

Azbil Corporation (HQ: Chiyoda-Ku, Tokyo President and CEO: Hirozumi Sone) today announced that the Board of Directors decided the following changes in directors.

1.Change in Representative Director

As of April 1, 2018

Name	New Position	Former Position
Seiji Onoki	Executive Director, Chairman of the Board	Representative Director, Executive Chairman

2.Executive Directors

(1) New appointment

At the close of the Ordinary General Meeting of Shareholders on June 26, 2018

Name	New Position	Former Position
Takayuki Yokota	Executive Director, Managing Executive Officer	Managing Executive Officer
Kazuyasu Hamada	Executive Director, Managing Executive Officer	Managing Executive Officer
Waka Fujisou	Executive Director (Outside Director)	Substitute Auditor

(2) Retirement

At the close of the Ordinary General Meeting of Shareholders on June 26, 2018

Name	New Position	Former Position
Tadayuki Sasaki	Advisor	Executive Director, Executive Vice President
Keiichi Fuwa	Advisor Representative Director, Chairman of Azbil Trading Co.,Ltd.	Executive Director, Managing Executive Officer

3.Board of Directors and Audit & Supervisory Board Members

At the close of the Ordinary General Meeting of Shareholders on June 26, 2018

Title	Name	Note
Representative Director, President	Hirozumi Sone	Reappointment
Executive Director	Masato Iwasaki	Reappointment
Executive Director	Yoshimitsu Hojo	Reappointment
Executive Director	Takayuki Yokota	New appointment
Executive Director	Kazuyasu Hamada	New appointment
Executive Director	Seiji Onoki	Reappointment
Executive Director (Outside Director)	Eugene H. Lee	Reappointment
Executive Director (Outside Director)	Katsuhiko Tanabe	Reappointment
Executive Director (Outside Director)	Takeshi Itou	Reappointment
Executive Director (Outside Director)	Waka Fujisou	New appointment
Audit & Supervisory Board Member	Tomohiko Matsuyasu	—
Audit & Supervisory Board Member	Hisaya Katsuta	—
Outside Audit & Supervisory Board Member	Kinya Fujimoto	—
Outside Audit & Supervisory Board Member	Mitsuhiro Nagahama	—
Outside Audit & Supervisory Board Member	Shigeru Morita	—