

February 25, 2016  
KYB Corporation  
Stock Code: 7242; First Section of Tokyo Stock Exchange

**Announcement of Personnel Transfers**

(Previous position)

**1. Appointment of Executive (As of April 1, 2016)**

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

In charge of Quality; General Manager, Production Div.

(Member of the Board of Directors, Senior Managing Executive Officer; In charge of Purchasing; General Manager, Quality Div. and Production Div.)

Morio Komiya

- ▶ Member of the Board of Directors, Senior Managing Executive Officer  
In charge of Global Finance; General Manager, Finance & Accounting Div.  
(Member of the Board of Directors, Senior Managing Executive Officer; In charge of Auditing, CSR; General Manager, Finance & Accounting Div. and Corporate Planning Div.)

Takaaki Kato

- ▶ Senior Managing Executive Officer (New)  
In charge of General Affairs, Legal Affairs, Auditing; General Manager, Human Resources Div. and Information Technology Administration Div.  
(Managing Executive Officer; In charge of General Affairs, Legal Affairs, and Auditing; General Manager, Human Resources Div. and Information Technology Administration Div.)

Takafumi Shoji

- ▶ Senior Managing Executive Officer (New)  
In charge of Purchasing, CSR, Global Corporate Planning; General Manager, Corporate Planning Div.  
(Managing Executive Officer; General Manager, Purchasing Div.)

Masao Ono



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- ▶ Managing Executive Officer  
Vice President, KYB Europe Headquarters B.V. and KYB Europe Headquarters GmbH  
(Managing Executive Officer; In charge of Global Corporate Planning; Deputy General Manager, Corporate Planning Div., General Manager, Corporate Planning Dept.)  
Eiji Hisada
  
- ▶ Managing Executive Officer (New)  
General Manager, Quality Div.  
(Executive Officer; Deputy General Manager, Automotive Components Operations, General Manager, Gifu North Plant)  
Hiroshi Ogawa
  
- ▶ Managing Executive Officer (New)  
President, KYB Americas Corporation  
(Executive Officer; President, KYB Americas Corporation)  
Hideki Nonoyama
  
- ▶ Executive Officer  
Deputy General Manager, Hydraulic Components Operations  
(Executive Officer; General Manager, Sagami Plant, Hydraulic Components Operations)  
Ikuo Inagaki
  
- ▶ Executive Officer  
Deputy General Manager, Automotive Components Operations (Automobile), General Manager, Gifu North Plant  
(Executive Officer; Chairman, KYB Manufacturing Czech s.r.o.)  
Toshihiko Hatakeyama
  
- ▶ Executive Officer (New)  
Deputy General Manager, Production Div.  
(President, KYB Manufacturing Vietnam Co. Ltd.)  
Hitoshi Nitta

- ▶ Executive Officer (New)  
General Manager, Special Purpose Vehicles Div.  
(General Manager, Special Purpose Vehicles Div.)  
  
Tomoyuki Nagata
  
- ▶ Executive Officer (New)  
General Manager, Gifu South Plant, Hydraulic Components Operations  
(General Manager, Gifu South Plant, Hydraulic Components Operations)  
  
Koji Yamamoto
  
- ▶ Executive Officer (New)  
General Manager, Sagami Plant, Hydraulic Components Operations  
(General Manager, Administration Dept., Sagami Plant, Hydraulic Components Operations)  
  
Masayoshi Sakemi
  
- ▶ Executive Officer (New)  
General Manager, Aftermarket Business Headquarters, Automotive Components Operations  
(General Manager, Aftermarket Business Headquarters, Automotive Components Operations)  
  
Hajime Sato
  
- ▶ Executive Officer (New)  
Deputy General Manager, Automotive Components Operations (Motorcycle),  
President, KYB Motorcycle Suspension Co., Ltd.  
(Deputy General Manager, Automotive Components Operations (Motorcycle),  
President, KYB Motorcycle Suspension Co., Ltd.)  
  
Shigeru Oshita
  
- ▶ Executive Officer (New)  
Deputy General Manager, Aircraft Components Div., General Manager, Sales Dept.  
(Deputy General Manager, Aircraft Components Div., General Manager, Sales Dept.)  
  
Hiroshi Kurotaki



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

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