

March 12, 2014

## KYB Corporation

### 1. Appointment of Executive Officers (Planned for the end of June) (Previous position)

#### ● Member of the Board of Directors, Executive Vice President Executive Officer

##### **Akiyoshi Tanaka**

In charge of North American Operations, Global Finance & Accounting, and Auditing; Chairman, KYB Americas Corporation

(In charge of North American Operations and Auditing; Chairman, KYB Americas Corporation)

#### ● Member of the Board of Directors, Senior Managing Executive Officer (Promotion)

##### **Morio Komiya**

In charge of Quality and Production; General Manager, Quality Div.

(In charge of Quality and Production; General Manager, Quality Div.; President, KYB Systemerit Co., Ltd.)

#### ● Managing Executive Officer

##### **Takaaki Kato**

General Manager, Finance & Accounting Div.

(Deputy General Manager, Finance & Accounting Div.)

#### ● Executive Officer

##### **Sadaaki Hara**

General Manager, Quality Control Dept., Quality Div.; President, KYB Systemerit Co., Ltd.

(General Manager, Quality Control Dept., Quality Div.)

#### ● Retire

##### **Hidetsune Iseki**

Member of the Board of Directors, Senior Managing Executive Officer; General Manager, Finance & Accounting Div.

### 2. For further information, please contact:

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Eiji Hisada

Managing Executive Officer

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KYB Corporation

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