

February 25, 2016

KYB Corporation

Stock Code: 7242; First Section of Tokyo Stock Exchange

Announcement of Personnel Transfers

(Previous position)

1. Appointment of Executive (Planned for the end of June)

- ▶ Member of the Board of Directors, Executive Vice President Executive Officer
In charge of Domestic Affiliated Companies, Special Purpose Vehicles Div.,
Quality, Production
(Member of the Board of Directors, Executive Vice President Executive Officer; In
charge of Quality, Production)

Morio Komiya

- ▶ Member of the Board of Directors (Outside) (New)

Shuhei Shiozawa

- ▶ Managing Executive Officer
In charge of North, Central & South American Operations, European Operations;
General Manager, Automotive Components Operations; Chairman, KYB Americas
Corporation
(Managing Executive Officer; In charge of North, Central & South American
Operations; General Manager, Automotive Components Operations; Chairman, KYB
Americas Corporation)

Keiichi Handa

- ▶ Managing Executive Officer
President, KYB Europe Headquarters B.V. and KYB Europe Headquarters GmbH
(Managing Executive Officer; Vice President, KYB Europe Headquarters B.V. and
KYB Europe Headquarters GmbH)

Eiji Hisada

▶ Managing Executive Officer

Chairman, KYB Europe Headquarters B.V. and KYB Europe Headquarters GmbH
(Managing Executive Officer; President, KYB Europe Headquarters B.V. and KYB Europe Headquarters GmbH)

Tadao Ogoshi

▶ Retire

(Representative Director, Executive Vice President Executive Officer)

Kazuhisa Ikenoya

2. For further information, please contact:

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