

position as chairman but remain as a Director, and as of the close of the 201st Annual Shareholders Meeting scheduled to be held in June 2023, he will resign from the Board of Directors and assume the position of Special Advisor.

3. Scheduled date of assuming office

April 1, 2023

4. Profile of new President and Representative Director

Refer to the attachment.

Profile of new President and Representative Director

New title: President and representative director

Name: Hideya Moridaira

Date of birth: July 13, 1965 (Age: 57)

Place of birth: Gunma Prefecture

Number of shareholding: 2,600 shares

Profile

1990	March	Completed Earth Sciences, Graduate School of Science and Faculty of Science, Tohoku University
1990	April	Entered Furukawa Electric Co., Ltd.
2014	April	General Manager, Corporate Planning Department, Strategy Division
2016	April	General Manager, Planning Department, Communications Solutions Division
2017	April	Deputy General Manager, Communications Solutions Division and General Manager, Planning Department, Communications Solutions Division
2020	February	General Manager, Optical Fiber and Cable Products Division, Communications Solutions Division
2020	April	Corporate Vice President and General Manager, Optical Fiber & Cable Products Division, Communications Solutions Division
2021	April	Corporate Vice President and General Manager, Communications Solutions Division and General Manager, Optical Fiber & Cable Products Division, Communications Solutions Division
2021	May	Corporate Vice President and General Manager, Communications Solutions Division
2022	April	Corporate Senior Vice President and General Manager, Communications Solutions Division
2022	June	Director and Corporate Senior Vice President and General Manager, Communications Solutions Division (to date)