

Issued on May 10, 2024

## 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, 2024.

### 1. New Directors

Current position is indicated in the ( )

Director(Part-time): **Tokiji Aoyama**

(Executive Officer  
Executive Officer, Sumitomo Electric Industries, Ltd.  
President, Sumitomo Electric Wiring Systems, Inc. )

Director(Part-time): **Takekazu Okutsu**

(General Manager, Strategic Planning Division, Automotive Business Unit,  
Sumitomo Electric Industries, Ltd.)

### 2. Leave of Directors

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

< Scheduled to be inaugurated as Managing Director,  
Sumitomo Electric Industries, Ltd. >

Director(Part-time): **Kazuyoshi Nakai**

< Scheduled to be inaugurated as  
Executive Officer, Sumitomo Electric Industries, Ltd.  
President, Sumitomo Electric Wiring Systems, Inc. >

### 3. New Auditor

Current position is indicated in the ( )

Audit & Supervisory Board Member: **Tetsuji Maruyama**

(Senior Managing Executive Officer)

### 4. Leave of Auditor

Audit & Supervisory Board Member: **Takahiro Izutsu**

< Scheduled to be inaugurated as Advisor >

## 5. Promotion of Executive Officers

Current position is indicated in the ( )

Senior Managing Executive Officer: **Yutaka Nishide**  
(Managing Executive Officer)

Senior Managing Executive Officer: **Tomoyuki Miyake**  
(Managing Executive Officer)

Managing Executive Officer: **Koji Takeuchi**  
(Executive Officer)

Managing Executive Officer: **Soichiro Namba**  
(Executive Officer)

## 6. New Executive Officers

Current position is indicated in the ( )

Executive Officer: **Masahiro Suda**  
(Vice President, Sumitomo Electric Wiring Systems (Europe) , Ltd.)

Executive Officer: **Tadanori Sano**  
(General Manager, Electric Conductor Division,  
Electric Conductor & Functional Products Business Unit,  
Sumitomo Electric Industries, Ltd.)

Executive Officer: **Yoshio Matsushita**  
(Vice President, Sumitomo Electric Wiring Systems, Inc.)

Executive Officer: **Masao Kawase**  
(General Manager, SWS WAY Promotion Office, Corporate Group  
General Manager, Risk Management Office, Corporate Group  
General Manager, Suzuka Plant, Corporate Group)

Executive Officer: **Yoshihiro Isshiki**  
(Deputy Senior General Manager, Electronics Group  
General Manager, Division2, Electronics Group)

Executive Officer: **Kazuyoshi Nakai**  
(Director(Part-time)  
Executive Officer, Sumitomo Electric Industries, Ltd. )

## 7. Leave of Executive Officers

Senior Managing Executive Officer: **Tetsuji Maruyama**  
<Scheduled to be inaugurated as Audit & Supervisory Board Member >

Executive Officer: **Tokiji Aoyama**

<Scheduled to be inaugurated as  
Director(Part-time)

Managing Executive Officer, Sumitomo Electric Industries, Ltd.>