

Officers of azbil Group Overseas Subsidiaries

Contents

	Page
● Azbil Vietnam Co., Ltd.	2
● Azbil India Private Limited	3
● Azbil Malaysia Sdn. Bhd.	4
● Azbil North America, Inc.	5
● Azbil Europe NV	6

●Inquiries:

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

azbil

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	Shingo Kakizaki

b) Retired

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

2. Board of Directors and Auditors

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

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	Shingo Kakizaki

b) Retired

New Position	Former Position	Continuing Position	Name
	Chairman		Shinzo Nishitate

2. Board of Directors and Auditors

Title	Name	Note
Chairman	Shingo Kakizaki	Newly appointed
Director	Shailendra Sharma	
Director	Tetsuo Kobayashi	
Director	Tatsuya Wada	
Director	Tadasu Suzuki	

Azbil Malaysia Sdn. Bhd.

1. Management Personnel Changes

a) Newly appointed or promoted

As of July 1, 2017

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

b) Retired

New Position	Former Position	Continuing Position	Name
	Managing Director	Azbil Corporation	Toshihisa Murayama

2. Management

As of July 1, 2017

Title	Name	Note
Managing Director	Tatsuhiko Taniguchi	Promoted

Azbil North America, Inc.

1. Board of Director Personnel Changes

a) Newly appointed or promoted

New Position	Former Position	Continuing Position	Name
Director		Azbil Corporation	Shingo Kakizaki

b) Retired

New Position	Former Position	Continuing Position	Name
	Director		Shinzo Nishitate

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	Shingo Kakizaki	Newly appointed

Azbil Europe NV

1. Board of Director Personnel Changes

a) Newly appointed or promoted

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

b) Retired

New Position	Former Position	Continuing Position	Name
	Director	AC Director	Masami Nishida

2. Board of Directors and Auditors

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

3. Management Personnel Changes

a) Newly appointed or promoted

As of July 1, 2017

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

b) Retired

New Position	Former Position	Continuing Position	Name
	Managing Director	AC Director	Masami Nishida

4. Management

As of July 1, 2017

Title	Name	Note
Managing Director	Masami Watanabe	Promoted