



29-June, 2022

Dear All

Company Name: Fujikura Ltd.
Representative: Naoki Okada, Director of President, CEO
(Code: 5803 Prime market of TSE))
Inquiries: Toru Hamasuna, 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 as follows.

1. Reason for transfer

To further strengthen the management system.

2. Details of the transfer

Name	After the change	Before the change
Koichi Takemoto	Director & CFO (Representative Director)	Corporate Officer & CFO

The position of Naoki Okada, President and CEO, remains unchanged as in the past.

3. Biography of the New Representative Director

Name	Koichi Takemoto
Date of birth	February 18, 1964
Job history	Apr. 1987 Joined Matsushita Electric Industrial Co., Ltd. (Currently Panasonic Corporation) Sept. 1997 Controller of Accounting Department, Car Electronics of North America, Inc. June 2001 General Manager of Accounting Department, North America Car Electronics Company Apr. 2003 General Manager of Accounting Department, Automotive Systems of North America, Inc. Oct. 2012 General Manager of Automotive Financial Management Group, Automotive & Industrial Systems Company

	<p>July 2018 Managing Officer (CFO) of Appliances Company Director of Company Management Support Center, Company Strategy Division Director of Accounting Center</p> <p>Nov. 2021 Joined the Company Executive Corporate Management Advisor</p> <p>Apr. 2022 Corporate Officer & CFO, Chief of the Corporate Strategy Planning Unit, and Chief of the Real Estate Business Unit</p> <p>June 2022 Representative Director and CFO, Chief of the Corporate Strategy Planning Unit, and Chief of the Real Estate Business Unit (to present)</p>
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4. Date of appointment

June 29, 2022