



(Translation)

May 11, 2018

Company name: Azbil Corporation  
Representative: Hirozumi Sone  
President and Group CEO

### **Notice of revision of the list of candidates for the Board of Directors**

On February 27, 2018, Azbil Corporation's Board of Directors decided on a list of candidates for the Board of Directors to be submitted at the Ordinary General Meeting of Shareholders scheduled for June 26, 2018. However, one of those candidates, Seiji Onoki, has since requested that his name be withdrawn from consideration for personal reasons. Therefore, Azbil Corporation announces that its Board of Directors has made a resolution today to revise the list of candidates to be submitted at the Ordinary General Meeting of Shareholders as follows:

#### 1. Replacement of 1 candidate for the Board of Directors

Position	Name	Remarks
Executive Director	Seiji Onoki	Retirement
Executive Director	Tadayuki Sasaki	Reappointment

#### 2. Revised list of candidates for the Board of Directors of Azbil Corporation

Position	Name	Remarks
Executive Director	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	Tadayuki Sasaki*	Reappointment
Executive Director (Outside Director)	Eugene H .Lee	Reappointment
Executive Director (Outside Director)	Katsuhiko Tanabe	Reappointment
Executive Director (Outside Director)	Takeshi Itoh	Reappointment
Executive Director (Outside Director)	Waka Fujiso	New appointment

\*Tadayuki Sasaki, a candidate for the Board of Director, is scheduled to assume the position of the non-executive Chairman of the Board.