

Company name: Azbil Corporation
Representative: Kiyohiro Yamamoto
President and Group Chief Executive Officer
Contact: Susumu Nishida
General Manager of General Affairs Department
TEL: +81-3-6810-1000
Stock code: 6845 (Tokyo Stock Exchange 1st Section)

Notice regarding Change of Representative Accompanied by Transition to a Company with a Three Committees Board Structure

Azbil Corporation (the "Company") plans to transition from a company with an audit & supervisory board to a company with a three committees board structure, subject to the approval at the 100th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2022. Accompanied by this transition, the Company announces that it has resolved, at its Board of Directors meeting held on February 25, 2022, to change its representatives.

Additionally, the transition to a company with a three committees board structure is disclosed separately in the "Notice of Transition to a Company with a Three Committees Board Structure" today.

1. Reason of Change

This change is accompanied with transition to a company with a three committees board structure.

2. Assumption of Representative (As of June 23, 2022)

Name	New Position	Present Position
Takayuki Yokota	Director, Representative Senior Managing Corporate Executive	Director, Senior Managing Executive Officer

(Note) After the transition to a company with a three committees board structure, Kiyohiro Yamamoto, present representative director and president & Group CEO, will assume the office of representative corporate executive and president & Group CEO as of June 23, 2022.

3. Retirement of Representative (As of June 23, 2022)

Name	New Position	Present Position
Hirozumi Sone	Director Chairperson Chairperson of the Board	Representative Director Executive Chairperson Chairperson of the Board

4. CV of New Representative

New Position as of June 23, 2022 (scheduled): Director

Representative Senior Managing Corporate Executive

Name: Takayuki Yokota

Date of Birth: November 1, 1960 (61)

Business Experience:

- April 1983 Joined the Fuji Bank, Limited (Present: Mizuho Bank, Ltd.)
- November 2005 Chief IR Officer at Investor Relations, Mizuho Financial Group, Inc.
- April 2010 Executive Officer and Head of the Investment Banking Business Management Department, Mizuho Corporate Bank, Limited (Present: Mizuho Bank, Ltd.)
- June 2012 Audit & Supervisory Board Member of Mizuho Research Institute Ltd.
- April 2013 Joined the Company (Senior Officer)
- April 2014 Executive Officer, Head of Group Management Headquarters
- April 2016 Managing Executive Officer, Head of Group Management Headquarters
- April 2017 Managing Executive Officer, Head of Group Management Headquarters and Head of International Business Headquarters
- April 2018 Managing Executive Officer
- June 2018 Director (Present post)
- April 2020 Director and Senior Managing Executive Officer (Present post)

Number of shares held: 13,900 shares (as of September 30, 2021)

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