

Issued on May 12, 2023

## 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 21, 2023.

### 1. New Auditor

Current position is indicated in the ( )

Audit & Supervisory Board Member: **Kenichiro Seto**  
(Corporate Group)

### 2. Leave of Auditor

Audit & Supervisory Board Member: **Keiichi Kagawa**  
<Scheduled to be inaugurated as Advisor >

### 3. Promotion of Executive Officers

Current position is indicated in the ( )

Director, Executive Vice President: **Takao Kawamura**  
(Director, Senior Managing Executive Officer)

Managing Executive Officer: **Sadahide Mizutani**  
(Executive Officer)

Managing Executive Officer: **Takashi Yashima**  
(Executive Officer)

### 4. New Executive Officer

Current position is indicated in the ( )

Executive Officer: **Koichiro Goto**  
(Deputy Senior General Manager, Manufacturing Management and Engineering Group)

## **5. Leave of Executive Officers**

Managing Executive Officer: **Norichika Shimoda**

<Scheduled to be inaugurated as Special Advisor>

Executive Officer: **Hiroshi Watanabe**

<Scheduled to be inaugurated as Advisor

(Manufacturing Management and Engineering Group)>

Executive Officer: **Akihiro Natsume**

<Scheduled to be inaugurated as Vice President,

Sumitomo Electric Wiring Systems, Inc.>