

April 16, 2014

KYB Corporation

1. Executive Officer Change (As of May 1)

☆ Executive Officer

Deputy General Manager, Corporate Planning Div., General Manager, Corporate
Planning Dept.

Kazuaki Shoji

2. Personnel Change (As of May 1)

[Hydraulic Components Operations]

Deputy General Manager, Gifu South Plant, General Manager, Hydraulic Manufacturing
Dept., Gifu South Plant

Minoru Tamai

3. For further information, please contact:

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Eiji Hisada

Managing Executive Officer

General Manager, Human Resources Div.

KYB Corporation

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