



March 10, 2022

Name of Company	Furukawa Electric Co., Ltd.
Name of Representative	Keiichi Kobayashi, President (Code: 5801 First Section of the Tokyo Stock Exchange)
Contact	Mami Masuda, Corporate Vice President and General Manager of Investor Relations Dept., Finance & Global Management Division (TEL +81-3-6281-8540)

Notice of Transfer of Representative Director

We hereby inform you of the transfer of a Representative Director.

1. Name and title of retiring Representative Director

Name: Hiroyuki Ogiwara

Current Title: Representative Director, Corporate Senior Executive Vice President
General Manager, Corporate Strategy & Direction Division

2. Reason for the transfer

Hiroyuki Ogiwara will retire from the position of Representative Director in order to further dedicate his efforts to assisting the president and carrying out the activities for improving the earnings and strengthening the organization's ability to execute across the group.

3. Planned date of transfer

April 1, 2022