



April 1, 2025

Name of Company Furukawa Electric Co., Ltd.
Name of Representative Hideya Moridaira, President
(Code: 5801 Prime Market of the Tokyo Stock Exchange)
Contact Hiroko Takita,
Corporate Vice President and General Manager of
Investor Relations Dept.
(TEL +81-3-6281-8540)

(Update on disclosed matter) Notice regarding the completion of share acquisition and the change of company name, etc.

With regard to the conversion of Fujitsu Optical Components Limited into our subsidiary by acquiring all of its shares as disclosed in our “Notice regarding the acquisition of shares accompanying the transfer of a subsidiary” dated December 12, 2024, we hereby announce that our Company has completed the share acquisition today as scheduled. Details are as below.

Furthermore, at today’s extraordinary general shareholders meeting of Fujitsu Optical Components Limited, resolutions were made regarding the change of its company name to “Furukawa FITEL Optical Components Co., Ltd.” and the change of the address of the head office, as described below.

1. Overview of the subsidiary to be transferred

(1) Name	Fujitsu Optical Components Limited
(2) Address	4-1-1 Kamikodanaka, Nakahara-ku, Kawasaki-shi, Kanagawa
(3) Name and title of representative	Takashi Yamane, President & CEO
(4) Business outline	Development, manufacture and sales of optical components
(5) Capital	100 million yen
(6) Establishment	September 19, 2007

2. Number of shares to be acquired, acquisition price and status of shareholdings prior to and after acquisition

(1) Shareholding prior to transfer	0 share (Shares with voting rights: 0 share) (Ratio of total voting rights: 0 %)
(2) Number of shares to be acquired	4,000 shares (Shares with voting rights: 4,000 shares) (Ratio of total voting rights: 100.0%)
(3) Acquisition price	Approx. 4.4 billion yen *The value is subject to change, because the final acquisition value is to be determined upon value adjustment after the closing, as defined in the share transfer agreement.
(4) Shareholding after the transfer	4,000 shares (Shares with voting rights: 4,000 shares) (Ratio of total voting rights: 100.0%)

3. New company name (effective from April 1, 2025)
Furukawa FITEL Optical Components Co., Ltd.

4. New address (effective from April 1, 2025)
16-8 Uchikanda 2-chome, Chiyoda-ku, Tokyo

5. Future outlook

The acquisition of shares will have minimal impact on the consolidated financial results in the fiscal year ending March 31, 2025, and the impact on the consolidated financial results in the fiscal year ending March 31, 2026 is currently being assessed. In the event a matter requiring disclosure arises, a notice will be promptly issued.

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