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News Release



住友電装株式会社
Sumitomo Wiring Systems, Ltd.

Changes to the Appointment of Directors and Executive Officers (Unofficial)

This is the unofficial announcement for the appointment of directors and executive officers change that is to take place at the fixed general meeting and the board of directors meeting scheduled for June 23, 2017.

1. New Director

Director(Part-time): **Kenichi Urushibata**
Current position is indicated in the ()
(Executive Officer)

2. Leave of Director

Director: **Osamu Inoue**
<Scheduled to be inaugurated President of Sumitomo Electric Industries, Ltd.>

3. New Auditor

Corporate Auditor: **Keiichi Kagawa**
Current position is indicated in the ()
(Executive Officer)

4. Position Change of Auditor

Corporate Auditor(Part-time): **Toshiyasu Mikado**
Current position is indicated in the ()
(Corporate Auditor)

5. Promotion of Executive Officers

Managing Executive Officer: **Tetsuya Suto**
Current position is indicated in the ()
(Executive Officer)
Managing Executive Officer : **Taizo Asaoka**
(Executive Officer)
Managing Executive Officer : **Shinichi Kawakami**
(Executive Officer)



6. New Executive Officers

Current position is indicated in the ()

Executive Officer: **Chikara Horie**

(Deputy Senior General Manager, Electrical Components Sales & Marketing Group)

Executive Officer: **Hiroshi Yamashita**

(Deputy Senior General Manager, Planning Group)

Executive Officer: **Norikatsu Ishida**

(Vice President of Sumitomo Electric Wiring Systems(Thailand) Ltd.)

Executive Officer: **Hiroshi Kiyokawa**

(Executive Officer of Sumitomo Electric Industries, Ltd.)

7. Leave of Executive Officers

Senior Managing Executive Officer: **Kazuhiko Hayashi**

< Scheduled to be inaugurated as Adviser >

Executive Officer: **Keiichi Kagawa**

< Scheduled to be inaugurated as Corporate Auditor >

Executive Officer : **Keizo Ikeda**

< Scheduled to be inaugurated as Managing Executive Officer of Auto Networks Technologies, Ltd. >

Executive Officer: **Masayoshi Fuse**

Executive Officer: **Toshimi Shirakawa**

(Continued as President of Sumitomo Electric Automotive Products(Singapore)Pte. Ltd.)

Executive Officer: **Kenichi Urushibata**

< Scheduled to be inaugurated as Director(Part-time) >