

# Management of azbil Group Overseas Subsidiaries

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***azbil***

## Azbil Korea Co., Ltd.

Note: Auditors will assume office when changes are resolved at the subsidiary.

### 1. Auditor Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Toshiyuki Kose	Auditor	General Manager of Internal Control, Group Management Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Daishi Kumata	-	Auditor

### 2. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Representative Director	Shingo Kakizaki	-
Director	Nobuyuki Sato	-
Director	Kanichiro Tsuruta	-
Director	Cho Dongrae	-
Director	Satoshi Horiuchi	-
Director	Hong Junyou	-
Director	Seo Munseong	-
Auditor	Toshiyuki Kose	Newly appointed

### 3. Management

Effective April 1, 2019

Title	Name	Notes
President	Cho Dongrae	-
Vice President	Satoshi Horiuchi	-
Managing Executive Officer	Hong Junyou	-
Managing Executive Officer	Seo Munseong	-

## Azbil Taiwan Co., Ltd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Takashi Nakanishi	Chairperson of the Board	Azbil Corporation (seconded to PT. Azbil Berca Indonesia)

#### b) Retired

Name	New position	Former position
Michihiro Tomonaga	-	Chairperson of the Board

### 2. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Takashi Nakanishi	Newly appointed
Director	Shoichi Osakabe	-
Director	Kanichiro Tsuruta	-
Director	Hidetaka Koeda	-
Auditor	Masatoshi Yamada	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
General Manager	Takashi Nakanishi	-
Deputy General Manager	Chuchan Tan	-

## Azbil Vietnam Co., Ltd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Yusaku Michinobu	Authorized Representative	Azbil Corporation (seconded to Azbil Vietnam Co., Ltd.)

#### b) Retired

Name	New position	Former position
Naoki Wakamatsu	-	Authorized Representative

### 2. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Members' Council	Shingo Kakizaki	-
Authorized Representative	Yusuke Oshida	-
Authorized Representative	Yoshiyuki Ohno	-
Authorized Representative	Yusaku Michinobu	Newly appointed
Inspector	Yoshiaki Shishido	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
General Director	Yusaku Michinobu	-

## Azbil India Private Limited

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Masashi Takesako	Director	General Manager of Engineering Department, International Business Headquarters, Building Systems Company, Azbil Corporation
Anju Jaswal	Director	Managing Director of Strategic Planning & Development Office for Southeast Asia, Azbil Corporation

#### b) Retired

Name	New position	Former position
Tatsuya Wada	-	Director
Tadasu Suzuki	-	Director

### 2. Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Shingo Kakizaki	-
Director	Shailendra Sharma	-
Director	Tatsuyoshi Takeuchi	-
Director	Masashi Takesako	Newly appointed
Director	Anju Jaswal	Newly appointed

### 3. Management Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Masashi Takesako	Vice President	General Manager of Engineering Department, International Business Headquarters, Building Systems Company, Azbil Corporation

#### b) Retired

Name	New position	Former position
Tadasu Suzuki	-	Vice President

### 4. Management

Effective April 1, 2019

Title	Name	Notes
Managing Director	Shailendra Sharma	-
Vice President	Masashi Takesako	Newly appointed

## Azbil (Thailand) Co., Ltd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Naoki Wakamatsu	Director	Authorized Representative, Azbil Vietnam Co., Ltd.

#### b) Retired

Name	New position	Former position
Kiyoshi Kurata	-	Director

### 2. Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Director	Shingo Kakizaki	-
Director	Kiyohiro Yamamoto	-
Director	Tadayoshi Ito	-
Director	Naoki Wakamatsu	Newly appointed
Director	Nobuyuki Nemoto	-
Director	Nobuyuki Sakai	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
Managing Director	Naoki Wakamatsu	-

## Azbil Production (Thailand) Co., Ltd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Masahiko Abe	Director	Global Promotion Department, Production Management Headquarters, Azbil Corporation
Naoki Wakamatsu	Director	Authorized Representative, Azbil Vietnam Co., Ltd.

#### b) Retired

Name	New position	Former position
Mitsuru Okuyama	-	Director
Kiyoshi Kurata	-	Director

### 2. Board of Directors

Title	Name	Notes
Director	Takashi Imamura	-
Director	Masahiko Abe	Newly appointed
Director	Osamu Kaneshige	-
Director	Naoki Wakamatsu	Newly appointed
Director	Nobuyuki Nemoto	-

### 3. Management Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Shin Suzuki	Managing Executive Officer	Control Products Development Department, Advanced Automation Company, Azbil Corporation

### 4. Management

Effective April 1, 2019

Title	Name	Notes
Managing Director	Nobuyuki Nemoto	-
Managing Executive Officer	Shin Suzuki	Newly appointed

# Azbil Philippines Corporation

Note: Directors will assume office when changes are resolved at the subsidiary.

## 1. Board of Directors Personnel Changes

### a) Newly appointed

Name	New position	Former position
Kiyohito Shigeta	Director	International Business Headquarters, Azbil Corporation

### b) Retired

Name	New position	Former position
Hideo Miyata	-	Director

## 2. Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Yusuke Oshida	-
Director	Yoshiyuki Ohno	-
Director	Rosa Michele C. Bagtas	-
Director	Kiyohito Shigeta	Newly appointed
Director	Yoshikatsu Uchida	-

## 3. Management

Effective April 1, 2019

Title	Name	Notes
President	Yoshikatsu Uchida	-
Secretary	Rosa Michele C. Bagtas	-
Treasurer	Emilyn Maca Ratio	-



## Azbil Malaysia Sdn. Bhd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Yoshizumi Takata	Director	International Business Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Toshihisa Murayama	-	Director

### 2. Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Director	Yusuke Oshida	-
Director	Hidenobu Fujimoto	-
Director	Yoshizumi Takata	Newly appointed
Director	Akira Kimura	-
Director	Tatsuhiko Taniguchi	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
Managing Director	Tatsuhiko Taniguchi	-

## PT. Azbil Berca Indonesia

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Kenichi Hayashi	Director	General Manager of Business Control Department, Business Systems Company, Executive Officer, Azbil Corporation

#### b) Retired

Name	New position	Former position
Taro Sento	-	Director

### 2. Commissioners and Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
President Commissioner	Murdaya Widyawimarta	-
Commissioner	Takayuki Yokota	-
Commissioner	Karuna Murdaya	-
Commissioner	Tetsuo Kobayashi	-
President Director	Kiyoshi Kurata	-
Director	Isak Sinatrawan	-
Director	Mombang Sihite	-
Director	Kenichi Hayashi	Newly appointed

### 3. Management

Effective April 1, 2019

Title	Name	Notes
President	Kiyoshi Kurata	-
Executive VP	Isak Sinatrawan	-

## Azbil Control Instruments (Dalian) Co., Ltd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Seigo Nishimura	Director	Global Promotion Department, Production Management Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Ichiro Kayama	-	Director

### 2. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Takashi Imamura	-
Director	Osamu Kaneshige	-
Director	Seigo Nishimura	Newly appointed
Director	Tetsuo Konami	-
Director	Naoto Miura	-
Auditor	Toshihiko Akabane	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
General Manager	Seigo Nishimura	-
Deputy General Manager	Sun Degui	-
Deputy General Manager	Li Chunsong	-

## Azbil Control Solutions (Shanghai) Co., Ltd.

Note: Directors and auditors will assume positions when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Takeshi Yoshizumi	Chairperson of the Board	Azbil Corporation (seconded to Azbil Control Solutions (Shanghai) Co., Ltd.)

#### b) Retired

Name	New position	Former position
Shigeru Wada	-	Chairperson of the Board

### 2. Auditor Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Yoshizumi Takata	Auditor	International Business Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Daishi Kumata	-	Auditor

### 3. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Takeshi Yoshizumi	Newly appointed
Deputy Chairperson of the Board	Toshihiko Akabane	-
Director	Takayuki Yokota	-
Director	Tetsuo Takamura	-
Director	Yusuke Oshida	-
Director	Shigeto Sakamaki	-
Auditor	Yoshizumi Takata	Newly appointed

### 4. Management

Effective April 1, 2019

Title	Name	Notes
General Manager	Takeshi Yoshizumi	-
Deputy General Manager	Toshihiko Akabane	-

## Shanghai Azbil Automation Co., Ltd.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed or promoted

Name	New position	Former position
Tetsuo Konami	Deputy Chairperson of the Board	Director
Seigo Nishimura	Director	Global Promotion Department, Production Management Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Shigeru Wada	-	Deputy Chairperson of the Board

### 2. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Gu Chao Ran	-
Deputy Chairperson of the Board	Tetsuo Konami	Promoted
Director	Taro Sento	-
Director	Chen Bing	-
Director	Seigo Nishimura	Newly appointed
Auditor	Toshihiko Akabane	-
Auditor	Daogen Gu	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
General Manager	Tetsuo Konami	-
Deputy General Manager	Xu Yong	-
Deputy General Manager	Min Zhang	-

# Yamatake Automation Products (Shanghai) Co., Ltd.

Note: Directors and auditors will assume positions when changes are resolved at the subsidiary.

## 1. Board of Directors Personnel Changes

### a) Newly appointed or promoted

Name	New position	Former position
Takeshi Yoshizumi	Chairperson of the Board	Director
Sadakazu Murai	Director	Azbil Corporation (seconded to Azbil Control Solutions (Shanghai) Co., Ltd.)

### b) Retired

Name	New position	Former position
Shigeru Wada	-	Chairperson of the Board

## 2. Auditor Personnel Changes

### a) Newly appointed

Name	New position	Former position
Yoshizumi Takata	Auditor	International Business Headquarters, Azbil Corporation

### b) Retired

Name	New position	Former position
Daishi Kumata	-	Auditor

## 3. Board of Directors and Auditors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Takeshi Yoshizumi	Promoted
Deputy Chairperson of the Board	Toshihiko Akabane	-
Director	Tetsuo Takamura	-
Director	Sadakazu Murai	Newly appointed
Director	Hidetaka Koeda	-
Auditor	Yoshizumi Takata	Newly appointed

## 4. Management

Effective April 1, 2019

Title	Name	Notes
General Manager	Takeshi Yoshizumi	-

# Azbil North America Research and Development, Inc.

Note: Directors will assume office when changes are resolved at the subsidiary.

## 1. Board of Directors

Title	Name	Notes
Chairperson of the Board	Junya Nishimoto	-
Director	Gary W Johnson	-
Director	Tetsuya Kajita	-
Director	Shingo Kakizaki	-

## 2. Management Personnel Changes

### a) Newly appointed

Name	New position	Former position
Yoshizumi Takata	CFO	International Business Headquarters, Azbil Corporation

### b) Retired

Name	New position	Former position
Kazuhisa Yamazaki	-	CFO

## 3. Management

Effective April 1, 2019

Title	Name	Notes
President	Tetsuya Kajita	-
CFO	Yoshizumi Takata	Newly appointed
Secretary	Akiko Sekino	-

## Azbil North America, Inc.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Promoted

Name	New position	Former position
Toshiyasu Sumitomo	Chairperson of the Board	Director

#### b) Retired

Name	New position	Former position
Masato Iwasaki	-	Chairperson of the Board

### 2. Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Toshiyasu Sumitomo	Promoted
Director	Gary W Johnson	-
Director	James A Unruh	-
Director	Taro Sento	-
Director	Shingo Kakizaki	-

### 3. Management Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Todd Braaton	Vice President	-
Ken Gerard	CFO	-
Yoshizumi Takata	Treasurer	International Business Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Chuck Morgan	-	Vice President
Kazuhisa Yamazaki	-	CFO

### 4. Management

Effective April 1, 2019

Title	Name	Notes
CEO	Toshiyasu Sumitomo	-
President	Gary W Johnson	-
Executive VP	Aric Meares	-
Vice President	Todd Braaton	Newly appointed
CFO	Ken Gerard	Newly appointed
Treasurer	Yoshizumi Takata	Newly appointed
Secretary	Akiko Sekino	-



## Azbil Telstar, S.L.U.

Note: Directors will assume office when changes are resolved at the subsidiary.

### 1. Board of Directors Personnel Changes

#### a) Newly appointed

Name	New position	Former position
Yoshizumi Takata	Director	International Business Headquarters, Azbil Corporation

#### b) Retired

Name	New position	Former position
Toshiyasu Sumitomo	-	Director

### 2. Board of Directors

Offices will be assumed when changes are resolved at the subsidiary.

Title	Name	Notes
Chairperson of the Board	Antoni Capella Gali	-
Deputy Chairperson of the Board	Masato Iwasaki	-
Director	Yoshizumi Takata	Newly appointed
Director	Jochen Dick	-
Director	Shingo Kakizaki	-

### 3. Management

Effective April 1, 2019

Title	Name	Notes
CEO	Jochen Dick	-