

NEWS RELEASE



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, 2015.

1. New Directors

Director: *Keiichi Hattori*

Current position is indicated in the ()

(Managing Executive Officer)

※Continued as Managing Executive Officer

Director(Part-time): *Kazushi Simizu*

(Executive Officer of Sumitomo Electric Industries, Ltd.)

2. Leave of Directors

Director: *Hiroshi Yasuno*

Current position is indicated in the ()

< Scheduled to be inaugurated as Adviser >

Director(Part-time) : *Kenichi Urushibata*

< Scheduled to be inaugurated as Executive Officer >

(Executive Officer of Sumitomo Electric Industries, Ltd.)

3. Promotion of Executive Officers

Senior Managing Executive Officer: *Kazuhiko Hayashi*

Current position is indicated in the ()

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

Managing Executive Officer: *Yoshinobu Oota*

(Executive Officer, Vice President of Sumitomo Electric Wiring Systems, Inc.)

4. Position Change of Executive Officer

Executive Officer: *Toshimi Shirakawa*

Current position is indicated in the ()

(Managing Executive Officer)

< Scheduled to be on loan to Sumitomo Electric Automotive Products (Singapore) Pte. Ltd.>

【 Contact regarding this issue : Public Relations Section, General Affairs Department 】

5. New Executive Officers

- Executive Officer: ***Takahiro Izutsu*** (President of SUMI-HANEL Wiring Systems Co., Ltd.)
Current position is indicated in the ()
- Executive Officer: ***Shinichi Kawakami*** (Senior Manager, Electrical Components Sales & Marketing Group)
- Executive Officer: ***Yuzuru Inaba*** (General Manager, Management Planning Department)
- Executive Officer: ***Tomoyuki Miyake*** (General Manager, Global Business Division, Global Business Group)
- Executive Officer: ***Kenichi Urushibata*** (Director(Part-time), Executive Officer of Sumitomo Electric Industries, Ltd.)
- Executive Officer: ***Takeo Endo*** (President of SEWS-CABIND S.p.A.)

6. Leave of Executive Officers

- Senior Managing Executive Officer: ***Hiroshi Yasuno*** < Scheduled to be inaugurated as Adviser >
- Executive Officer: ***Tatsuo Inoue*** < Scheduled to be inaugurated as Adviser(Part-time) >
- Executive Officer: ***Masahiro Yamaguchi*** < Scheduled to be on loan to NAGOYA DENKI CO., LTD. >
- Executive Officer: ***Yasumasa Ono*** < Scheduled to be inaugurated as Adviser(Part-time) >
- Executive Officer: ***Kazunao Kudo*** (Continued as Adviser of Sumidenso Mediatech Suzhou Co., Ltd.)
- Executive Officer: ***Atsunori Sakuma*** (Continued as President of Sumidenso Mediatech Suzhou Co., Ltd.)