

Announcement of Personnel Transfers

1. Appointment of Executive (As of Apr 1, 2025)

Name	New position	Previous position
Ryuji Uda	Managing Executive Officer Deputy General Manager, Automotive Components Operations	Managing Executive Officer KYB Americas Corporation President
Manabu Akasaka	Managing Executive Officer General Manager, Finance & Accounting Division General Manager, Special Purpose Vehicles Division	Managing Executive Officer General Manager, Finance & Accounting Division
Atsushi Fujii	Deputy Managing Executive Officer General Manager, Engineering Division Deputy General Manager, Hydraulic Components Operations	Deputy Managing Executive Officer General Manager, Engineering Division General Manager, Basic Technology R&D Center and Curator, KYB Museum
Atsushi Okubo	Deputy Managing Executive Officer General Manager, Sales Division	Deputy Managing Executive Officer General Manager, Sales Division General Manager, Special Purpose Vehicles Division
Yukio Yamabe	Deputy Managing Executive Officer General Manager, Aircraft Components Division	General Manager, Aircraft Components Division

2. Appointment of Executive (As of Late June, 2024)

Name	New position	Previous position
Takashi Saito	Representative Director, Executive Vice President Executive Officer Chief Financial Officer(CFO) General Manager, CSR & Safety Control Division	Member of the Board of Directors, Executive Vice President Executive Officer Chief Financial Officer(CFO) General Manager, CSR & Safety Control Division
Tomoki Takaoka	Member of the Board of Directors, Senior Managing Executive Officer General Manager, General Affairs & Human Resources Division General Manager, Hydraulic Components Operations,	Senior Managing Executive Officer General Manager, General Affairs & Human Resources Division General Manager, Hydraulic Components Operations,
Yukimitsu Sanada	Member of the Board of Directors(External)	
Masao Ono	Corporate Executive Adviser	Representative Director, Chairman
Shuhei Shiozawa	Retirement	Member of the Board of Directors(External)

3. For further information, please contact:

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