

May 19, 2014

Company Name: KYB Corporation  
(Registered Name: Kayaba Industry Co., Ltd.)  
Representative: Masao Usui, Representative Director, President Executive Officer  
Stock Code: 7242; First Section of Tokyo Stock Exchange  
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## **Announcement of Amendments to the Articles of Incorporation**

It is informed that the board of directors of KYB Corporation adopted a resolution today to submit the following resolution titled “Amendments to the Articles of Incorporation” at the 92nd General Meeting of shareholders to be held on June 25, 2014.

### **1. Purpose of amendments**

- 1) The current Article 3 will be amended to prepare for future business development.
- 2) In addition, the item numbers will be revised to reflect the above-mentioned change.

### **2. Details of the Amendments to the Articles of Incorporation**

The details of the amendments are as follows:

(Underlined parts are to be amended.)

Current Articles of Incorporation	Proposed Amendment
<p>(Purpose)</p> <p>Article 3 The purpose of the Company shall be to engage in the following businesses.</p> <p>1.–12. (Omitted) (Newly inserted) (Newly inserted)</p> <p>13. Any other business incidental or relating to the businesses referred to in any of the foregoing items.</p>	<p>(Purpose)</p> <p>Article 3 The purpose of the Company shall be to engage in the following businesses.</p> <p>1.–12. (No changes)</p> <p>13. <u>Businesses related to sales, purchase and leasing of real estate or the management thereof.</u></p> <p>14. <u>Businesses related to power generation and sales of electricity.</u></p> <p>15. <u>Any other business incidental or relating to the businesses referred to in any of the foregoing items.</u></p>

### **3. Time schedule**

Date of the General Meeting of shareholders for amendments (planned):

Wednesday, June 25, 2014

Effective date (planned):

Wednesday, June 25, 2014