

March 12, 2014

## **KYB Corporation**

### **1. Appointment of Executive Officers** (As of April. 1, 2014) (Previous position)

#### **● Member of the Board of Directors, Executive Vice President Executive Officer**

##### **Akiyoshi Tanaka**

In charge of North American Operations and Auditing; Chairman, KYB Americas Corporation  
(In charge of North American Operations; General Manager, Automotive Components Operations; Chairman, KYB Americas Corporation)

#### **● Member of the Board of Directors, Senior Managing Executive Officers**

##### **Yasusuke Nakajima**

In charge Purchasing, Corporate Planning, CSR, and Public Relations; General Manager, Corporate Planning Div.  
(In charge of Purchasing; General Manager, Hydraulic Components Operations)

##### **Keisuke Saito**

In charge Purchasing, Corporate Planning, CSR, and Public Relations; General Manager, Corporate Planning Div.  
(In charge of Engineering, Corporate Planning, Legal Affairs, CSR, and Public Relations; General Manager, Engineering Div. and Corporate Planning Div.)

#### **● Senior Managing Executive Officer** (Promotion)

##### **Morio Komiya**

In charge of Quality and Production; General Manager, Quality Div. ; President, KYB Systemerit Co., Ltd.  
(In charge of Quality; General Manager, Quality Div.; President, KYB Systemerit Co., Ltd.)

#### **● Managing Executive Officer**

##### **Keiichi Handa**

General Manager, Automotive Components Operations  
(In charge of International Operations and Global Corporate Planning; Deputy General Manager, Corporate Planning Div.; General Manager, Corporate Planning Dept.)

##### **Yasuo Ooe**

General Manager, Hydraulic Components Operations  
(In charge of Gifu region liaison and Global Production (Hydraulic Components Operations relations); General Manager, Gifu South Plant, Hydraulic Components Operations)

#### **● Managing Executive Officer** (Promotion)

##### **Masao Ono**

General Manager, Purchasing Div.

● **Executive Officers**

**Hiroshi Ogawa**

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

**Kazuaki Shoji**

In charge of International Operations and Global Corporate Planning; General Manager, Corporate Planning Dept., Corporate Planning Div.  
(General Manager, Operations Planning Dept., Automotive Components Operations)

● **Executive Officers (New)**

**Ikuo Inagaki**

Global Production (Hydraulic Components Operations relations); General Manager, Sagami Plant, Hydraulic Components Operations  
(General Manager, Engineering Headquarters and New Products Development Dept.; Deputy General Manager, Sagami Plant, Hydraulic Components Operations)

**Sadaaki Hara**

General Manager, Quality Control Dept., Quality Div.

**Toshihiko Hatakeyama**

Deputy General Manager, Gifu North Plant, Automotive Components Operations

**Osamu Kunihara**

General Manager, Finance Dept., Finance & Accounting Div.

**2. For further information, please contact:**

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Eiji Hisada

Managing Executive Officer

General Manager, Human Resources Div.

KYB Corporation

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