

# Officers of azbil Group Overseas Subsidiaries

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**azbil**

## Azbil Korea Co., Ltd.

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

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Representative Director	Director	Azbil Corporation Managing Executive Officer	Takayuki Yokota
Director		AC Director	Kanichiro Tsuruta

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Representative Director	AC Director	Masaharu Hata
	Director	AC Executive Officer	Seichiro Hayashi

### 2. Board of Directors and Auditors

Title	Name	Note
Representative Director	Takayuki Yokota	Promoted
Director	Kenji Okumura	
Director	Kanichiro Tsuruta	Newly appointed
Director	Cho Dongrae	
Director	Satoshi Horiuchi	
Director	Hong Junyou	
Auditor	Daishi Kumata	

### 3. Management

As of April 1, 2017

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

# 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

New Position	Former Position	Continuing Position	Name
Director		AC Director	Kanichiro Tsuruta
Director		Azbil Corporation	Hidetaka Koeda

### b) Retired

New Position	Former Position	Continuing Position	Name
	Director	AC Executive Officer	Seichiro Hayashi
	Director	AC Director	Masaharu Hata

## 2. Change of Auditors

### a) Newly appointed

New Position	Former Position	Continuing Position	Name
Auditor		Azbil Corporation	Masatoshi Yamada

### b) Retired

New Position	Former Position	Continuing Position	Name
	Auditor	Azbil Corporation	Hidetaka Koeda

## 3. Board of Directors and Auditors

Title	Name	Note
Chairperson	Michihiro Tomonaga	
Director	Tetsuo Takamura	
Director	Kanichiro Tsuruta	Newly appointed
Director	Hidetaka Koeda	Newly appointed
Auditor	Masatoshi Yamada	Newly appointed

## 4. Management

As of April 1, 2017

Title	Name	Note
General Manager	Michihiro Tomonaga	
Deputy General Manager	Chuchun Tan	

## Azbil Vietnam Co., Ltd.

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

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairman of the Member's Council		Azbil Corporation	Shinzo Nishitate

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman of the Member's Council	AC Director	Masaharu Hata

### 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Member's Council	Shinzo Nishitate	Newly appointed
Authorized Representative	Yusuke Oshida	
Authorized Representative	Tetsuo Kobayashi	
Authorized Representative	Naoki Wakamatsu	
Inspector	Yoshiaki Shishido	

### 3. Management

As of April 1, 2017

Title	Name	Note
General Director	Naoki Wakamatsu	

# 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

New Position	Former Position	Continuing Position	Name
Chairman		Azbil Corporation	Shinzo Nishitate

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman	AC Director	Masaharu Hata

## 2. Board of Directors and Auditors

Title	Name	Note
Chairman	Shinzo Nishitate	Newly appointed
Director	Shailendra Sharma	
Director	Tetsuo Kobayashi	
Director	Tatsuya Wada	
Director	Tadasu Suzuki	

## 3. Management

As of April 1, 2017

Title	Name	Note
Managing Director	Shailendra Sharma	
Deputy Managing Director	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

New Position	Former Position	Continuing Position	Name
Director		Azbil Corporation	Nobuyuki Sakai

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Director	AC Director	Masaharu Hata

### 2. Board of Directors and Auditors

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

### 3. Management

As of April 1, 2017

Title	Name	Note
Managing Director	Kiyoshi Kurata	

# Azbil Philippines Corporation

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairman of the Board		AC Director	Yusuke Oshida
Director		Azbil Corporation	Yoshikatsu Uchida

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman of the Board	AC Director	Masaharu Hata
	Director	AC Executive Officer	Haruo Tamura

## 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Board	Yusuke Oshida	Newly appointed
Director	Takaaki Kawamura	
Director	Rosa Michele C.Bagtas	
Director	Hideo Miyata	
Director	Yoshikatsu Uchida	Newly appointed

## 3. Management Personnel Changes

### a) Newly appointed or promoted

As of April 1, 2017

New Position	Former Position	Continuing Position	Name
Vice President		Azbil Corporation	Yoshikatsu Uchida

## 4. Management

As of April 1, 2017

Title	Name	Note
President	Takaaki Kawamura	
Vice President	Yoshikatsu Uchida	Newly appointed
Secretary	Rosa Michele C.Bagtas	
Treasurer	Emilyn Maca Ratio	

## 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

New Position	Former Position	Continuing Position	Name
Director		Azbil Corporation	Tatsuhiko Taniguchi

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Director	Azbil Corporation	Yoshikatsu Uchida

### 2. Board of Directors and Auditors

Title	Name	Note
Director	Yusuke Oshida	
Director	Tetsuo Kobayashi	
Director	Toshihisa Murayama	
Director	Akira Kimura	
Director	Tatsuhiko Taniguchi	Newly appointed

### 3. Management Personnel Changes

#### a) Newly appointed or promoted

As of April 1, 2017

New Position	Former Position	Continuing Position	Name
Deputy Managing Director		Azbil Corporation	Tatsuhiko Taniguchi

### 4. Management

As of April 1, 2017

Title	Name	Note
Managing Director	Toshihisa Murayama	
Deputy Managing Director	Tatsuhiko Taniguchi	Newly appointed



# Azbil Singapore Pte. Ltd.

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairman		Azbil Corporation Managing	Takayuki Yokota

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman	AC Director	Masaharu Hata

## 2. Board of Directors and Auditors

Title	Name	Note
Chairman	Takayuki Yokota	Newly appointed
Director	Yusuke Oshida	
Director	Tetsuo Kobayashi	
Director	Toshihisa Murayama	
Director	Patrick Lim	

## 3. Management

As of April 1, 2017

Title	Name	Note
Managing Director	Toshihisa Murayama	
Deputy Managing Director	Patrick 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

New Position	Former Position	Continuing Position	Name
Commissioner		AC Executive Officer	Kenji Okumura
Director		AC Director	Taro Sento
Director		Azbil Corporation	Takashi Nakanishi

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Commissioner	AC Director	Masaharu Hata
	Director	AC Executive Officer	Kenji Okumura
	Director	Azbil Corporation	Masakazu Shiraiwa

### 2. Commissioners and Board of Directors

Title	Name	Note
President Commissioner	Murdaya Widyawimarta	
Commissioner	Takayuki Yokota	
Commissioner	Karuna Murdaya	
Commissioner	Kenji Okumura	Newly appointed
President Director	Mombang Sihite	
Director	Prajna Murdaya	
Director	Yusuke Oshida	
Director	Isak Sinatrawan	
Director	Taro Sento	Newly appointed
Director	Takashi Nakanishi	Newly appointed

### 3. Management Personnel Changes

As of April 1, 2017

#### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Executive Vice President		Azbil Corporation	Takashi Nakanishi

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Executive Vice President	Azbil Corporation	Masakazu Shiraiwa

### 4. Management

As of April 1, 2017

Title	Name	Note
President	Mombang Sihite	
Executive Vice President	Takashi Nakanishi	Newly appointed
Vice President	Isak Sinatrawan	

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

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairperson		AC Director	Shigeru Wada
Vice Chairperson		Azbil Corporation	Toshihiko Akabane
Director		Azbil Corporation	Shigeto Sakamaki

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairperson	AC Executive Officer	Yoshifumi Suzuki
	Vice Chairperson	AC Director	Masaharu Hata
	Director	Azbil Corporation	Tomoyuki Hashimoto

## 2. Board of Directors and Auditors

Title	Name	Note
Chairperson	Shigeru Wada	Newly appointed
Vice Chairperson	Toshihiko Akabane	Newly appointed
Director	Tadayuki Sasaki	
Director	Tetsuo Takamura	
Director	Yusuke Oshida	
Director	Shigeto Sakamaki	Newly appointed
Auditor	Daishi Kumata	

## 3. Management Personnel Changes

As of April 1, 2017

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
General Manager		AC Director	Shigeru Wada

### b) Retired

New Position	Former Position	Continuing Position	Name
	General Manager	AC Executive Officer	Yoshifumi Suzuki

## 4. Management

As of April 1, 2017

Title	Name	Note
General Manager	Shigeru Wada	Newly appointed
Deputy General Manager	Toshihiko Akabane	

# Shanghai Azbil Automation Co., Ltd.

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Vice Chairperson	Director	AC Director	Shigeru Wada
Director		Azbil Corporation	Tetsuo Konami

### b) Retired

New Position	Former Position	Continuing Position	Name
	Vice Chairperson	AC Executive Officer	Yoshifumi Suzuki

## 2. Board of Directors and Auditors

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

## 3. Management Personnel Changes

As of April 1, 2017

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
General Manager		Azbil Corporation	Tetsuo Konami

### b) Retired

New Position	Former Position	Continuing Position	Name
	General Manager	AC Director	Shigeru Wada

## 4. Management

As of April 1, 2017

Title	Name	Note
General Manager	Tetsuo Konami	Newly appointed
Deputy General Manager	Daming Cheng	
Deputy General Manager	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

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairperson		AC Director	Shigeru Wada
Vice Chairperson		Azbil Corporation	Toshihiko Akabane

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairperson	AC Executive Officer	Yoshifumi Suzuki
	Vice Chairperson	AC Director	Masaharu Hata

## 2. Auditor Personnel Changes

### a) Newly appointed

New Position	Former Position	Continuing Position	Name
Auditor		AC Director	Daishi Kumata

### b) Retired

New Position	Former Position	Continuing Position	Name
	Auditor	Azbil Corporation	Toshihiko Akabane

## 3. Board of Directors and Auditors

Title	Name	Note
Chairperson	Shigeru Wada	Newly appointed
Vice Chairperson	Toshihiko Akabane	Newly appointed
Director	Tetsuo Takamura	
Director	Takeshi Yoshizumi	
Director	Hidetaka Koeda	
Auditor	Daishi Kumata	Newly appointed

## 4. Management Personnel Changes

As of April 1, 2017

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
General Manager		AC Director	Shigeru Wada

### b) Retired

New Position	Former Position	Continuing Position	Name
	General Manager	AC Executive Officer	Yoshifumi Suzuki

## 5. Management

As of April 1, 2017

Title	Name	Note
General Manager	Shigeru Wada	Newly appointed

## 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

New Position	Former Position	Continuing Position	Name
Director		Azbil Corporation	Shinzo Nishitate

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Director	AC Director	Masaharu Hata

### 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Board	Masato Iwasaki	
Director	Gary W Johnson	
Director	James A Unruh	
Director	Taro Sento	
Director	Hiroyuki Masuda	
Director	Shinzo Nishitate	Newly appointed

### 3. Management

As of April 1, 2017

Title	Name	Note
CEO	Masato Iwasaki	
President	Gary W Johnson	
Executive VP	Aric Meares	
Vice President	Chuck Morgan	
Vice President	Fumitaka Nozawa	
CFO	Kazuhisa Yamazaki	
Secretary	Akiko Sekino	

# Azbil VorTek, LLC

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairman of the Board	Director	Azbil Corporation Executive Director & Managing Executive Officer	Masato Iwasaki
Director			Eric Sanford

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman of the Board		Jim Storer

## 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Board	Masato Iwasaki	Promoted
Director	Gary W. Johnson	
Director	Eric Sanford	Newly appointed

## 3. Management Personnel Changes

### a) Newly appointed and retired

As of April 1, 2017

New Position	Former Position	Continuing Position	Name
President & CEO			Eric Sanford
COO	President & CEO		Gary W. Johnson

## 4. Management

As of April 1, 2017

Title	Name	Note
President & CEO	Eric Sanford	Newly appointed
COO	Gary W. Johnson	Newly appointed
CFO	Kazuhisa Yamazaki	
Secretary	Akiko Sekino	

# Azbil Europe NV

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairman of the Board		AC Managing Executive Officer	Takayuki Yokota

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman of the Board	AC Director	Masaharu Hata

## 2. Board of Directors and Auditors

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

## 3. Management Personnel Changes

### a) Newly appointed or promoted

As of April 1, 2017

New Position	Former Position	Continuing Position	Name
Deputy Managing Director		Azbil Corporation	Masami Watanabe

## 4. Management

As of April 1, 2017

Title	Name	Note
Managing Director	Masami Nishida	
Deputy Managing Director	Masami Watanabe	Newly appointed



## Azbil Telstar, S.L.U.

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

### 1. Board of Director Personnel Changes

#### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Vice Chairman of the Board		Azbil Corporation	Toshiyasu Sumitomo
Director		AC Director	Tsutomu Ishikawa

#### b) Retired

New Position	Former Position	Continuing Position	Name
	Vice Chairman of the Board	Azbil Corporation Advisor	Kenji Hidaka
	Director	AC Director	Masami Nishida

### 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Board	Antoni Capella Gali	
Vice Chairman of the Board	Toshiyasu Sumitomo	Newly appointed
Director	Jochen Dick	
Director	Shingo Kakizaki	
Director	Tsutomu Ishikawa	Newly appointed

### 3. Management Personnel Changes

As of April 1, 2017

#### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
CEO	COO		Jochen Dick

#### b) Retired

New Position	Former Position	Continuing Position	Name
	CEO		Antoni Capella Gali

### 4. Management

As of April 1, 2017

Title	Name	Note
CEO	Jochen Dick	Promoted

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

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Director		Azbil Corporation	Tetsuo Konami

### b) Retired

New Position	Former Position	Continuing Position	Name
	Director	AC Executive Officer	Yoshifumi Suzuki

## 2. Board of Directors and Auditors

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

## 3. Management

As of April 1, 2017

Title	Name	Note
General Manager	Ichiro Kayama	
Deputy General Manager	Sun Degui	
Deputy General Manager	Li Chunsong	

# Azbil North America Research and Development, Inc.

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

## 1. Board of Director Personnel Changes

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Chairman of the Board		AC Executive Officer	Junya Nishimoto

### b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman of the Board	Azbil Corporation Advisor	Yoshihide Sugino

## 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Board	Junya Nishimoto	Newly appointed
Director	Gary W. Johnson	
Director	Takeshi Kawai	
Director	Hiroyuki Masuda	

## 3. Management

As of April 1, 2017

Title	Name	Note
President	Takeshi Kawai	
CFO	Kazuhisa Yamazaki	
Secretary	Reiko Hiramatsu	

# Azbil Coporation Middle East Branch

## 1. Branch Manager Change

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Branch Manager	Vice Manager		Padam Jain

### b) Retired

New Position	Former Position	Continuing Position	Name
	Branch Manager		Tadasu Suzuki

## 2. Management

As of April 1, 2017

Title	Name	Note
Branch Manager	Padam Jain	Promoted

# Azbil Coporation Abu Dhabi Branch

## 1. Branch Manager Change

### a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Branch Manager	Vice Manager		Padam Jain

### b) Retired

New Position	Former Position	Continuing Position	Name
	Branch Manager		Tadasu Suzuki

## 2. Management

As of April 1, 2017

Title	Name	Note
Branch Manager	Padam Jain	Promoted