

May 12, 2021

Name of Company	Furukawa Electric Co., Ltd.
Name of Representative	Keiichi Kobayashi, President
	(Code: 5801 First Section of the Tokyo Stock Exchange)
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Notice Regarding Additional Contribution to the Board Benefit Trust

At the Board of Directors meeting held today, it was resolved to make an additional contribution to the Board Benefit Trust (hereinafter "BBT"; the trust established under the BBT through a trust agreement with Mizuho Trust & Banking Co., Ltd. is referred to as the "Trust"). The details of the additional contribution are as follows.

For an overview of the BBT, please refer to the "Notice Regarding Partial Revision of Performance-Linked Stock Remuneration System" dated May 14, 2019.

1. Reason

An additional contribution (hereinafter "Additional Entrustment") to the Trust will be made as the funds for acquiring the shares expected to be required for future benefits based on the continuation of the BBT.

- 2. Overview of the Additional Entrustment
- (1) Additional Entrustment date
- (2) Additional Entrustment amount
- (3) Class of shares to be acquired
- (4) Maximum number of shares to be acquired
- (5) Share acquisition period
- (6) Share acquisition method

- : May 26, 2021 (planned)
- : 360,000,000 yen
- : Common shares of the company
- : 167,600 shares
- : May 26, 2021 to June 2, 2021 (planned)
- : Acquire from the marketplace