



February 9, 2022

Dear All

Company Name: Fujikura  
Representative: Masahiko Ito, Director of President, CEO  
(Code: 5803 First Section of TSE)  
Inquiries: Masayoshi Yamanaka, General Manager of  
Corporate Strategy Planning Division  
(TEL. +81-3-5606-1112)

### Notice of Changes in Representative Directors

At the meeting of the Board of Directors held today, we have resolved to change the representative director and chief executive officer as follows.

1. Reason for transfer

Due to a change in the management structure.

2. Name and Title of Representative Director and Chief Executive Officer (CEO) to be Transferred

Name	New position	Current position
Masahiko Ito	Chairperson of the Board of Directors	President & CEO (Representative Director)
Naoki Okada	President & CEO (Representative Director)	Director & COO (Representative Director)

3. Scheduled transfer date

April 1, 2022

4. Biography of the New Chief Executive Officer (CEO) (Reference)

Name	Naoki Okada
Date of birth	January 28, 1964
Job history	Apr. 1986 Joined the company Apr. 2008 General Manager, Optical Cable Research and Development Department. Jun. 2012 General Manager of Optical Cable Research and Development Department and General Manager of Optical Cable Manufacturing Department. Apr. 2013 General Manager of the Cable and Equipment R&D Center Mar. 2014 General Manager of the New Optical Fiber Cable Business

	<p>Development Department</p> <p>Apr. 2018 General Manager, Head of the Optical Cable Systems Division</p> <p>Apr. 2020 Managing Corporate Officer, General Manager of the Corporate Strategy Planning Division</p> <p>Apr. 2021 Executive Officer, COO</p> <p>Jun. 2021 Representative Director and COO (incumbent)</p>
Number of shares held	17,262 shares