

February 26, 2015

## KYB Corporation

- 1. Appointment of Executive** (Planned for the end of June) (Previous position)
- ▶ Representative Director, Chairman (New)  
(Representative Director, President Executive Officer)  
Masao Usui
  - ▶ Representative Director, President Executive Officer (New)  
(Member of the Board of Directors, Senior Managing Executive Officer)  
Yasusuke Nakajima
  - ▶ Member of the Board of Directors, Senior Managing Executive Officer  
In charge of Production and Purchasing; General Manager, Quality Div.  
(In charge of Production; General Manager, Quality Div.)  
Morio Komiya
  - ▶ Member of the Board of Directors, Senior Managing Executive Officer (New)  
In charge of Auditing; General Manager, Finance & Accounting Div. and Corporate  
Planning Div.  
(Senior Managing Executive Officer; General Manager, Finance & Accounting Div.)  
Takaaki Kato
  - ▶ Member of the Board of Directors (New, Outside)  
Rokuro Tsuruta
  - ▶ Managing Executive Officer  
In charge of North, Central & South American Operations; General Manager,  
Automotive Components Operations; Chairman, KYB Americas Corporation  
(General Manager, Automotive Components Operations)  
Keiichi Handa
  - ▶ Executive Officer  
Deputy General Manager, Finance & Accounting Div.; General Manager, Finance  
Dept.  
(General Manager, Finance Dept., Finance & Accounting Div.)  
Osamu Kunihara
  - ▶ Auditor  
(Temporary transferred to KYB Trondule)  
Motoo Yamamoto

▶ Retire

(Member of the Board of Directors, Vice President Executive Officer)

Akiyoshi Tanaka

(Member of the Board of Director)

Tadahiko Ozawa

(Auditor)

Haruki Ubukata

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

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Tokyo 105-6111, Japan

Eiji Hisada

Managing Executive Officer

General Manager, Human Resources Div.

KYB Corporation

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