

May 13, 2011
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, 2011.

1. New Directors

Current position is indicated in the ()

Director: Hideyuki Shigi

(Executive Officer of Sumitomo Wiring Systems, Ltd,
Managing Executive Officer of Sumitomo Electric Industries, Ltd. and
President of Sumitomo Electric Wiring Systems, Inc.(U.S.A))

Director: Hiroshi Yasuno

(Managing Executive Officer)

Director: Yutaka Takada

(Managing Executive Officer)

Director: Masami Makido

(Managing Executive Officer)

Director: Shinichi Kawakami

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

2. Leave of Director

Director: Mamoru Satou

< Scheduled to be inaugurated as Corporate Auditor >

3. New Auditor

Current position is indicated in the ()

Corporate Auditor: Mamoru Satou

(Director and Senior Managing Executive Officer)

4. Leave of Auditor

Corporate Auditor: Hidekazu Yamazaki

5. Promotion of Executive Officers

Current position is indicated in the ()

Senior Managing Executive Officer: Hideyuki Shigi

(Executive Officer of Sumitomo Wiring Systems, Ltd,
Managing Executive Officer of Sumitomo Electric Industries, Ltd. and
President of Sumitomo Electric Wiring Systems, Inc.(U.S.A))

Senior Managing Executive Officer : Hiroshi Yasuno

(Managing Executive Officer)

Senior Managing Executive Officer : Yutaka Takada
(Managing Executive Officer)

Managing Executive Officer : Yasumasa Ono
(Executive Officer)

Managing Executive Officer : Toshio Fujinoki
(Executive Officer)

6. New Executive Officers

Current positions are indicated in the ()

Executive Officer: Kenichi Sakurai

(Senior Executive Engineer, Quality Management Group)

Executive Officer: Hiroshi Katou

(Senior Executive Engineer, Eastern Customers Group, Wiring Harness Business Unit)

Executive Officer: Teiji Sakuma

(General Manager, Equipment Engineering Division, Production Engineering Development Group)

Executive Officer: Keiichi Kagawa

(General Manager, Finance & Accounting Department)

Executive Officer: Makoto Tani

(Executive Officer, Sumitomo Electric Industries, Ltd.)

7. Leave of Executive Officers

Senior Managing Executive Officer: Mamoru Satou

<Scheduled to be inaugurated as Corporate Auditor>

Managing Executive Officer: Kenichi Mitamura

Executive Officer: Yuuichi Mizutani

Executive Officer: Kunio Ojima

Executive Officer: Nobuo Mizushima

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