

## Officers of azbil Group Overseas Subsidiaries

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**azbil**

## Azbil Korea Co., Ltd.

### Changes

(As of May 2014, after annual shareholders' meeting)

#### 1. Auditing

Newly appointed

Auditor Daishi Kumata

Retired

Auditor Toshiyuki Kose

### Officers of Azbil Korea Co., Ltd.

*As of May 2014, after annual shareholders' meeting*

	Title	Name	Notes
Board of Directors	Chairperson	Yoshifumi Suzuki	
	Director	Tadayuki Sasaki	
	Director	Kenji Okumura	
	Director	Seiichirou Hayashi	
	Director	Dongrae Cho	
	Director	Junyou Hong	
Auditing	Auditor	Daishi Kumata	Newly appointed
Management	President	Dongrae Cho	
	Executive Director	Junyou Hong	

## Azbil Taiwan Co., Ltd.

### Changes

(As of May 2014, after Board of Directors' meeting)

#### 1. Board of Directors

##### Retired

Director Shingo Kakizaki

#### 2. Auditing

##### Newly appointed

Auditor Satoshi Horiuchi

##### Retired

Auditor Takuto Ogino

### Officers of Azbil Taiwan Co., Ltd.

*As of May 2014, after Board of Directors' meeting*

	Title	Name	Note
Board of Directors	Chairperson	Tarou Sentou	
	Director	Yoshifumi Suzuki	
	Director	Kenji Okumura	
	Director	Seiichirou Hayashi	
Auditing	Auditor	Satoshi Horiuchi	Newly appointed
Management	President	Tarou Sentou	
	Vice President	Chuchun Tan	

## Azbil Production (Thailand) Co., Ltd.

### Changes

(As of May 2014, after annual shareholders' meeting)

#### 1. Board of Directors

##### Newly appointed

Director Osamu Kaneshige

##### Retired

Director Makoto Kawai

Director Yukio Masuda

### Officers of Azbil Production (Thailand) Co., Ltd.

*As of May 2014, after annual shareholders' meeting*

	Title	Name	Note
Board of Directors	Director	Yoshimitsu Hojo	
	Director	Yasuo Ootsuka	
	Director	Nobuyuki Nemoto	
	Director	Yusuke Oshida	
	Director	Osamu Kaneshige	Newly appointed
Management	Managing Director	Nobuyuki Nemoto	

## Pt. Azbil Berca Indonesia

### Changes

(As of June 2014, after Board of Directors' meeting)

#### 1. Komisaris

Newly appointed		
Commissioner	Takayuki Yokota	
Commissioner	Yoshifumi Suzuki	
Retired		
Commissioner	Toshitsune Ookubo	
Commissioner	Kenji Hidaka	

#### 2. Board of Directors

Newly appointed		
Director	Kenji Okumura	
Retired		
Director	Yoshifumi Suzuki	

### Officers of Pt. Azbil Berca Indonesia

*As of June 2014, after Board of Directors' meeting*

	Title	Name	Note
Komisaris	President Commissioner	Murdaya Widyawimarta	
	Commissioner	Takayuki Yokota	Newly appointed
	Commissioner	Murdaya Karuna	
	Commissioner	Yoshifumi Suzuki	Newly appointed
Board of Directors	President Director	Mombang Sihite	
	Director	Toshihisa Murayama	
	Director	Masakazu Shiraiwa	
	Director	Murdaya Prajna	
	Director	Isak Sinatrawan	
	Director	Kenji Okumura	Newly appointed
Management	President	Mombang Sihite	
	Executive Vice President	Masakazu Shiraiwa	
	Vice President	Isak Sinatrawan	

## Azbil Dalian Control Instruments Co., Ltd.

### Changes

(As of May 2014, after annual shareholders' meeting)

#### 1. Board of Directors

##### Promoted

Chairperson Yoshimitsu Hojo

##### Newly appointed

Director Osamu Kaneshige

##### Retired

Chairperson Makoto Kawai

Director Masato Kuroda

### Officers of Azbil Dalian Control Instruments Co., Ltd.

*As of May 2014, after annual shareholders' meeting*

	Title	Name	Note
Board of Directors	Chairperson	Yoshimitsu Hojo	Promoted
	Director	Yasuo Ootsuka	
	Director	Norio Hashimoto	
	Director	Michihiro Tomonaga	
	Director	Osamu Kaneshige	Newly appointed
Auditing	Auditor	Katsunari Arima	
Management	President	Norio Hashimoto	
	Vice President	Degui Sun	
	Vice President	Chunsong Li	

## Beijing YTYH Intelli-Technology Co., Ltd.

### Changes

(As of May 2014, after Board of Directors' meeting)

#### 1. Auditing

Newly appointed  
Auditor                      Daishi Kumata

Retired  
Auditor                      Toshihiko Akabane

#### 2. Management

Newly appointed  
Vice president              Tetsuo Konami

Retired  
Vice president              Tadashi Yokokura

### Officers of Beijing YTYH Intelli-Technology Co., Ltd.

*As of May 2014, after Board of Directors' meeting*

	Title	Name	Note
Board of Directors	Chairperson	Yong Deng	
	Vice Chairperson	Michihiro Tomonaga	
	Director	Toshihisa Murayama	
	Director	Yoshimitsu Ishikawa	
	Director	Lidong Chen	
Auditing	Auditor	Daishi Kumata	Newly appointed
Management	President	Tomoyuki Hashimoto	
	Vice President	Tetsuo Konami	Newly appointed
	Vice President	Lidong Chen	

## Azbil Control Solutions (Shanghai) Co., Ltd.

### Changes

(As of May 2014, after annual shareholders' meeting)

#### 1. Board of Directors

##### Promoted

Vice chairperson      Yoshifumi Suzuki

##### Newly appointed

Director      Tomoyuki Hashimoto

##### Retired

Vice chairperson      Takayuki Yasukawa

### Officers of Azbil Control Solutions (Shanghai) Co., Ltd.

*As of May 2014, after annual shareholders' meeting*

	Title	Name	Note
Board of Directors	Chairperson	Michihiro Tomonaga	
	Vice Chairperson	Yoshifumi Suzuki	Promoted
	Director	Tadayuki Sasaki	
	Director	Tomoyuki Hashimoto	Newly appointed
	Director	Tetsuo Takamura	
	Director	Toshihisa Murayama	
Auditing	Auditor	Toshihiko Akabane	
Management	President	Michihiro Tomonaga	
	Vice President	Tomoyuki Hashimoto	



## Shanghai Azbil Automation Co., Ltd.

### Changes

(As of May 2014, after Board of Directors' meeting)

#### 1. Board of Directors

##### Newly appointed

Director Masato Iwasaki

##### Retired

Director Toshitsune Ookubo

### Officers of Shanghai Azbil Automation Co., Ltd.

*As of May 2014, after Board of Directors' meeting*

	Title	Name	Note
Board of Directors	Chairperson	Weiguo Wang	
	Vice Chairperson	Michihiro Tomonaga	
	Director	Masato Iwasaki	Newly appointed
	Director	Shigeru Wada	
	Director	Guoming Tang	
Management	President	Shigeru Wada	
	Vice President	Daming Cheng	
	Vice President	Min Zhang	

## Yamatake Automation Products (Shanghai) Co., Ltd.

### Changes

(As of May 2014, after annual shareholders' meeting)

#### 1. Board of Directors

##### Promoted

Vice chairperson Yoshifumi Suzuki

##### Newly appointed

Director Takeshi Yoshidumi

##### Retired

Vice chairperson Takayuki Yasukawa

### Officers of Yamatake Automation Products (Shanghai) Co., Ltd.

*As of May 2014, after annual shareholders' meeting*

	Title	Name	Note
Board of Directors	Chairperson	Michihiro Tomonaga	
	Vice Chairperson	Yoshifumi Suzuki	Promoted
	Director	Tetsuo Takamura	
	Director	Shingo Kakizaki	
	Director	Takeshi Yoshidumi	Newly appointed
Auditing	Auditor	Toshihiko Akabane	
Management	President	Michihiro Tomonaga	

# Azbil Hong Kong Limited

## Changes

(As of May 2014, after annual shareholders' meeting)

### 1. Board of Directors

#### Retired

Director

Makoto Kawai

## Officers of Azbil Hong Kong Limited

*As of May 2014, after annual shareholders' meeting*

Title		Name	Note
Board of Directors	Chairperson	Hisaya Katsuta	
	Director	Akihiro Takamura	
	Director	Yoshimitsu Hojo	
Management	President	Akihiro Takamura	
	Manager	Polly Au	

## Azbil North America, Inc.

### Changes

(As of May 2014, after annual shareholders' meeting)

#### 1. Board of Directors

##### Newly appointed

Director Michiari Kawano

##### Retired

Director Daishi Kumata

Director Kenji Hidaka

### Officers of Azbil North America, Inc.

*As of May 2014, after annual shareholders' meeting*

	Title	Name	Note
Board of Directors	Chairman of the Board	Yoshifumi Suzuki	
	Director	Gary W Johnson	
	Director	Masaharu Hata	
	Director	Michiari Kawano	Newly appointed
	Director	Kiyohiro Yamamoto	
Management	President	Gary W Johnson	
	Vice President	Fumitaka Nozawa	
	Vice President	Chuck Morgan	
	Secretary	Norio Murase	
	Chief Financial Officer	Shingo Kakizaki	