



March 7, 2019

To whom it may concern

Name of company: Furukawa Electric Co., Ltd.
Name of representative: Keiichi Kobayashi
(President)

(Code: 5801

First Section of the Tokyo Stock Exchange)

Inquiries: Mami Masuda, General Manager,
Investor & Public Relations Department
(TEL 03-3286-3050)

Notice of Transfer of Representative Director

At the March 7, 2019 meeting of the Board of Directors of Furukawa Electric Co., Ltd., a decision was made on the transfer of representative director. We hereby inform you as below.

1. Name and Title of New Representative Director

Name: Hiroyuki Ogiwara

Title : Representative Director, Corporate Senior Executive Vice President
Chie of Transformation Division

2. Reason for the transfer

Hiroyuki Ogiwara will be appointed to the position of Director in order to assist the president in understanding the status of the corporate divisions, along with fulfilling his duty to promote the strengthening of the earnings capability and organization's ability to execute across the group as the person responsible for the "Transformation Division" to be newly established.

3. Planned Date of Transfer

April 1st, 2019

4. Profiles of New Representative Director

(Please refer to the Attachment)

(Attachment)

New Title	Representative Director, Corporate Senior Executive Vice President Transformation Division		
Name	Hiroyuki Ogiwara	Birthdate Birthplace Number of shares held	February 18, 1961 (58 years old) Kanagawa Prefecture 2,800
Profile	March, 1983 April, 1983 December, 2003 November, 2005 June, 2009 April, 2013 April, 2014 June, 2014 April, 2016 April, 2017 April, 2018	Graduated from Faculty of Economics, Waseda University Enters Furukawa Electric Vice President and Chief Financial Officer, OFS Fitel, LLC Section Manager, Accounting Section 2, Finance & Accounting Department, Furukawa Electric Co., Ltd. General Manager, Finance & Finance & Accounting Department, Furukawa Electric Co., Ltd. General Manager, Finance & Accounting Department, Finance & Procurement Division Corporate Vice President, General Manager, Finance & Procurement Division Director, Corporate Vice President, General Manager, Finance & Procurement Division Director, Corporate Senior Vice President, General Manager, Finance & Procurement Division, General Manager, Global Group Management Division Director, Corporate Executive Vice President, General Manager, Finance & Procurement Division, General Manager, Global Group Management Division Director, Corporate Executive Vice President, General Manager, Finance & Procurement Division, (to date)	