

February 26, 2015

## KYB Corporation

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

- ▶ Member of the Board of Directors, Senior Managing Executive Officer (New)  
General Manager, Finance & Accounting Div.  
(Managing Executive Officer, General Manager, Finance & Accounting Div.)  
Takaaki Kato
  
- ▶ Managing Executive Officer  
In charge of General Affairs; General Manager, Human Resources Div. and  
Information Technology Administration Div.  
(General Manager, Information Technology Administration Div.)  
Takafumi Shoji
  
- ▶ Managing Executive Officer  
In charge of Global Corporate Planning; Deputy General Manager, Corporate  
Planning Div.; General Manager, Corporate Planning Dept.  
(In charge of General Affairs; General Manager, Human Resources Div.)  
Eiji Hisada
  
- ▶ Managing Executive Officer (New)  
Deputy General Manager, Engineering Div.; General Manager, Engineering Planning  
Dept.  
(Executive Officer; General Manager, Engineering Planning Dept.)  
Kenji Yamanouchi
  
- ▶ Executive Officer (New)  
General Manager, Legal Affairs Dept.  
(General Manager, Legal Affairs Dept.)  
Masaru Tsuboi

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

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