara	General Manager of the Finance & Procurement Division and General Manager of the Finance & Accounting Department in the said division

	Keiichi Kobayashi	General Manager of the Copper & High Performance Material Products Division, Production and Sales Management in the Nikko Snow Damage Recovery Task Force, and General Manager of the Nikko Production System Improvement Team in the Production and Sales Management in the Nikko Snow Damage Recovery Task Force
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Career summary of the new Corporate Vice Presidents

Takahide Kimura

Born on December 12, 1958 55 years old Place of birth: Tokyo

1981	March	Graduated from the Department of Mechano-Informatics, Faculty of Engineering, The University of Tokyo
1981	April	Joined Furukawa Electric Co., Ltd.
1984	March	Graduated from the Department of Mechanical Engineering, Graduate School of Engineering, The University of Tokyo (Master degree)
2001	April	Managing Director of Furukawa FITEL (Thailand) Co., Ltd.
2006	January	Director, Executive Vice President of OFS Fitel, LLC
2009	June	Manager of the FITEL Products Division, Telecommunications Company, Furukawa Electric Co., Ltd.
2009	July	General Manager of the FITEL Products Division, Telecommunications Company, Furukawa Electric Co., Ltd.
2010	April	General Manager of the FITEL Products Division, Telecommunications Company, Furukawa Electric Co., Ltd.
2012	April	General Manager of the New Business Development Department, Furukawa Electric Co., Ltd.
2013	April	General Manager of the New Business Development Department, Strategy Division, Furukawa Electric Co., Ltd. (Present)

Hiroshi Kawaguchi

Born on September 14, 1957 56 years old Place of birth: Osaka

1982	March	Graduated from the Department of Machine Engineering, School of Engineering Science, Osaka University
1982	April	Joined Furukawa Electric Co., Ltd.
2006	June	General Manager of the Planning & Administration Department, Metals Company, Furukawa Electric Co., Ltd.
2008	December	Manager of the Metals Company, Furukawa Electric Co., Ltd.
2010	April	General Manager of the Copper Tube Division, Metals Company, Furukawa Electric Co., Ltd.
2013	April	General Manager of the Copper Tube Division, Furukawa Electric Co., Ltd. (Present)

Akira Fukuchi

Born on August 24, 1959 54 years old Place of birth: Tokyo

1982	March	Graduated from School of Humanities and Social Sciences, Waseda University
1982	April	Joined Furukawa Electric Co., Ltd.
2004	September	General Manager of the Social Infrastructure System Sales Department, Telecommunications Company, Furukawa Electric Co., Ltd.

2007	June	General Manager of the Sales Management Division and General Manager of the Social Infrastructure System Sales Department, Telecommunications Company, Furukawa Electric Co., Ltd.
2008	July	General Manager of the Social Infrastructure System Sales Department and Supervisor of Sales, Telecommunications Company, Furukawa Electric Co., Ltd.
2010	April	General Manager of the Planning & Administration Department, Telecommunications Company, Furukawa Electric Co., Ltd.
2013	April	General Manager of the Chubu Branch, Sales & Marketing Division, Furukawa Electric Co., Ltd. (Present)

Takahiro Kashiwagi

Born on July 25, 1959 54 years old Place of birth: Tokyo

1983	March	Graduated from the Faculty of Economics, Hitotsubashi University
1983	April	Joined Furukawa Electric Co., Ltd.
2007	June	General Manager of the Administration Department, Corporate Social Responsibility Division, Furukawa Electric Co., Ltd.
2008	June	General Manager of the Legal Department, Furukawa Electric Co., Ltd.
2012	April	General Manager of the Corporate Strategy Planning Department and General Manager of the Group Management Department, Furukawa Electric Co., Ltd.
2013	April	General Manager of the Corporate Planning Department and General Manager of the Structural Reform Department, Strategy Division, Furukawa Electric Co., Ltd.
2013	May	General Manager of the Corporate Planning Department, Strategy Division, Furukawa Electric Co., Ltd. (Present)

Hiroyuki Ogiwara

Born on February 18, 1961 53 years old Place of birth: Kanagawa

1983	March	Graduated from the School of Political Science and Economics, Waseda University
1983	April	Joined Furukawa Electric Co., Ltd.
2009	June	General Manager of the Finance & Accounting Department, Furukawa Electric Co., Ltd.
2013	April	General Manager of the Finance & Accounting Department, Finance & Procurement Division, Furukawa Electric Co., Ltd. (Present)

Keiichi Kobayashi

Born on June 24, 1959 54 years old Place of birth: Hokkaido

1985	March	Graduated from the Department of Metal Engineering, Faculty of Science and Engineering, Graduate School of Waseda University
1985	April	Joined Furukawa Electric Co., Ltd.
2004	October	General Manager of the Production Department, NIKKO Copper Rolling Plant, Metals Company, Furukawa Electric Co., Ltd.
2009	August	Manager of the Metals Company, Furukawa Electric Co., Ltd.
2010	June	General Manager of the Production Development Department, Furukawa Electric Co., Ltd.
2012	April	General Manager of the Magnet Wire Division, Electronics & Automotive Systems Company, Furukawa Electric Co., Ltd.
2013	April	General Manager of the Magnet Wire Division, Furukawa Electric Co., Ltd.
2014	February	General Manager of the Copper & High Performance Material Products Division, General Manager of the Magnet Wire Division, Production and Sales Management in the Nikko Snow Damage Recovery Task Force, General Manager of the Nikko Production

System Improvement Team in the Production and Sales Management
in the Nikko Snow Damage Recovery Task Force, Furukawa Electric
Co., Ltd. (Present)

Career summary of the new Directors

(The career summary of Takahide Kimura and Hiroyuki Ogiwara is described in the section of Career Summary of the new Corporate Vice Presidents.)

Takamitsu Kozuka

Born on February 17, 1958

56 years old

Place of birth: Tokyo

1982	March	Graduated from the Department of Industrial Management, Faculty of Science and Engineering, Graduate School of Waseda University
1982	April	Joined Furukawa Electric Co., Ltd.
2004	September	Administration, Finance & Accounting Department, Asia Vital Components Co., Ltd. (Suzhou)
2007	February	General Manager of Mie Works, Automotive Products Division, Electronics & Automotive Systems Company, Furukawa Electric Co., Ltd.
2007	October	General Manager of the Functional Products Department, Production Division, Furukawa Automotive Systems Inc.
2008	June	Director and Executive Officer of Furukawa Automotive Systems Inc.
2010	June	Senior Director and Executive Officer of Furukawa Automotive Systems Inc.
2011	June	Executive Director and Executive Officer of Furukawa Automotive Systems Inc.
2012	April	Corporate Vice President and General Manager of the Automotive Products Department, Electronics & Automotive Systems Company, Furukawa Electric Co., Ltd., and Executive Director and Executive Officer of Furukawa Automotive Systems Inc.
2012	June	Corporate Vice President and General Manager of the Automotive Products Department, Electronics & Automotive Systems Company, Furukawa Electric Co., Ltd., and Director, Vice President and Executive Officer of Furukawa Automotive Systems Inc.
2013	April	Corporate Vice President and General Manager of the Automotive Products Division, Furukawa Electric Co., Ltd., and Director, Vice President and Executive Officer of Furukawa Automotive Systems Inc.
2014	February	Corporate Vice President, General Manager of the Automotive Products Division, and Deputy General Manager of the Nikko Snow Damage Recovery Task Force, Furukawa Electric Co., Ltd., and Director, Vice President and Executive Officer of Furukawa Automotive Systems Inc. (Present)

Career summary of the new Auditor

Hideo Sakura

Born on July 19, 1951

62 years old

Place of birth: Tokyo

1975	March	Graduated from the Faculty of Economics, Keio University
1975	April	Joined Furukawa Electric Co., Ltd.
2004	June	Corporate Vice President and General Manager of the Finance & Accounting Department, Furukawa Electric Co., Ltd.
2005	June	Director, Corporate Vice President, Chief Financial Officer and General Manager of the Finance & Accounting Department, Furukawa Electric Co., Ltd.
2006	June	Senior Director, Corporate Senior Vice President and Chief Financial Officer of Furukawa Electric Co., Ltd.
2006	August	Senior Director, Corporate Senior Vice President, Chief Financial Officer and General Manager of the J-SOX Project Team, Furukawa Electric Co., Ltd.
2008	June	Director, Corporate Senior Vice President, Chief Financial Officer and General Manager of the J-SOX Project Team, Furukawa Electric Co., Ltd.
2008	December	Director, Corporate Senior Vice President and Chief Financial Officer of Furukawa Electric Co., Ltd.
2011	April	Director, Corporate Executive Vice President and Chief Financial Officer of Furukawa Electric Co., Ltd.
2013	April	Director, Corporate Executive Vice President and General Manager of the Finance & Procurement Division, Furukawa Electric Co., Ltd. (Present)