



Mar. 11 2016

Company name	Furukawa Electric Co., Ltd.
Representative	Mitsuyoshi Shibata, President (Code: 5801 TSE First Section)
Inquiries	Masuda Mami, General Manager, Investor & Public Relations Dept. Tel 03-3286-3050

Notice of Change of Representative Directors

Furukawa Electric Co., Ltd. announced today that its Board of Directors has authorized a change of representative directors at a meeting held on March 11, 2016 as described below.

1. Names and titles of the retiring and new representative directors

(Newly appointed)	Name:	Takamitsu Kozuka
	New title:	Representative Director and Corporate Executive Vice President General Manager of the Automotive Products Division
(Newly appointed)	Name:	Keiichi Kobayashi
	New title:	Representative Director and Corporate Executive Vice President General Manager of the Global Marketing Sales Division
(Retiring)	Name:	Masao Yoshida
	Former title:	Representative Chairman
	New title:	Chairman of the Board

2. Reason for reassignment

Takamitsu Kozuka and Keiichi Kobayashi have been appointed representative directors respectively in charge of the Automotive Products Division and the Global Marketing Sales Division. In that capacity they will work on building and expanding business ties with the Furukawa Group's customers across the globe.

Masao Yoshida will serve as Chairman of the Board but not as representative director of the company. This appointment is meant to define his role as a non-executive director who monitors the business decisions executed by President Mitsuyoshi Shibata as well as the rest of the management team and is aimed at enhancing corporate governance.

3. Scheduled date of reassignment

April 1, 2016

4. Career summary of new representative directors

Please refer to the attachment.

(Attachment)

New title	Representative Director and Corporate Executive Vice President General Manager of the Automotive Products Division		
Name	Takamitsu Kozuka	Date of birth	February 17, 1958 (age 58)
		Place of birth	Tokyo
		Number of shares held	24,000
Brief biography	March 1982	Master of Science in Industrial Management, Waseda University Graduate School of Science and Engineering	
	April 1982	Joined Furukawa Electric Co., Ltd.	
	September 2004	President, Furukawa AVC Electronics (Suzhou) Co., Ltd.	
	February 2007	Manager of the Mie Automotive Product Plant, Automotive Product Department, Electronics & Automotive Systems Company, Furukawa Electric Co., Ltd.	
	October 2007	General Manager of the Electrical/Electronics Department, Production Division, Furukawa Automotive Systems Inc.	
	June 2008	Director and Executive Officer, Furukawa Automotive Systems, Inc.	
	June 2010	Senior Managing Director and Executive Officer, Furukawa Automotive Systems, Inc.	
	June 2011	Executive Managing Director and Executive Officer, Furukawa Automotive Systems, Inc.	
	April 2012	Corporate Vice President and General Manager of the Automotive Division, Electronics & Automotive Systems Company, Furukawa Electric Co., Ltd.	
	April 2013	Corporate Vice President and General Manager of the Automotive Systems Division	
	April 2014	Corporate Senior Vice President and General Manager of the Automotive Systems Division	
	June 2014	Director, Corporate Senior Vice President, and General Manager of the Automotive Systems Division	

New title	Representative Director and Corporate Executive Vice President General Manager of the Global Marketing Sales Division		
Name	Keiichi Kobayashi	Date of birth	June 24, 1959 (age 56)
		Place of birth	Hokkaido
		Number of shares held	15,000
Brief biography	March 1985	Master of Science in Metallurgical Engineering, Waseda University Graduate School of Science and Engineering	
	April 1985	Joined Furukawa Electric Co., Ltd.	
	October 2004	General Manager of the Manufacturing Department, Nikko Copper and Brass Factory, Metals Company	
	August 2009	Assistant Manager of the Metals Company	
	June 2010	General Manager of the Cost Reduction Department	
	April 2012	General Manager of the Magnet Wire Division, Electronics & Automotive Systems Company	
	April 2013	General Manager of the Magnet Wire Division	
	February 2014	General Manager of the Copper & High Performance Material Products Division and General Manager of the Magnet Wire Division	
	April 2014	Corporate Vice President and General Manager of the Copper & High Performance Material Products Division	
	April 2015	Corporate Senior Vice President, Advisor for the Automotive & Electronics Material Business, and General Manager of the Copper & High Performance Material Products Division	
June 2015	Director, Corporate Senior Vice President, Advisor for the Automotive & Electronics Material Business, and General Manager of the Copper & High Performance Material Products Division		