

# Officers of azbil Group Overseas Subsidiaries

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## Azbil (Thailand) Co., Ltd.

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

### 1. Board of Director Personnel Changes

#### a) Reappointed

Name	New Position	Former Position
Nobuyuki Nemoto	Director	Azbil Production (Thailand) Co., Ltd. Director

#### b) Retired

Name	New Position	Former Position
Ichitarou Sato	-	Director

### 2. Board of Directors and Auditors

Title	Name	Note
Director	Shingo Kakizaki	-
Director	Kiyohiro Yamamoto	-
Director	Tadayoshi Ito	-
Director	Kiyoshi Kurata	-
Director	Nobuyuki Nemoto	Reappointed
Director	Nobuyuki Sakai	-

# Azbil Production (Thailand) Co., Ltd.

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

## 1. Board of Directors and Auditors

Title	Name	Note
Director	Takashi Imamura	-
Director	Mitsuru Okuyama	-
Director	Osamu Kaneshige	-
Director	Kiyoshi Kurata	-
Director	Nobuyuki Nemoto	Reappointed

## 2. Management

As of August 1, 2018

Title	Name	Note
Managing Director	Nobuyuki Nemoto	Reappointed

# Azbil North America Research and Development, Inc.

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

## 1. Board of Director Personnel Changes

### a) Retired

Name	New Position	Former Position
Takeshi Kawai	-	Director

## 2. Board of Directors and Auditors

Title	Name	Note
Chairman of the Board	Junya Nishimoto	-
Director	Gary W Johnson	-
Director	Tetsuya Kajita	-
Director	Hiroyuki Masuda	-

## 3. Management Personnel Changes

### a) Newly appointed or promoted

Name	New Position	Former Position
Tetsuya Kajita	President	Vice President

### b) Retired

Name	New Position	Former Position
Takeshi Kawai	-	President

## 3. Management

As of August 1, 2018

Title	Name	Note
President	Tetsuya Kajita	Promoted
Chief Financial Officer	Kazuhisa Yamazaki	-
Secretary	Reiko Hiramatsu	-