

Announcement of Personnel Transfers

1. Appointment of Executive (As of April 1, 2018)

Name	New position	Previous position
Keisuke Saito	Member of the Board of Directors, Senior Managing Executive Officer General Manager, Hydraulic Components Operations and General Manager, Aircraft Components Div.	Member of the Board of Directors, Senior Managing Executive Officer General Manager, Hydraulic Components Operations
Hiroshi Ogawa	Senior Managing Executive Officer (New) General Manager, Quality Div.	Managing Executive Officer General Manager, Quality Div.
Shizuka Sakai	Senior Managing Executive Officer (New) General Manager, Engineering Div.	Managing Executive Officer General Manager, Engineering Div.
Toshihiko Hatakeyama	Senior Managing Executive Officer (New) General Manager, Automotive Components Operations and Motorcycle Headquarters	Managing Executive Officer Deputy General Manager, Automotive Components Operations and General Manager, Suspension Headquarters
Kenji Yamanouchi	Managing Executive Officer President, KYB Americas Corporation	Managing Executive Officer General Manager, Aircraft Components Div.
Hideki Nonoyama	Managing Executive Officer Deputy General Manager, Finance & Accounting Div.	Managing Executive Officer President, KYB Americas Corporation
Hitoshi Nitta	Managing Executive Officer (New) General Manager, Production Div.	Executive Officer Deputy General Manager, Production Div.
Ikko Inagaki	Managing Executive Officer (New) Deputy General Manager, Hydraulic Components Operations	Executive Officer Deputy General Manager, Hydraulic Components Operations
Masaru Tsuboi	Executive Officer General Manager, CSR & Safety Control Div. and Legal Affairs Dept.	Executive Officer General Manager, CSR Div. and Legal Affairs Dept.
Kimiro Sudo	Executive Officer Deputy General Manager, Corporate Planning Div. and General Manager, Corporate Planning Dept.	Executive Officer General Manager, Global Operations Headquarters and Operations Planning Dept., Automotive Components Operations
Takashi Tezuka	Executive Officer (New) General Manager, Engineering Planning Dept., Engineering Div.	General Manager, Engineering Planning Dept., Engineering Div.
Ryuji Uda	Executive Officer (New) General Manager, Suspension Headquarters, Automotive Components Operations	Deputy General Manager, Suspension Headquarters, Automotive Components Operations
Minoru Ishikawa	Executive Officer (New) Deputy General Manager, Corporate Planning Div. and General Manager, Information Technology Planning Dept.	General Manager, Corporate Planning Dept., Corporate Planning Div.

2. Appointment of Executive (Planned for the end of June)

Name	New position	Previous position
Yasusuke Nakajima	Representative Director, Chairman and President Executive Officer (New)	Representative Director, President Executive Officer
Masao Ono	Member of the Board of Directors, Executive Vice President Executive Officer (New) General Manager, Corporate Planning Div.	Member of the Board of Directors, Senior Managing Executive Officer General Manager, Corporate Planning Div.
Keiichi Handa	Member of the Board of Directors, Executive Vice President Executive Officer (New)	Senior Managing Executive Officer
Morio Komiya	Adviser	Member of the Board of Directors, Executive Vice President Executive Officer

3. Reorganization (As of April 1, 2018)

[CSR & Safety Control Division]

The Environment & Safety Control Dept. will be transferred from the jurisdiction of the Production Div. to the CSR Div. Also, the CSR Div. will be renamed the "CSR & Safety Control Division."

[Corporate Planning Division]

Bring together the Information Technology Administration Div. under the jurisdiction of the Corporate Planning Div., establish the Information Technology Planning Dept.

4. For further information, please contact:

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