

Announcement of Personnel Transfers

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

Name	New position	Previous position
Takashi Saito	Audit & Supervisory Board Member(Full Time) (New)	
Michio Tani	Resignation	Audit & Supervisory Board Member(Full Time)

2. For further information, please contact: Osamu Kunihara Managing Executive Officer, General Manager, Human Resources Div., KYB Corporation World Trade Center Bldg., 4-1, Hamamatsu-cho 2-chome, Minato-ku, Tokyo 105-6111, Japan Tel: +81-3-3435-3535