

Issued on May 8, 2013

NEWS RELEASE



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 20, 2013.

1. New Directors

Director: **Kazutaka Tanaka** (Managing Executive Officer)
Current position is indicated in the ()
※Continued as Managing Executive Officer

Director(Part-time): **Kenichi Urushibata** (Executive Officer of
Sumitomo Electric Industries, Ltd.)

2. Leave of Directors

Chairman of the board: **Fumikiyo Uchioke** < Scheduled to be inaugurated as Adviser
(Part-time) >
Current position is indicated in the ()
(Executive Vice President of Sumitomo
Electric Industries, Ltd.)

Director: **Hiromi Yabutani** < Scheduled to be inaugurated as Corporate Auditor >

3. New Auditors

Corporate Auditor: **Hiromi Yabutani** (Director and Senior Managing Executive Officer)
Current position is indicated in the ()
Corporate Auditor: **Toshiyasu Mikado** (General Manager, Internal Auditing Department)

4. Leave of Auditors

Corporate Auditor: **Mamoru Sato** < Scheduled to be inaugurated as Adviser(Part-time) >
Corporate Auditor: **Hiroyuki Suzuki**

5. Position Change of Auditor

Corporate Auditor(Part-time): **Yutaka Takada** (Corporate Auditor)
Current position is indicated in the ()

6. Promotion of Executive Officers

Current position is indicated in the ()

Senior Managing Executive Officer: **Hidekazu Azuma** (Director and
Managing Executive Officer)
※Continued as Director

Managing Executive Officer : **Toshimi Shirakawa** (Executive Officer)

Managing Executive Officer : **Mitsuhiko Matsuoka** (Executive Officer)

7. New Executive Officers

Current position is indicated in the ()

Executive Officer: **Tetsuya Suto** (Vice President of Huizhou Zhurun Wiring Systems Co., Ltd.)

Executive Officer: **Taizo Asaoka** (Executive Officer of AutoNetworks Technologies, Ltd.)

8. Leave of Executive Officers

Senior Managing Executive Officer: **Hiromi Yabutani** < Scheduled to be inaugurated as
Corporate Auditor >

Executive Officer: **Yuichi Yamada** < Continued as Senior Executive Engineer,
Quality Management Group >