

Issued on May 11, 2022

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 22, 2022.

1. New Directors

Current position is indicated in the ()

Director (Part-time): **kazuyoshi Nakai**
(General Manager, Sales Division (Western Japan),
Automotive Business Unit, Sumitomo Electric Industries, Ltd.)

2. Leave of Directors

Director (Part-time): **Tomoaki Nagano**
<Scheduled to be inaugurated as
Senior Managing Executive Officer, Techno Associe Co., Ltd.>

3. Promotion of Executive Officers

Current position is indicated in the ()

Director, Senior Managing Executive Officer: **Hiroshi Yamashita**
(Director, Managing Executive Officer)

4. New Executive Officers

Current position is indicated in the ()

Executive Officer: **Joji Hoshino**
(General Manager, Procurement Management Division, Procurement Group)

Executive Officer: **Masamitsu Chishima**
(General Manager, Division1, Connector Group)

5. Leave of Executive Officers

Executive Officer: **Hisayuki Kato**
<Scheduled to be inaugurated as Chief Specialist, Procurement Group>

Executive Officer: **Toshiaki Yamaguchi**
<Scheduled to be inaugurated as President, Sumitomo Electric Wiring
Systems (Thailand) Ltd./President, SEWS-Components(Thailand)Ltd.>

* Stay in the current post at Sumitomo Electric Wiring Systems (Thailand) Ltd.
/SEWS-Components(Thailand)Ltd.