

February 28, 2013

KYB Corporation

Appointment of Executive (As of March 1, 2013)

- **Managing Executive Officer**

Kazuhiro Ogata

General Manager of Production Div., Production Planning Dept., and Environment & Safety Control Dept.

March 12, 2013

KYB Corporation

Appointment of Executive Officers (As of April 1, 2013)

(Previous position)

- **Managing Executive Officer** (New)

Takaaki Kato

Deputy General Manager, Finance & Accounting Div.

(Managing Executive Officer, Mizuho Securities Co., Ltd.; Chairman, Mizuho Securities Asia Limited)

- **Executive Officers**

Shigeo Kidokoro

In charge of Production, KPS, Environment, and Safety Control; General Manager, Production Div.

(In charge of Global Production; General Manager, Gifu North Plant, Automotive Components Operations)

Hitoshi Arakawa

General Manager, Global Administration Dept., Corporate Planning Div.;

(Finance Dept., Finance & Accounting Div.)

Hiroshi Ogawa

In charge of Global Production; General Manager, Gifu North Plant, Automotive Components Operations

(Deputy General Manager, Gifu North Plant)

- **Executive Officers** (New)

Kazuaki Shoji

General Manager, Operations Planning Dept., Automotive Components Operations

Shizuka Sakai

General Manager, Engineering Headquarters, Automotive Components Operations