

Announcement of Personnel Transfers

1. Appointment of Executive (As of January 1, 2019)

Name	New position	Previous position
Yasusuke Nakajima	Representative Director, Chairman and President Executive Officer and Supervising General Manager, Seismic Isolation / Mitigation Correspondence Operations	Representative Director, Chairman and President Executive Officer
Keiichi Handa	Member of the Board of Directors, Executive Vice President Executive Officer General Manager, Quality Division	Member of the Board of Directors, Executive Vice President Executive Officer In Charge of Automotive Components Operations, Quality and Engineering
Keisuke Saito	Member of the Board of Directors, Senior Managing Executive Officer General Manager, Seismic Isolation / Mitigation Correspondence Operations	Member of the Board of Directors, Senior Managing Executive Officer General Manager, Hydraulic Components Operations and General Manager, Aircraft Components Division
Hiroshi Ogawa	Senior Managing Executive Officer President, KYB Europe Headquarters B.V. and KYB Europe GmbH	Senior Managing Executive Officer General Manager, Quality Division
Shizuka Sakai	Representative Director, President Executive Officer, Kayaba System Machinery Co.,Ltd.	Senior Managing Executive Officer General Manager, Engineering Division
Eiji Hisada	Managing Executive Officer General Manager, President Office	Managing Executive Officer President, KYB Europe Headquarters B.V. and KYB Europe GmbH
Hideki Nonoyama	Managing Executive Officer In Charge of CSR & Safety Control	Managing Executive Officer Deputy General Manager, Finance & Accounting Division
Osamu Kunihara	Managing Executive Officer Deputy General Manager, Finance & Accounting Division	Managing Executive Officer General Manager, Human Resources Division
Hitoshi Nitta	Managing Executive Officer General Manager, Production Division and Deputy General Manager, Seismic Isolation / Mitigation Correspondence Operations	Managing Executive Officer General Manager, Production Division
Ikuo Inagaki	Managing Executive Officer General Manager, Hydraulic Components Operations	Managing Executive Officer Deputy General Manager, Hydraulic Components Operations
Kazuaki Shoji	Executive Officer General Manager, Human Resources Division	President, KYB Trondule Co.,Ltd.
Tomoyuki Nagata	Executive Officer Deputy General Manager, Seismic Isolation / Mitigation Correspondence Operations and Deputy General Manager, Customer Correspondence Headquarters	Executive Officer General Manager, Special Purpose Vehicles Division
Masayoshi Sakemi	Member of the Board of Directors, Managing Executive Officer and General Manager, Mie Plant, Kayaba System Machinery Co.,Ltd. Deputy General Manager, Seismic Isolation / Mitigation Correspondence Operations	Executive Officer General Manager, Sagami Plant, Hydraulic Components Operations
Hiroshi Kurotaki	Executive Officer General Manager, Aircraft Components Division	Executive Officer Deputy General Manager, Aircraft Components Division
Takashi Kondo	Executive Officer Deputy General Manager, Seismic Isolation / Mitigation Correspondence Operations and General Manager, Customer Correspondence Headquarters	Executive Officer General Manager, Purchasing Division
Kimiro Sudo	Executive Officer Deputy General Manager, Corporate Planning Division, General Manager, Corporate Planning Dept. and IT Planning Dept.	Executive Officer Deputy General Manager, Corporate Planning Division and General Manager, Corporate Planning Dept.
Takashi Tezuka	Executive Officer General Manager, Engineering Division and General Manager, Engineering Planning Dept.	Executive Officer General Manager, Engineering Planning Dept., Engineering Division
Ryuji Uda	Executive Officer General Manager, Suspension Headquarters and Production Administration Dept., Automotive Components Operations	Executive Officer General Manager, Suspension Headquarters, Automotive Components Operations
Minoru Ishikawa	Executive Officer Deputy General Manager, Seismic Isolation / Mitigation Correspondence Operations and General Manager, Supervision Administration Dept.	Executive Officer Deputy General Manager, Corporate Planning Division and General Manager, IT Planning Dept.

3. 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

^{2.} Reorganization (As of January 1, 2019) <Seismic Isolation / Mitigation Correspondence Operations> As a permanent organization, "Seismic Isolation / Mitigation Correspondence Operations" will be newly established under direct supervision of the President. Under the said Operations, Supervision Administration Dept., Engineering Administration Dept. and Customer Correspondence Headquarters will be newly established.