

## Officers of azbil Group Overseas Subsidiaries

Contents	Page
●Azbil Korea Co., Ltd.	2
●Azbil Taiwan Co., Ltd.	3
●Azbil Vietnam Co., Ltd.	4
●Azbil India Private Limited	5
●Azbil (Thailand) Co., Ltd.	6
●Azbil Production (Thailand) Co., Ltd.	7
●Azbil Philippines Corporation	8
●Azbil Malaysia Sdn. Bhd.	9
●Azbil Singapore Pte. Ltd.	10
●PT. Azbil Berca Indonesia	11
●Azbil Saudi Limited	12
●Azbil Control Instruments (Dalian) Co., Ltd.	13
●Azbil Information Technology Center (Dalian) Co., Ltd.	14
●Yamatake Environmental Control Technology (Beijing) Co., Ltd.	15
●Beijing YTYH Intelli-Technology Co., Ltd.	16
●Azbil Control Solutions (Shanghai) Co., Ltd.	17
●Shanghai Azbil Automation Co., Ltd.	18
●Yamatake Automation Products (Shanghai) Co., Ltd.	19
●Azbil Hong Kong Limited	20
●Azbil North America Research and Development, Inc.	21
●Azbil North America, Inc.	22
●Azbil VorTek, LLC	23
●Azbil Brazil Limited	24
●Azbil Europe NV	25
●Azbil Telstar, S.L.U.	26

●Inquiries:

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

● Azbil Korea Co., Ltd.

Note: Directors and auditors will assume office when company decisions are finalized.

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

Name	New Position	Current Position
Takayuki Yokota	Director	Azbil Corporation Executive Director

### b) Retired

Name	New Position	Current Position
Tadayuki Sasaki	Retired	Director

## 2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Acting Director	Masaharu Hata	Newly appointed
Director	Takayuki Yokota	Newly appointed
Director	Kenji Okumura	
Director	Seiichiro Hayashi	
Director	Cho Dongrae	
Director	Satoshi Horiuchi	
Director	Hong Junyou	
Auditor	Daishi Kumata	

## 3. Management

Title	Name	Note
President	Cho Dongrae	
Vice President	Satoshi Horiuchi	
Managing Executive Officer	Hong Junyou	

- Contact: Please direct inquiries about the notice to the following.

Mr. Masayoshi Kogai

Ms. Tomomi Ohta

Public Relations Group, Corporate Planning Department

Azbil Corporation

Tel: 81-3-6810-1006

● Azbil Taiwan Co., Ltd.

Note: Directors and auditors will assume office when company decisions are finalized.

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

Name	New Position	Current Position
Masaharu Hata	Director	Azbil Corporation Director
Tetsuo Takamura	Director	Azbil Corporation Executive Director

### b) Retired

Name	New Position	Current Position
Yoshifumi Suzuki	Retired	Director
Nobuyuki Satou	Retired	Director

## 2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Michihiro Tomonaga	Newly appointed
Director	Masaharu Hata	Newly appointed
Director	Tetsuo Takamura	Newly appointed
Director	Seiichiro Hayashi	
Auditor	Hidetaka Koeda	

## 3. Management

As of April 1, 2016

Title	Name	Note
President	Michihiro Tomonaga	Newly appointed
Vice President	Chuchun Tan	

● Azbil Vietnam Co., Ltd.

Note: Directors and auditors will assume office when company decisions are finalized.

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

Name	New Position	Current Position
Yusuke Oshida	Authorized Director	Azbil Corporation Director
Tetsuo Kobayashi	Authorized Director	Azbil Corporation Director
Naoki Wakamatsu	Authorized Director	Azbil Corporation

### b) Retired

Name	New Position	Current Position
Toshihisa Murayama	Retired	Authorized Director
Satoshi Harada	Retired	Authorized Director
Kiyoshi Kurata	Retired	Authorized Director

## 2. Board of Directors and Inspectors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman	Masaharu Hata	Newly appointed
Authorized Director	Yusuke Oshida	Newly appointed
Authorized Director	Tetsuo Kobayashi	Newly appointed
Authorized Director	Naoki Wakamatsu	Newly appointed
Inspector	Yoshiaki Shishido	

## 3. Management

As of April 1, 2016

Title	Name	Note
General Director	Naoki Wakamatsu	Newly appointed

## ● Azbil India Private Limited

Note: Directors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Tetsuo Kobayashi	Director	Azbil Corporation Director

#### b) Retired

Name	New Position	Current Position
Mitsumasa Ishizuka	Retired	Director

### 2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman	Masaharu Hata	Newly appointed
Director	Shailendra Sharma	
Director	Tetsuo Kobayashi	Newly appointed
Director	Tatsuya Wada	
Director	Tadasu Suzuki	

### 3. Management

Title	Name	Note
Managing Director	Shailendra Sharma	
Vice President	Tadasu Suzuki	

● Azbil (Thailand) Co., Ltd.

Note: Directors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Kiyoshi Kurata	Director	Azbil Corporation
Takayuki Yokota	Director	Azbil Corporation Executive Director
Haruo Tamura	Director	Azbil Corporation Executive Director

b) Retired

Name	New Position	Current Position
Yusuke Oshida	Retired	Director
Kazuyasu Hamada	Retired	Director

2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Director	Masaharu Hata	Newly appointed
Director	Kiyoshi Kurata	Newly appointed
Director	Kenji Okumura	
Director	Takayuki Yokota	Newly appointed
Director	Haruo Tamura	Newly appointed
Director	Nobuyuki Nemoto	

3. Management

As of April 1, 2016

Title	Name	Note
Managing Director	Kiyoshi Kurata	Newly appointed

● Azbil Production (Thailand) Co., Ltd.

Note: Directors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Takashi Imamura	Director	Azbil Corporation Director
Mitsuru Okuyama	Director	Azbil Corporation
Kiyoshi Kurata	Director	Azbil Corporation

b) Retired

Name	New Position	Current Position
Yoshimitsu Hojo	Retired	Director
Yasuo Ootsuka	Retired	Director
Yusuke Oshida	Retired	Director

2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Director	Takashi Imamura	Newly appointed
Director	Mitsuru Okuyama	Newly appointed
Director	Nobuyuki Nemoto	
Director	Kiyoshi Kurata	Newly appointed
Director	Osamu Kaneshige	

3. Management

Title	Name	Note
Managing Director	Nobuyuki Nemoto	

## ● Azbil Philippines Corporation

Note: Directors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Haruo Tamura	Director	Azbil Corporation Executive Director

#### b) Retired

Name	New Position	Current Position
Mitsuharu Miyazawa	Retired	Director

### 2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman of the Board	Masaharu Hata	Newly appointed
Director	Haruo Tamura	Newly appointed
Director	Takaaki Kawamura	
Director	Rosa Michele C. Bagtas	
Director	宮田 秀雄	

### 3. Management

Title	Name	Note
President	Takaaki Kawamura	
Secretary Treasurer	Rosa Michele C. Bagtas	



## ● Azbil Malaysia Sdn. Bhd.

Note: Directors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Yoshikatsu Uchida	Director	Azbil Corporation
Tetsuo Kobayashi	Director	Azbil Corporation Director

#### b) Retired

Name	New Position	Current Position
Yoshifumi Suzuki	Retired	Director
Satoshi Harada	Retired	Director
Naoki Wakamatsu	Retired	Director

### 2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Director	Toshihisa Murayama	
Director	Yusuke Oshida	
Director	Yoshikatsu Uchida	Newly appointed
Director	Tetsuo Kobayashi	Newly appointed
Director	Akira Kimura	

### 3. Management

As of April 1, 2016

Title	Name	Note
Managing Director	Toshihisa Murayama	Newly appointed
Process/Factory Automation Director	Dicky Yamany Bin Othman	

● Azbil Singapore Pte. Ltd.

Note: Directors will assume office when company decisions are finalized.

1. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman	Masaharu Hata	Newly appointed
Director	Patric Lim	
Director	Toshihisa Murayama	
Director	Tetsuo Kobayashi	
Director	Yusuke Oshida	

2. Management

As of April 1, 2016

Title	Name	Note
Managing Director	Toshihisa Murayama	Newly appointed
Deputy Managing Director	Patric Lim	

## ● PT. Azbil Berca Indonesia

Note: Commissioners and directors will assume office when company decisions are finalized.

### 1. Commissioner and Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Masaharu Hata	Commissioner	Azbil Corporation Director
Yusuke Oshida	Director	Azbil Corporation Director

#### b) Retired

Name	New Position	Current Position
Yoshifumi Suzuki	Retired	Commissioner
Toshihisa Murayama	Retired	Director

### 2. Commissioners and Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
President Commissioner	Murdaya Widyawimarta	
Commissioner	Takayuki Yokota	
Commissioner	Murdaya Karuna	
Commissioner	Masaharu Hata	Newly appointed
President Director	Mombang Sihite	
Director	Yusuke Oshida	Newly appointed
Director	Masakazu Shiraiwa	
Director	Murdaya Prajna	
Director	Isak Sinatrawan	
Director	Kenji Okumura	

### 3. Management

Title	Name	Note
President	Mombang Sihite	
Executive Vice President	Masakazu Shiraiwa	
Vice President	Isak Sinatrawan	

## ● Azbil Saudi Limited

Note: Directors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Kenji Okumura	Director	Azbil Corporation Executive Director

#### b) Retired

Name	New Position	Current Position
Mitsumasa Ishizuka	Retired	Director

### 2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Director	Tetsuya Kurasawa	
Director	Abdulaziz Al-Subaie	
Director	Kenji Okumura	Newly appointed
Director	Hiroyuki Masuda	

### 3. Management

Title	Name	Note
Managing Director	Tetsuya Kurasawa	
Vice President	Isao Miyazaki	
Vice President	Abdulaziz Al-Subaie	
Treasurer	Hiroyuki Masuda	

● Azbil Control Instruments (Dalian) Co., Ltd.

Note: Directors and auditors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Takashi Imamura	Chairperson	Azbil Corporation Director
Yoshifumi Suzuki	Director	Azbil Corporation Executive Director

b) Retired

Name	New Position	Current Position
Yoshimitsu Hojo	Retired	Chairperson
Michihiro Tomonaga	Retired	Director

2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Takashi Imamura	Newly appointed
Director	Yasuo Ootsuka	
Director	Ichiro Kayama	
Director	Yoshifumi Suzuki	Newly appointed
Director	Osamu Kaneshige	
Auditor	Toshihiko Akabane	

3. Management

Title	Name	Note
President	Ichiro Kayama	
Vice President	孫 徳貴	
Vice President	李 春松	

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

Note: Directors and auditors will assume office when company decisions are finalized.

## 1. Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Hiroshi Arai	
Director	Wen Sun	
Director	Toru Imanaka	
Director	Tadashi Masuko	
Director	Tadayoshi Ito	
Director	Shinya Dewa	
Auditor	Toshihiko Akabane	

## 2. Management

Title	Name	Note
President	Wen Sun	

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

Note: Directors and auditors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Yusuke Oshida	Director	Azbil Corporation Director
Masaharu Hata	Director	Azbil Corporation Director

b) Retired

Name	New Position	Current Position
Toshihisa Murayama	Retired	Director

2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Yoshifumi Suzuki	Newly appointed
Vice Chairperson	Tomoyuki Hashimoto	
Director	Yoshimitsu Ishikawa	
Director	Yusuke Oshida	Newly appointed
Director	Masaharu Hata	Newly appointed
Director	Tetsuo Konami	
Auditor	Toshihiko Akabane	

3. Management Changes

a) Newly appointed

Name	New Position	Current Position
Yoshifumi Suzuki	President	Azbil Corporation Executive Director

b) Retired

Name	New Position	Current Position
Tomoyuki Hashimoto	Retired	President

4. Management

As of April 1, 2016

Title	Name	Note
President	Yoshifumi Suzuki	Newly appointed

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

Note: Directors and auditors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Yoshifumi Suzuki	Chairperson	Azbil Corporation Executive Director
Yusuke Oshida	Director	Azbil Corporation Director

#### b) Retired

Name	New Position	Current Position
Michihiro Tomonaga	Retired	Chairperson
Toshihisa Murayama	Retired	Director

### 2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Yong Deng	
Vice Chairperson	Yoshifumi Suzuki	Newly appointed
Director	Yusuke Oshida	Newly appointed
Director	Kenichi Hayashi	
Director	Lidong Chen	
Auditor	Toshihiko Akabane	

### 3. Management

Title	Name	Note
President	Tomoyuki Hashimoto	
Vice President	Tetsuo Konami	
Vice President	Lidong Chen	



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

Note: Directors and auditors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Masaharu Hata	Chairperson	Azbil Corporation Director
Yusuke Oshida	Director	Azbil Corporation Director

b) Retired

Name	New Position	Current Position
Toshihisa Murayama	Retired	Director

2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Yoshifumi Suzuki	Newly appointed
Vice Chairperson	Masaharu Hata	Newly appointed
Director	Tadayuki Sasaki	
Director	Tomoyuki Hashimoto	
Director	Tetsuo Takamura	
Director	Yusuke Oshida	Newly appointed
Auditor	Daishi Kumata	

3. Management Changes

a) Retired

Name	New Position	Current Position
Tomoyuki Hashimoto	Retired	Vice President

4. Management

As of April 1, 2016

Title	Name	Note
President	Yoshifumi Suzuki	Newly appointed
Vice President	Toshihiko Akabane	

## ● Shanghai Azbil Automation Co., Ltd.

Note: Directors and auditors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Yoshifumi Suzuki	Vice Chairperson	Azbil Corporation Executive Director
Tetsuo Kobayashi	Director	Azbil Corporation Director

#### b) Retired

Name	New Position	Current Position
Michihiro Tomonaga	Retired	Vice Chairperson
Masato Iwasaki	Retired	Director

### 2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Weiguo Wang	
Vice Chairperson	Yoshifumi Suzuki	Newly appointed
Director	Tetsuo Kobayashi	Newly appointed
Director	Shigeru Wada	
Director	Guoming Tang	
Auditor	Toshihiko Akabane	
Auditor	Daogen Gu	

### 3. Management

Title	Name	Note
President	Shigeru Wada	
Vice President	Daming Cheng	
Vice President	Min Zhang	

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

Note: Directors and auditors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

1) Newly appointed or promoted

Name	New Position	Current Position
Masaharu Hata	Vice Chairperson	Azbil Corporation Director
Hidetaka Koeda	Director	Azbil Corporation

2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Yoshifumi Suzuki	Newly appointed
Vice Chairperson	Masaharu Hata	Newly appointed
Director	Tetsuo Takamura	
Director	Hidetaka Koeda	Newly appointed
Director	Takeshi Yoshizumi	
Auditor	Toshihiko Akabane	

3. Management

As of April 1, 2016

Title	Name	Note
President	Yoshifumi Suzuki	Newly appointed

## ● Azbil Hong Kong Limited

Note: Directors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Toshihiko Akabane	Director	Azbil Corporation

#### b) Retired

Name	New Position	Current Position
Yoshimitsu Hojo	Retired	Director

### 2. Board of Directors and Auditors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairperson	Akihiro Takamura	
Director	Toshihiko Akabane	Newly appointed
Director	Takashi Imamura	

### 3. Management

Title	Name	Note
President	Akihiro Takamura	
Manager	Polly Au	

● Azbil North America Research and Development, Inc.

Note: Directors will assume office when company decisions are finalized.

1. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman of the Board	Yoshihide Sugino	
Director	Gary W Johnson	
Director	Takeshi Kawai	
Director	Hiroyuki Masuda	

2. Management

Title	Name	Note
President	Takeshi Kawai	
Secretary	Reiko Hiramatsu	
Chief Financial Officer	Kazuhisa Yamazaki	

● Azbil North America, Inc.

Note: Directors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Taro Sento	Director	Azbil Corporation Director

b) Retired

Name	New Position	Current Position
Hirohiko Kazato	Retired	Director

2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman	Masato Iwasaki	Newly appointed
Director	Gary W Johnson	
Director	Masaharu Hata	
Director	Hiroyuki Masuda	
Director	James A Unruh	
Director	Taro Sento	Newly appointed

3. Management Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Akiko Sekino	Secretary	Azbil Corporation

b) Retired

Name	New Position	Current Position
Norio Murase	Retired	Secretary

4. Management

As of April 1, 2016

Title	Name	Note
CEO	Masato Iwasaki	Newly appointed
President	Gary W Johnson	
Executive Vice President	Aric Meares	
Vice President	Chuck Morgan	
Vice President	Fumitaka Nozawa	
Secretary	Akiko Sekino	Newly appointed
Chief Financial Officer	Kazuhisa Yamazaki	

● Azbil VorTek, LLC

Note: Directors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Masato Iwasaki	Director	Azbil Corporation Executive Officer

b) Retired

Name	New Position	Current Position
Masaharu Hata	Retired	Director

2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman of the Board	Jim Storer	
Director	Masato Iwasaki	Newly appointed
Director	Gary W Johnson	

3. Management Changes

a) Newly appointed or promoted

Name	New Position	Current Position
Akiko Sekino	Secretary	Azbil Corporation

b) Retired

Name	New Position	Current Position
Norio Murase	Retired	Secretary

4. Management

As of April 1, 2016

Title	Name	Note
President & CEO	Jim Storer	
Chief Financial Officer	Gary W Johnson	
Secretary	Akiko Sekino	Newly appointed

● Azbil Brazil Limited

1. Management

Title	Name	Note
President	Makoto Negishi	
Vice President	Tetsuya Chikaraishi	



## ● Azbil Europe NV

Note: Directors will assume office when company decisions are finalized.

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

Name	New Position	Current Position
Hidetaka Koeda	Director	Azbil Corporation

### 2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman of the Board	Masaharu Hata	Newly appointed
Director	Hidetaka Koeda	Newly appointed
Director	Masami Nishida	
Director	Jochen Dick	

### 3. Management

Title	Name	Note
Managing Director	Masami Nishida	

● Azbil Telstar, S.L.U.

Note: Directors will assume office when company decisions are finalized.

1. Board of Director Personnel Changes

a) Retired

Name	New Position	Current Position
Hirohiko Kazato	Retired	Director

2. Board of Directors

Installation will take place after company decisions are finalized.

Title	Name	Note
Chairman of the Board	Antoni Capella Gali	
Vice Chairman of the Board	Jochen Dick	
Director	Kenji Hidaka	
Director	Masami Nishida	
Director	Shingo Kakizaki	

3. Management

Title	Name	Note
CEO	Antoni Capella Gali	
COO	Jochen Dick	