

Officers of azbil Group Overseas Subsidiaries

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●Inquiries:

Contact Masayoshi Kogai or Seiji Hara, PR Group, Corporate Planning Department,
Azbil Corporation (TEL: 81-3-3-6810-1006)

azbil

● Azbil Taiwan Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Nobuyuki Sato

Retired

Director Kenji Okumura

Officers of Azbil Taiwan Co., Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairperson	Taro Sento	
	Director	Yoshifumi Suzuki	
	Director	Nobuyuki Sato	Newly appointed
	Director	Seiichiro Hayashi	
Auditing	Auditor	Satoshi Horiuchi	
Management	President	Taro Sento	
	Vice President	Chuchun Tan	

● Azbil Vietnam Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Authorized Director Satoshi Harada

Retired

Authorized Director Tetsuo Takamura

Officers of Azbil Vietnam Co., Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairman	Yoshifumi Suzuki	
	Authorized Director	Toshihisa Murayama	
	"	Satoshi Harada	Newly appointed
	"	Kiyoshi Kurata	
Auditing	Inspector	Yoshiaki Shishido	
Management	General Director	Kiyoshi Kurata	

● Azbil India Private Limited

Changes

(As of April 2015, after Board of Directors' meeting)

1. Directors

Newly appointed
Director Shailendra Sharma

Retired
Director Gopal M. Khanna

2. Management

Newly appointed
Managing Director Shailendra Sharma

Retired
Managing Director Gopal M. Khanna

Officers of Azbil India Private Limited

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairman	Yoshifumi Suzuki	
	Director	Shailendra Sharma	Newly appointed
	"	Mitsumasa Ishizuka	
	"	Tatsuya Wada	
	"	Tadasu Suzuki	
Management	Managing Director	Shailendra Sharma	Newly appointed
	Vice President	Tadasu Suzuki	

● Azbil (Thailand) Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Kenji Okumura

Retired

Director Tetsuo Takamura

Officers of Azbil (Thailand) Co., Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Director	Yoshifumi Suzuki	
	"	Yusuke Oshida	
	"	Kenji Okumura	Newly appointed
	"	Kazuyasu Hamada	
	"	Nobuyuki Nemoto	
Management	Managing Director	Yusuke Oshida	

● Azbil Malaysia Sdn. Bhd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Satoshi Harada

Director Akira Kimura

Retired

Director Tetsuo Takamura

Director Toshihiro Sato

Officers of Azbil Malaysia Sdn. Bhd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Director	Yusuke Oshida	
	"	Toshihisa Murayama	
	"	Yoshifumi Suzuki	
	"	Satoshi Harada	Newly appointed
	"	Naoki Wakamatsu	
	"	Akira Kimura	Newly appointed
Management	Managing Director	Naoki Wakamatsu	
	Process/Factory	Dicky Yamany Bin	
	Automation Director	Othman	

● Azbil Singapore Pte. Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Tetsuo Kobayashi

Retired

Director Kenji Okumura

Officers of Azbil Singapore Pte. Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairman	Yoshifumi Suzuki	
	Director	Patrick Lim	
	"	Yusuke Oshida	
	"	Tetsuo Kobayashi	Newly appointed
	"	Toshihisa Murayama	
Management	Managing Director	Yusuke Oshida	
	Deputy Managing Director	Patrick Lim	

● Azbil Saudi Limited

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Abdulaziz Al-Subaie

Director Mitsumasa Ishizuka

Director Hiroyuki Masuda

Retired

Director Toshitsune Okubo

2. Management

Newly appointed

VP-Operation Abdulaziz Al-Subaie

Officers of Azbil Saudi Limited

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Director	Tetsuya Kurasawa	
	"	Abdulaziz Al-Subaie	Newly appointed
	"	Mitsumasa Ishizuka	Newly appointed
	"	Hiroyuki Masuda	Newly appointed
Management	Managing Director	Tetsuya Kurasawa	
	VP-Operation	Isao Miyazaki	
	"	Abdulaziz Al-Subaie	Newly appointed
	Treasurer	Hiroyuki Masuda	

● Azbil Information Technology Center (Dalian) Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Shinya Dewa

Retired

Director Tetsuo Konami

2. Auditing

Newly appointed

Auditor Toshihiko Akabane

Retired

Auditor Katsunari Arima

Officers of Azbil Information Technology Center (Dalian) Co., Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairperson	Hiroshi Arai	
	Director	Wen Sun	
	"	Toru Imanaka	
	"	Tadashi Masuko	
	"	Tadayoshi Ito	
	"	Shinya Dewa	Newly appointed
Auditing	Auditor	Toshihiko Akabane	Newly appointed
Management	President	Wen Sun	

● Yamatake Environmental Control Technology (Beijing) Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Directors

Newly appointed

Director Tetsuo Konami

Retired

Director Tadashi Yokokura

Officers of Yamatake Environmental Control Technology (Beijing) Co., Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Directors	Chairperson	Michihiro Tomonaga	
	Vice Chairperson	Tomoyuki Hashimoto	
	Director	Yoshimitsu Ishikawa	
	"	Toshihisa Murayama	
	"	Yoshifumi Suzuki	
	"	Tetsuo Konami	Newly appointed
Auditing	Auditor	Toshihiko Akabane	
Management	President	Tomoyuki Hashimoto	

● Beijing YTYH Intelli-Technology Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Directors

Newly appointed

Director Kenichi Hayashi

Retired

Director Yoshimitsu Ishikawa

2. Auditing

Newly appointed

Auditor Toshihiko Akabane

Retired

Auditor Daishi Kumata

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

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairperson	Yong Deng	
	Vice Chairperson	Michihiro Tomonaga	
	Director	Toshihisa Murayama	
	"	Kenichi Hayashi	Newly appointed
	"	Lidong Chen	
Auditing	Auditor	Toshihiko Akabane	Newly appointed
Management	President	Tomoyuki Hashimoto	
	Vice President	Tetsuo Konami	
	"	Lidong Chen	

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

Changes

(As of April 2015, after Board of Directors' meeting)

1. Auditors

Newly appointed
Auditor Daishi Kumata

Retired
Auditor Toshihiko Akabane

2. Management

Newly appointed
Vice President Toshihiko Akabane

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

As of April 2015, after Board of Directors' meeting

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

● Shanghai Azbil Automation Co., Ltd.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Auditing

Newly appointed

Auditor Toshihiko Akabane

Auditor Daogen Gu

Officers of Shanghai Azbil Automation Co., Ltd.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairperson	Weiguo Wang	
	Vice Chairperson	Michihiro Tomonaga	
	Director	Masato Iwasaki	
	"	Shigeru Wada	
	"	Guoming Tang	
Auditing	Auditor	Toshihiko Akabane	Newly appointed
	"	Daogen Gu	Newly appointed
Management	President	Shigeru Wada	
	Vice President	Daming Cheng	
	"	Min Zhang	

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

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Director Masaharu Hata

Retired

Director Shingo Kakizaki

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

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairperson	Michihiro Tomonaga	
	Vice Chairperson	Yoshifumi Suzuki	
	Director	Tetsuo Takamura	
	"	Masaharu Hata	Newly appointed
	"	Takeshi Yoshizumi	
Auditing	Auditor	Toshihiko Akabane	
Management	President	Michihiro Tomonaga	

● Azbil North America Research and Development, Inc.

Changes

(As of April 2015, after annual shareholders' meeting)

1. Board of Directors

Newly appointed

Director Hiroyuki Masuda

Retired

Director Toshihiko Akabane

2. Management

Newly appointed

Chief Financial Officer Kazuhisa Yamazaki

Retired

Chief Financial Officer Katsunari Arima

Officers of Azbil North America Research and Development, Inc.

As of April 2015, after annual shareholders' meeting

	Title	Name	Note
Board of Directors	Chairman of the Board	Yoshihide Sugino	
	Director	Gary W. Johnson	
	"	Takeshi Kawai	
	"	Hiroyuki Masuda	Newly appointed
Management	President	Takeshi Kawai	
	Secretary	Reiko Hiramatsu	
	Chief Financial Officer	Kazuhisa Yamazaki	Newly appointed

● Azbil North America, Inc.

Changes

(As of April 2015, after annual shareholders' meeting)

1. Board of Directors

Newly appointed

Director Hiroyuki Masuda

Director Hirohiko Kazato

Retired

Director Michiari Kawano

Director Kiyohiro Yamamoto

2. Management

Newly appointed

Chief Financial Officer Kazuhisa Yamazaki

Retired

Chief Financial Officer Shingo Kakizaki

Officers of Azbil North America, Inc.

As of April 2015, after annual shareholders' meeting

	Title	Name	Note
Board of Directors	Chairman	Yoshifumi Suzuki	
	Director	Gary W. Johnson	
	"	Masaharu Hata	
	"	Hiroyuki Masuda	Newly appointed
	"	Hirohiko Kazato	Newly appointed
Management	President	Gary W Johnson	
	Vice President	Fumitaka Nozawa	
	"	Chuck Morgan	
	Secretary	Norio Murase	
	Chief Financial Officer	Kazuhisa Yamazaki	Newly appointed

● Azbil Europe NV

Changes

(As of April 2015, after annual shareholders' meeting)

1. Board of Directors

Newly appointed

Director

Jochen Dick

Officers of Azbil Europe NV

As of April 2015, after annual shareholders' meeting

	Title	Name	Note
Board of Directors	Chairman of the Board	Yoshifumi Suzuki	
	Director	Masaharu Hata	
	"	Masami Nishida	
	"	Jochen Dick	Newly appointed
Management	Managing Director	Masami Nishida	

● Azbil Telstar, S.L.

Changes

(As of April 2015, after Board of Directors' meeting)

1. Board of Directors

Newly appointed

Vice Chairman of the Board Jochen Dick

Director Kenji Hidaka

Director Hirohiko Kazato

Retired

Vice Chairman of the Board Hirohiko Kazato

2. Management

Newly appointed

COO Jochen Dick

Officers of Azbil Telstar, S.L.

As of April 2015, after Board of Directors' meeting

	Title	Name	Note
Board of Directors	Chairman of the Board	Antoni Capella Gali	
	Vice Chairman of the Board	Jochen Dick	Newly appointed
	Director	Kenji Hidaka	Newly appointed
	"	Hirohiko Kazato	Newly appointed
	"	Shingo Kakizaki	
	"	Masami Nishida	
Management	CEO	Antoni Capella Gali	
	COO	Jochen Dick	Newly appointed