

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 18, 2009.

1. New Director Current position is indicated in the ()

Director: Hiromi Yabutani
(Managing Executive Officer)

2. Leave of Director Current position is indicated in the ()

Director: Osamu Inoue
(Director of Sumitomo Electric Industries, Ltd. and President of
Sumitomo Electric Bordnetze GmbH)

3. Leave of Auditor

Corporate Auditor: Shogo Katsuki

4. Promotion of Executive Officers Current position is indicated in the ()

Senior Managing Executive Officer: Hiromi Yabutani
(Managing Executive Officer)

Managing Executive Officer: Kazutaka Tanaka
(Executive Officer)

5. New Executive Officers Current positions are indicated in the ()

Executive Officer: Tatsuo Inoue
(Manager, Manufacturing Division, Electric Wire & Cable Group,
Component Business Unit)

Executive Officer: Takahiro Kato
(Manager, Division 1, Western Customers Group, Wiring Harness
Business Unit)

Executive Officer: Eiji Saijyo
(Manager, Connector Division, Components Group, Component Business
Unit)

Executive Officer: Yuichi Yamada
(Deputy Senior General Manager, Quality Management Group)

Executive Officer: Osamu Inoue
(Director of Sumitomo Electric Industries, Ltd. and President of
Sumitomo Electric Bordnetze GmbH)

6. Leave of Executive Officers

Executive Officer: Vivek Chaand Sehgal
(Chairman, Motherson Sumi Systems Ltd.)

Executive Officer: Michael James Lawson
(President, Sumitomo Electric Wiring Systems (Europe) Ltd.)

Executive Officer: Juergen Kloepffer
(Director, Sumitomo Electric Bordnetze GmbH)