

Representative Director, President Executive Officer Stock Code: 7242; First Section of Tokyo Stock Exchange

Announcement of Personnel Transfers

1. Appointment of Executive (As of Feb 1, 2021)

Name	New position	Previous position
	Managing Executive Officer President,KYB Europe GmbH President	Managing Executive Officer

2. For further information, please contact:

Kazuaki Shoji

Managing Executive Officer, General Manager, General Affairs & Human Resources Div., KYB Corporation World Trade Center Bldg., 4-1, Hamamatsu-cho 2-chome, Minato-ku, Tokyo 105-6111, Japan Tel: +81-3-3435-3535