



March 2, 2015

Company name Furukawa Electric Co., Ltd.  
Code number 5801 (First Section of TSE)  
Representative Mitsuyoshi Shibata, President  
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Notice of Change and Delegated Duties of Executives and Organizational Changes

Furukawa Electric Co., Ltd. announces that the meeting of the Board of Directors held on March 2, 2015 resolved to make changes Corporate Vice President and their duties and the appointments of the Directors and Corporate Auditors and their duties. Please find below the executive changes as well as organizational changes which will take effect on April 1, 2015:

1. As of March 31, 2015

Retiring Corporate Vice Presidents and plans after retirement

The positions in square brackets indicate the current positions.

April 1, 2015

Director of Furukawa Electric Co., Ltd.  
(full-time) (As of June 24, he will retire  
from the post of Director of Furukawa  
Electric Co., Ltd. and assume the position  
of Auditor of Furukawa Electric Co.,  
Ltd.)

Tetsuya Sato

[Director and Corporate Senior Vice President  
(General Manager of the Strategy Division and  
General Manager of the Smart Infrastructure  
New Business Development Department in the  
division)]

April 1, 2015

Director of Furukawa Electric Co., Ltd.  
(part-time), and Director and Vice  
President of Furukawa Sangyo Kaisha,  
Ltd.  
(As of June 24, he will retire from the  
post of Director of Furukawa Electric  
Co., Ltd.)

Tetsuro Yasunaga

[Director and Corporate Senior Vice President,  
General Manager of the Sales & Marketing  
Division]

April 1, 2015

Director and President of Furukawa Life  
Service Inc.  
(As of June 24, he will concurrently  
assume the position of Director and  
President of Furukawa Nikko Power  
Generation Inc.)

Yoshihiro Suzuki

[Corporate Vice President, General Manager of  
the Production Technology Division]

## 2. As of April 1, 2015

### (1) New Corporate Vice Presidents and their duties

The positions in square brackets indicate the current positions.

Corporate Vice President (Duties same as the current ones)	Masako Tanaka	[General Manager of the Legal Department, Administration & CSR Division]
Corporate Vice President, General Manager of the Kansai Branch and General Manager of the Hokuriku Sub Branch in the Sales Marketing Division	Osamu Kuroda	[General Manager of the Sales & Marketing Division]
Corporate Vice President, Deputy General Manager of the Global Business Development Division, Director and President of Furukawa Electric Hong Kong Ltd., and Director and President of Furukawa Electric Trading SZ Ltd.	Akira Mugino	[Director and President of Furukawa Electric Hong Kong Ltd., Director and President of Furukawa Electric Trading SZ Ltd.]

### (2) Change of position

The positions in square brackets indicate the current positions.

Corporate Senior Vice President, General Manager of Sales & Marketing Division	Suguru Shinozaki	[Corporate Vice President, General Manager of the Sales Management Department for Electronics & Automotive Systems in the Sales & Marketing Division, General Manager of the Kansai Branch and Manager of the Hokuriku Sub Branch in the branch]
Corporate Senior Vice President, General Manager of the Information Communication Solution Division and General Manager of the Solutions & System Department in the said division	Shunichi Nakamura	[Corporate Vice President, General Manager of the Broadband Products Division]
Corporate Senior Vice President, Advisor of the Electronics & Automotive Systems, Copper & High Performance Material Products Division and Head of Copper Recovery Project Team in the said division	Keiichi Kobayashi	[Corporate Vice President, General Manager of Copper & High Performance Material Products Division and Head of Copper Recovery Project Team in the division]

### (3) Change of delegation

The positions in square brackets indicate the current positions.

Director and Corporate Executive Vice President, Advisor of Global Business Development Division and Functional Components Division	Hiroyuki Otake	[Director and Corporate Executive Vice President, Advisor of the Ecology & Infrastructure Business and General Manager of the Global Business Development]
Corporate Vice President, General Manager of Production Technology Division	Yoshiaki Mizota	[Corporate Vice President, General Manager of the Optical Fiber and Cable Products Division and General Manager of the Electronic Appliance Wire & Products Division]
Director and Corporate Vice President, General Manager of the Strategy Division, General Manager of the New Business Development Department and the Smart Infrastructure New Business Development Department in the said division, and Head of the OneF Automobile Business Team	Takahide Kimura	[Director and Corporate Vice President, Advisor of the Electronics & Automotive Systems Business and General Manager of the New Business Development Department in the Strategy Division]
Corporate Vice President, General Manager of the Chubu Branch in the Sales & Marketing Division, and General Manager of the Sales Management Department for Electronics & Automotive Systems in the division	Akira Fukuchi	[Corporate Vice President, General Manager of the Chubu Branch in the Sales & Marketing Division]

### 3. As of June 24, 2015

#### (1) New Directors and their duties

The positions in square brackets indicate the positions as of April 1, 2015.

Outside Director (part-time)	Tatsuo Teratani	
Director and Corporate Senior Vice President, (Duties same as the ones as of April 1, 2015)	Suguru Shinozaki	[Corporate Senior Vice President, General Manager of Sales & Marketing Division]
Director and Corporate Senior Vice President (Duties same as the ones as of April 1, 2015)	Keiichi Kobayashi	[Corporate Senior Vice President, Advisor of the Electronics & Automotive Systems Business, General Manager of the Copper & High Performance Material Products Division and Head of Copper Recovery Project Team in the said division]

## (2) Retiring Directors and plans after retirement

The positions in square brackets indicate the positions as of April 1, 2015.

Auditor (full-time)	Tetsuya Sato	[Director (full-time)]
Corporate Executive Vice President (Duties same as the ones as of April 1, 2015)	Hiroyuki Otake	[Director and Corporate Executive Vice President, General Manager of the Global Business Development Division, and Advisor of Functional Components Division]
Director and Corporate Senior Vice President of Furukawa Sangyo Kaisha, Ltd.	Tetsuro Yasunaga	[Director of Furukawa Electric Co., Ltd. (part-time), Director and Corporate Senior Vice President of Furukawa Sangyo Kaisha, Ltd.]

## (3) New Auditor and his duties

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

Auditor (full-time)	Tetsuya Sato	[Director (full-time)]
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## (4) Retiring Auditor and plans after retirement

The positions in square brackets indicate the current positions.

Advisor	Hiromasa Ogawa	[Auditor (full-time)]
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## 4. Organizational Changes as of April 1, 2015

- 1) Furukawa Electronic aims to accelerate activities at the cross-sectional solution business in the information communication area with the mutually linked, seamless planning and promotion of business strategies. To this end, Furukawa Electronic will establish the Information Communication Solution Division, under the direct control of the president, which comprises the Fiber and Cable Products Division, the FITEL Products Division, and the Broadband Products Division as its internal organizations.
- 2) In addition, the newly established internal organizations of the Information Communication Solution Division include the Solution & System Department, designed to promote the solution business primarily in technologies and products of this division, as well as the Planning Department, comprising the Global Business Strategy Office and the Planning Management Unit as its internal organizations.
- 3) The Electronic Appliance Wire & Products Division is to be abolished and replaced by the Electronic Appliance Wire Department, newly established as an internal organization of the Fiber and Cable Products Division. The function of The Electronic Appliance Wire & Products Division is transferred to the Electronic Appliance Wire Department.
- 4) To strengthen activities to expand trade areas overseas, under the direct control of the president, the Global Business Development & Group Strategic Initiatives Initiae will be renamed the Global Business Development Division. The Global Business Planning and Development Department and the Overseas Sales Department are

established as its internal organizations, to succeed a part of the overseas sales functions as well as the function of controlling overseas distributors from the Sales and Marketing Division.

- 5) We will abolish the Project Development Unit, an internal organization of the Sales and Planning Department in the Sales and Marketing Division, and simultaneously transfer the function to an internal organization, the Society and Infrastructure Department, of the Sales Management Department for Ecology and Infrastructure in the same division.
- 6) To strengthen ties among multiple divisions related to the automobile business, we will establish the OneF Automotive Business Development Team as an internal organization of the Strategy Division.
- 7) Change in the Scope of Responsibilities of Advisors of Business Divisions  
We will abolish the positions of advisors of the Ecology & Infrastructure Business and the Electronics & Automotive Business and conduct a review as follows:
  - i) To establish a vertical link with a focus on a supply chain within the group, we will establish the Electronics & Automotive Systems Department. The Advisor is in charge of the Copper & High Performance Material Division, the Electric Conductor Division, and the Magnet Wire Division.
  - ii) The post of advisor of the Functional Components Division will be added and such person shall be in charge of the Copper Tube Division, the Thermal Management Solution & Products Division, the Memory Disk Division, and the Functional Plastics Division.
  - iii) Incidentally, the Information Communication Solution Division, the Automotive Products Division, the Power Cable Division, the Industrial Cable & Power Cable Accessories Division, and the Copper Foil Division will be under the control of the president and the divisions have no position of advisor

Delegated Duties of Directors and Corporate Vice Presidents (As of April 1, 2015)

Position	Name	Delegation
Chairman	Masao Yoshida	
President	Mitsuyoshi Shibata	General Manager of the Group Global Business Management
Directors	Sumitaka Fujita	(Outside Director, part-time)
	Nobuyoshi Soma	
	Osamu Tsukamoto	
Director and Corporate Executive Vice President	Hiroyuki Otake	General Manager of the Global Business Division and Advisor of Functional Component Division
Director and Corporate Senior Vice President	Nozomu Amano	General Manager of the Administration & CSR Division, General Manger of Export Security Administration
	Takamitsu Kozuka	General Manager of the Automotive Products Division, Chairman of Furukawa Automotive Systems Inc.
Director and Corporate Vice President	Takahide Kimura	General Manager of Strategy Division General Manager of the New Business Development General Manager of the Smart Infrastructure New Business Development Department, and Head of the OneF Automobile Business Team
	Hiroyuki Ogiwara	General Manager of the Finance & Procurement Division
Directors	Tetsuya Sato	(full-time)
	Tetsuro Yasunaga	(part-time)
Auditor	Hiromasa Ogawa	(full-time)
	Takaguri Ito	
	Hideo Sakura	
	Yuzuru Fujita	(Outside auditors, part-time)
	Tadashi Kudo	
	Kenji Koroyasu	
Corporate Senior Vice President	Hisaharu Yanagawa	General Manager of the Research & Development Division
	Suguru Shinozaki	General Manager of the Sales Marketing Division
	Shunichi Nakamura	General Manager of the Information Communication Division, General Manager of the Solutions & System department in the division

Position	Name	Delegation
	Keiichi Kobayashi	Advisor of the Electronics & Automotive Systems General Manager of the Copper & High Performance Material Products Division Performance Material Products Division Head of the Copper Recovery Project Team in the said division
Corporate Vice President	Yoshiaki Mizota	General Manager of the Production Technology Division
	Yusei Shirasaka	General Manager of the HTS Team in the Research & Development Division and President of SuperPower Inc. (USA)
	Timothy Murray	CEO and Chairman of OFS Fitel, LLC (USA)
	Foad Shaikhzadeh	President of Furukawa Industrial S.A. Produtos Eletricos (Brazil)
	Hiroshi Kawaguchi	General Manager of the Copper Tube Division
	Akira Fukuchi	General Manager of the Chubu Branch in the Sales & Marketing Division and General Manager of the Electronics & Automotive Systems Business
	Takahiro Kashiwagi	General Manager of the Magnet Wire Division
	Masako Tanaka	General Manager of the Legal Department, Administration & CSR Division
	Osamu Kuroda	General Manager of the Kansai Branch and General Manager of the Hokuriku Sub Branch in the Sales Marketing Division
	Akira Mugino	Deputy General Manager of the Global Business Development Division, Director and President of Furukawa Electric Hong Kong Ltd. and Director and President of Furukawa Electric Trading SZ Ltd.
Senior Fellow	Haruki Ogoshi	General Manager of the Information Communication and Energy Research Center, Research & Development Division

## Career Summary of the New Corporate Vice Presidents

### Masako Tanaka

Born on December 4, 1957    56 years old    Place of birth: Hokkaido

1981	March	Graduated from Faculty of Arts and Sciences, The University of Tokyo
1981	April	Joined Furukawa Electric Co., Ltd.
2004	January	General Manager of Secretary Office
2008	June	Administration Manager of the CSR Division
2013	April	General Manager of the CSR Department, Administration & CSR Division
2014	April	General Manager of the Legal Department, Administration & CSR Division (Present)

### Osamu Kuroda

Born on July 21    55 years old    Place of birth: Hyogo

1983	March	Graduated from Faculty of Agriculture, The University of Tokyo
1983	April	Joined Furukawa Electric Co., Ltd.
2007	April	General Manager of the Telecommunications Company Telecommunications Sales & Marketing Department
2009	December	Manager of the Corporate Planning Department
2010	April	General Manager of Group Companies
2012	April	Manager of the Electronics & Automotive Systems Company
2013	April	Sales Marketing Division Sales Planning & Marketing Department (Present)

### Akira Mugino

Born on July 24, 1959    55 years old    Place of birth: Hong Kong

1988	March	Graduated from the Department of Electrical and Electronic Engineering, School of Engineering, Tokyo Institute of Technology
1988	April	Joined Furukawa Electric Co., Ltd.
2000	January	Manager of FITEL Technologies Inc.
2002	August	Vice President of Furukawa Electric Hong Kong Ltd.
2008	April	President of Furukawa Sangyo Kaisha (SZ) Co., Ltd.
2013	June	Director and President of Furukawa Electric Hong Kong Ltd. Representative and President of Furukawa Electric Trading SZ Ltd. (Present)



## Career Summary of the New Directors

### Tatsuo Teratani

Born on November 2, 1948    66 years old    Place of birth: Aichi

1974	March	Electrical and Electronic Engineering, the Graduate School of Engineering, Nagoya University
1974	April	Joined Toyota Motor Corporation
1992	January	Deputy Manager of the Body Design Department
1998	January	Manager of the First Electronic Technology Department
1999	January	Manager of the Technology Planning Department
2004	January	Manager of the Second Electronic Technology Department Manager
2007	April	Concurrently assumed a lecturing position the Graduate School of Engineering, Nagoya University (Present)
2012	December	Retired from Toyota Motor Corporation

### Suguru Shinozaki

Born on January 28, 1954    61 years old    Place of birth: Kagawa

1977	March	Graduated from School of Economics, Nagoya University
1977	April	Joined Furukawa Electric Co., Ltd.
1999	February	General Manager of the First Business, Automotive Products Division
2003	January	Senior Manager of the Planning Administrative Unit, Automotive Products Department
2004	April	Sales Manager of Electronics & Automotive Systems Sales Manager of the Company Automotive Products Division
2004	September	President of Furukawa Electric Autoparts (Philippines) Inc.
2006	February	President of Furukawa Automotive Systems Thailand Co., Ltd.
2009	June	Corporate Vice President of Furukawa Electric Co., Ltd., Sales Manager of Automotive Component Department, Electronics & Automotive Systems Company  Corporate Vice President of Furukawa Electric Co., Ltd., Sales Manager of Automotive Component Department, Electronics & Automotive Systems Company
2010	April	Corporate Vice President, Electronics & Automotive Systems Company, Automotive Products Division  Corporate Vice President
2012	April	Corporate Vice President, General Manager of the Kansai Branch and Manager of the Hokuriku Sub Branch in the branch
2013	April	Corporate Vice President, Sales Marketing Division of Electronics & Automotive Products

Sales Manager and General Manager of the Kansai Branch and Manager of the Hokuriku Sub Branch in the branch (Present)

Keiichi Kobayashi

Born on June 24, 1959

55 years old

Place of birth: Hokkaido

1985	March	Graduated from Faculty of Science and Engineering, Waseda University
1985	April	Joined Furukawa Electric Co., Ltd.
2004	October	General Manager of Manufacturing Department, Nikko Copper and Brass Factory, Metals Company
2009	August	Manager of Metals Company
2010	June	General Manger of Cost Reduction Department
2012	April	General Manager of the Magnet Wire Division, Electronics & Automotive Systems Company
2013	April	General Manager of the Magnet Wire Division
2014	February	General Manager of the Copper & High Performance Material Products Division and General Manager of the Magnet Wire Division
2014	April	Corporate Vice President, General Manager of the Copper & High Performance Material Products Division (Present)

Tetsuya Sato

Born on February 4, 1952

62 years old

Place of birth: Saitama

1975	March	Graduated from Faculty of Economics, University of Tokyo
1975	April	(former ) Ministry of International Trade and Industry (now Ministry of Economy, Trade and Industry )
2001	January	Deputy Director-General, Nuclear and Industrial Safety Agency (Industrial Safety )
2002	July	Assistant Vice-Minister, Minister's Secretariat (Standards and Conformance )
2004	June	Retire from the office
2004	July	Director, The Shoko Chukin Bank (current The Shoko Chukin Bank, Ltd )
2006	July	Retired from the office
2006	August	Furukawa Electric Co., Ltd. Corporate Vice President,
2007	February	Corporate Vice President, CSRO, General Manager of CSR, General Manager of the Export Security Administration Department
2007	June	Director and Corporate Vice President, CSRO, General Manager of CSR,

		General Manager of the Export Security Administration Department in the said division
2009	June	Director and Corporate Senior Vice President, CSRO and General Manager of the Export Security Administration Department in the division
2012	April	Director and Corporate Senior Vice President, CSO
2013	April	Director and Corporate Senior Vice President, General Manager of the Strategy Division, and General Manger of the Smart Grid Department in the division
2013	September	Director and Corporate Senior Vice President, General Manager of the Strategy Division and General Manger of the Smart Infrastructure Department in the division
2014	April	Director and Corporate Executive Vice President, General Manager of Strategy Division, and General Manager of the Smart Infrastructure Department

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