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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 21, 2018.

1. New Directors

Current position is indicated in the ()

Director: **Mitsuhiko Matsuoka**

(Managing Executive Officer)

Director(Part-time): **Souichirou Nanba**

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

2. Leave of Auditor

Corporate Auditor(Part-time): **Toshiyasu Mikado**

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

3. Promotion of Executive Officers

Current position is indicated in the ()

Senior Managing Executive Officer: **Mitsuhiko Matsuoka**

(Managing Executive Officer)

Managing Executive Officer : **Tetsuji Maruyama**

(Executive Officer)

Managing Executive Officer : **Takahiro Izutsu**

(Executive Officer)



4. New Executive Officers

Current position is indicated in the ()

Executive Officer: **Hisayuki Kato**

(Deputy General Manager, Procurement Management Division)

Executive Officer: **Natsume Akihiro**

(Manager, Electronics Division, Electronics Group)

Executive Officer: **Yukimitsu Hattori**

(Manager, Division 1, Speciality Harness Group)

Executive Officer: **Osamu Okamoto**

(General Manager, Production Management Division, Electric Wire & Cable Group)

Executive Officer: **Daisuke Kitamura**

(Deputy Senior General Manager, Western Customers Group)

5. Leave of Executive Officers

Managing Executive Officer: **Yoshinobu Oota**

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

Managing Executive Officer: **Shinichi Kawakami**

< Scheduled to transfer to Sumitomo Electric Industries, Ltd.>

Executive Officer : **Teiji Sakuma**

< Scheduled to be inaugurated as President of S.D. Engineering, Ltd.>