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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 22, 2016.

### **1. Leave of Directors**

Director: **Hideyuki Shigi**

< Scheduled to be inaugurated as Adviser (Part-time), and Chairman of Board of Director of SEI Logistics Network Co., Ltd. >

Director: **Kazutaka Tanaka**

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

### **2. New Auditors**

Corporate Auditor: **Toshio Fujinoki**

Current position is indicated in the ( )

( Managing Executive Officer )

### **3. Leave of Auditors**

Corporate Auditor: **Hiromi Yabutani**

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

### **4. Promotion of Executive Officers**

Senior Managing Executive Officer: **Keiichi Hattori**

Current position is indicated in the ( )

( Director and Managing Executive Officer )

※Continued as Director

Managing Executive Officer : **Takahiro Kato**

( Executive Officer )

Managing Executive Officer : **Eiji Saijo**

( Executive Officer )

Managing Executive Officer : **Takao Kawamura**

( Executive Officer )



## 5. New Executive Officers

Current position is indicated in the (     )

Executive Officer: **Toshiaki Yamaguchi**

( Executive Engineer, Western Customers Group )

Executive Officer: **Hajime Okada**

( Executive Officer of Sumitomo Electric Wiring Systems, Inc. )

Executive Officer: **Hiroshi Watanabe**

( Director of Sumitomo Electric Wiring Systems (Europe) Ltd. )

## 6. Leave of Executive Officers

Senior Managing Executive Officer: **Hideyuki Shigi**

< Scheduled to be inaugurated as Adviser (Part-time), and Chairman of Board of  
Director of SEI Logistics Network Co., Ltd. >

Senior Managing Executive Officer: **Kazutaka Tanaka**

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

Managing Executive Officer : **Toshio Fujinoki**

< Scheduled to be inaugurated as Corporate Auditor >

Executive Officer: **Satoshi Sugawara**

( Continued as Adviser of Sumitomo Electric Wiring Systems(Thailand)Ltd. )

## 7. Personnel changes of Executive Officers

Managing Executive Officer: **Keiichi Hattori**

After transfer : Senior General Manager, Electronics Group

Senior General Manager, Wiring Harness Components Group

The present post: Senior General Manager, Eastern Customers Group

Senior General Manager, Wiring Harness Components Group

Senior General Manager, Global Business Group

Deputy Senior General Manager, Wiring Harness Business Planning  
Group

Managing Executive Officer: **Hiroshi Kato**

After transfer : Senior General Manager, Eastern Customers Group

Deputy Senior General Manager, Wiring Harness Business Planning  
Group

The present post: Deputy Senior General Manager, Eastern Customers Group

Deputy Senior General Manager, Wiring Harness Business Planning  
Group

Executive Officer: **Takahiro Kato**

After transfer : Senior General Manager, Global Business Group

Deputy Senior General Manager, Wiring Harness Business Planning  
Group

The present post: General Manager, Research and Development Management Division



Executive Officer: **Eiji Saijo**

After transfer : Senior General Manager, Components Group

The present post: Deputy Senior General Manager, Components Group

Executive Officer: **Takao Kawamura**

After transfer : Senior General Manager, Western Customers Group

Deputy Senior General Manager, Wiring Harness Business Planning Group

The present post: Deputy Senior General Manager, Western Customers Group

Executive Officer: **Taizo Asaoka**

After transfer : Deputy Senior General Manager, Electronics Group

The present post: Managing Executive Officer of Auto Networks Technologies, Ltd.

Executive Officer: **Shinichi Kawakami**

After transfer : Senior General Manager, Electrical Components Sales & Marketing Group

The present post: Deputy Senior General Manager, Electrical Components Sales & Marketing Group