

Company name: Azbil Corporation
 Representative: Hirozumi Sone, President and
 Group Chief Executive Officer
 Stock exchange listing: Tokyo Stock Exchange
 1st Section, Code 6845
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Notice of Change of President and Representative Directors

Azbil Corporation is pleased to announce that at a Board of Directors Meeting held on February 28, 2020, the following changes of president and representative directors were resolved.

1. Reason

Through a change in leadership and new management structure, Azbil will strive to accelerate strategic initiatives for global expansion and growth in three business fields, while at the same time realize the Sustainable Development Goals (SDGs) and further increase corporate value. By doing so, the Company aims for new growth that incorporates the changing business environment and technological innovation.

Kiyohiro Yamamoto will assume the role of president and Group CEO by resolution of the ordinary general meeting of shareholders and board of directors meeting slated to be held on June 24, 2020.

2. Planned Changes

Name	Current title	New title (scheduled for April 1, 2020)	New title (scheduled for June 24, 2020)
Hirozumi Sone	President and Group Chief Executive Officer	Representative Director, Executive Chairperson, President and Group Chief Executive Officer	Representative Director Executive Chairperson
Kiyohiro Yamamoto	Managing Executive Officer	Executive Vice President	Representative Director President and Group Chief Executive Officer

3. Biography of the New Representative Director

New position	as of April 1, 2020	Executive Vice President
	as of June 24, 2020	President and Group CEO

Name: Kiyohiro Yamamoto

Date of birth: March 14, 1965 (54 years old)

Career summary:

March 1989	Master's Degree in Sanitary Engineering, Graduate School of Engineering, Kyoto University
April 1989	Joined Yamatake Corporation (currently Azbil Corporation)
April 2007	General Manager, Environmental Marketing Department, Marketing Headquarters, Building Systems Company
April 2011	Head of Marketing, Building Systems Company
April 2012	Senior Officer, Head of Marketing, Building Systems Company
April 2014	Senior Officer, General Manager of Corporate Planning Department
April 2017	Executive Officer, General Manager of Corporate Planning Department, Head of Marketing, Building Systems Company
April 2018	Managing Executive Officer, Head of Marketing, Building Systems Company

Number of shares in the company held: 8,000 (as of September 30, 2019)