

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

1. Directors

(1) New appointment

At the close of the Ordinary General Meeting of Shareholders on June 25, 2019

Name	New Position	Former Position
Mitsuhiro Nagahama	Executive Director (Outside Director)	Outside Audit & Supervisory Board Member

2. Audit & Supervisory Board Members

(1) New appointment

At the close of the Ordinary General Meeting of Shareholders on June 25, 2019

Name	New Position	Former Position
Minoru Sakuma	Outside Audit & Supervisory Board Member	-
Fumitoshi Sato	Outside Audit & Supervisory Board Member	-

(2) Retirement

At the close of the Ordinary General Meeting of Shareholders on June 25, 2019

Name	New Position	Former Position
Mitsuhiro Nagahama	Executive Director (Outside Director)	Outside Audit & Supervisory Board Member
Shigeru Morita	-	Outside Audit & Supervisory Board Member

3. Board of Directors and Audit & Supervisory Board Members

At the close of the Ordinary General Meeting of Shareholders on June 25, 2019

Title	Name	Notes
Representative Director, President	Hirozumi Sone	-
Executive Director	Masato Iwasaki	-
Executive Director	Yoshimitsu Hojo	-
Executive Director	Takayuki Yokota	-
Executive Director	Kazuyasu Hamada	-
Executive Director	Tadayuki Sasaki*	-
Executive Director (Outside Director)	Eugene H. Lee	-
Executive Director (Outside Director)	Katsuhiko Tanabe	-
Executive Director (Outside Director)	Takeshi Itou	-
Executive Director (Outside Director)	Waka Fujisou	-
Executive Director (Outside Director)	Mitsuhiro Nagahama	New appointment
Audit & Supervisory Board Member	Tomohiko Matsuyasu	Reappointment
Audit & Supervisory Board Member	Hisaya Katsuta	Reappointment
Outside Audit & Supervisory Board Member	Kinya Fujimoto	Reappointment
Outside Audit & Supervisory Board Member	Minoru Sakuma	New appointment
Outside Audit & Supervisory Board Member	Fumitoshi Sato	New appointment

* Tadayuki Sasaki is a non-executive Chairman of the Board.