

Issued on May 19, 2020

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, 2020.

1. New Directors

Current position is indicated in the ()

Director: **Takao Kawamura**

(Managing Executive Officer)

Director (Part-time): **Tomoaki Nagano**

(Managing Executive Officer, Sumitomo Electric Industries, Ltd.)

Director (Part-time): **Yoshiyuki Ogata**

(Managing Executive Officer, Sumitomo Electric Industries, Ltd.)

2. Leave of Directors

Director: **Mitsuhiko Matsuoka**

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

Director (Part-time): **Soichiro Namba**

<Scheduled to be inaugurated as Executive Officer>

*Stay in the current post at Sumitomo Electric Bordnetze SE

3. New Auditor

Current position is indicated in the ()

Audit & Supervisory Board Member: **Yuzuru Inaba**

(Executive Officer / President, Huizhou Zhurun Wiring Systems Co., Ltd.)

4. Promotion of Executive Officers

Current position is indicated in the ()

Senior Managing Executive Officer: **Takao Kawamura**
(Managing Executive Officer)

Managing Executive Officer: **Tomoyuki Miyake**
(Executive Officer / President, Sumitomo Electric Bordnetze SE)

5. New Executive Officers

Current position is indicated in the ()

Executive Officer: **Masahiko Yuasa**
(Vice President, Sumitomo Electric Wiring Systems (Thailand) Ltd. /
Vice President, SEWS-COMPONENTS (Thailand) Ltd.)

Executive Officer: **Koji Takeuchi**
(General Manager, Division 2, Eastern Customers Group)

Executive Officer: **Takayuki Sakakura**
(General Manager, Research and Development Management Division)

Executive Officer: **Soichiro Namba**
(Director (Part-time) / Sumitomo Electric Bordnetze SE)

Executive Officer: **Tokiji Aoyama**
(Sumitomo Electric Wiring Systems, Inc.)

7. Leave of Executive Officers

Senior Managing Executive Officer: **Mitsuhiko Matsuoka**
<Scheduled to be inaugurated as Advisor (Part-time)>

Managing Executive Officer: **Hiroshi Kato**
<Scheduled to be inaugurated as Advisor (Part-time)>

Managing Executive Officer: **Taizo Asaoka**
<Scheduled to be inaugurated as Advisor (Part-time)>

Executive Officer: **Yuzuru Inaba**
<Scheduled to be inaugurated as Audit & Supervisory Board Member >

Executive Officer: **Hiroshi Kiyokawa**
<Scheduled to transfer to Sumitomo Riko Company Limited
as of June 25, 2020.>