



March 8, 2018

Name of company  
Furukawa Electric Co., Ltd.  
Name of representative  
President: Keiichi Kobayashi  
(Code5801, First Section of the Tokyo  
Stock Exchange)  
Inquiries  
General Manager, Investor & Public Relations  
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(TEL 03-3286-3050)

#### Notice of Changes of Representative Directors

We hereby inform you of the following changes of representative directors of Furukawa Electric Co., Ltd.

##### 1. Names and Positions of Retiring Representative Directors

Name: Kozuka Takamitsu  
Former Position: Representative Director and Corporate Executive Vice President  
General Manager, Automotive Products Division

##### 2. Reason for Change

Takamitsu Kozuka will become responsible for the Energy Infrastructure Division, a key element of the Group's business, where he will focus on improving profitability and expansion; as such, President Keiichi Kobayashi will become the sole Representative Director.

##### 3. Planned Date of Change

April 1, 2018