

Azbil Corporation (Tokyo Stock Exchange Code: 6845) today announced that the Board of Directors decided the following changes in representative directors, directors and audit & supervisory board members.

1. Representative Directors

| Name | New Position (as of April 1, 2020) | Current Position (as of February 28, 2020) |
|---------------|---|--|
| Hirozumi Sone | Representative Director, Executive Chairperson, President and Group Chief Executive Officer | President and Group Chief Executive Officer |

| Name | New Position (as of June 24, 2020) | Current Position (as of February 28, 2020) |
|-------------------|---|--|
| Hirozumi Sone | Representative Director Executive Chairperson | President and Group Chief Executive Officer |
| Kiyohiro Yamamoto | Representative Director President and Group Chief Executive Officer | Managing Executive Officer |

■ For media inquiries
Robert Jones / Masayoshi Kogai
Public Relations Section, Azbil Corporation
Phone: +81-3-6810-1006 Email: publicity@azbil.com

2. Directors

(1) New appointment

At the close of the Ordinary General Meeting of Shareholders and Board of Directors Meeting on June 24, 2020

| Name | New Position | Former Position |
|---|--|-----------------|
| Anne Ka Tse Hung (Married name: Anne Hung Davis) | Executive Director (Outside Director) | - |

(2) Retirement

At the close of the Ordinary General Meeting of Shareholders and Board of Directors Meeting on June 24, 2020

| Name | New Position | Former Position |
|-----------------|--------------|--|
| Tadayuki Sasaki | Advisor | Executive Director Chairperson |
| Eugene H. Lee | - | Executive Director (Outside Director) |

3. Board of Directors and Audit & Supervisory Board Members

At the close of the Ordinary General Meeting of Shareholders and Board of Directors Meeting on June 24, 2020

| Title | Name | Notes |
|---|---|-----------------|
| Executive Chairperson | Hirozumi Sone | Promotion |
| President and Group Chief Executive Officer | Kiyohiro Yamamoto | New appointment |
| Executive Director | Takayuki Yokota | - |
| Executive Director | Masato Iwasaki | - |
| Executive Director | Yoshimitsu Hojo | - |
| Executive Director | Kazuyasu Hamada | - |
| Executive Director (Outside Director) | Katsuhiko Tanabe | - |
| Executive Director (Outside Director) | Takeshi Itou | - |
| Executive Director (Outside Director) | Waka Fujisou | - |
| Executive Director (Outside Director) | Mitsuhiro Nagahama | - |
| Executive Director (Outside Director) | Anne Ka Tse Hung (Married name: Anne Hung Davis) | New appointment |
| Audit & Supervisory Board Member | Tomohiko Matsuyasu | Not re-elected |
| Audit & Supervisory Board Member | Hisaya Katsuta | Not re-elected |
| Outside Audit & Supervisory Board Member | Kinya Fujimoto | Not re-elected |
| Outside Audit & Supervisory Board Member | Minoru Sakuma | Not re-elected |
| Outside Audit & Supervisory Board Member | Fumitoshi Sato | Not re-elected |

4. Executive Officers
(1) Promotion and New Appointment

| Name | New Position (as of April 1, 2020) | Current Position (as of February 28, 2020) |
|--------------------|--|---|
| Hirozumi Sone | Executive Chairperson, President and Group Chief Executive Officer | President and Group Chief Executive Officer |
| Kiyohiro Yamamoto | Executive Vice President | Managing Executive Officer, Head of BSC Marketing Headquarters |
| Takayuki Yokota | Senior Managing Executive Officer | Managing Executive Officer |
| Tadayoshi Itoh | Managing Executive Officer General Manager of AAC SS Business | Executive Officer, General Manager of AAC SS Business |
| Masatoshi Yamada | Executive Officer, Head of Group Management Headquarters | Senior Officer Head of Group Management Headquarters |
| Toshihisa Murayama | Executive Officer, General Manager of BSC Marketing Headquarters | Senior Officer ASG President |
| Tetsuo Kobayashi | Executive Officer, Head of AAC Business Development Group | Senior Officer Head of AAC Business Development Group |

| Name | New Position (as of June 24, 2020) | Current Position (as of April 1, 2020) |
|-------------------|--|---|
| Hirozumi Sone | Executive Chairperson | Executive Chairperson, President and Group Chief Executive Officer |
| Kiyohiro Yamamoto | President and Group Chief Executive Officer | Executive Vice President |