

Management of azbil Group Overseas Subsidiaries

Generally, information on management structure is effective as of April 1, 2020 and information on current positions is as of March 31.

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1. Azbil Korea Co., Ltd.

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

1. Board of Directors Personnel Changes

a) Newly appointed

Name	New position	Current position
Yoshizumi Takata	Representative Director	—

b) Retired

Name	New position	Current position
Shingo Kakizaki	—	Representative Director

2. Auditor Personnel Changes

a) Newly appointed

Name	New position	Current position
Shiro Takata	Auditor	—

b) Retired

Name	New position	Current position
Toshiyuki Kose	—	Auditor

3. Board of Directors and Auditors

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

Title	Name	Notes
Representative Director	Yoshizumi Takata	Newly appointed
Director	Nobuyuki Sato	—
Director	Kanichiro Tsuruta	—
Director	Cho Dongrae	—
Director	Satoshi Horiuchi	—
Director	Hong Junyou	—
Director	Seo Munseong	—
Auditor	Shiro Takata	Newly appointed

4. Management

Effective April 1, 2020

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

2. 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	Current position
Yoshikatsu Uchida	Director	—

b) Retired

Name	New position	Current position
Hidetaka Koeda	—	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 Nakanishi	—
Director	Shoichi Osakabe	—
Director	Kanichiro Tsuruta	—
Director	Yoshikatsu Uchida	Newly appointed
Auditor	Masatoshi Yamada	—

3. Management

Effective April 1, 2020

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

3. 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	Current position
Yoshizumi Takata	Chairperson of the Members' Council	—
Masashi Takesako	Authorized Representative	—

b) Retired

Name	New position	Current position
Shingo Kakizaki	—	Chairperson of the Members' Council
Yusuke Oshida	—	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	Yoshizumi Takata	Newly appointed
Authorized Representative	Masashi Takesako	Newly appointed
Authorized Representative	Yoshiyuki Ohno	—
Authorized Representative	Yusaku Michinobu	—
Inspector	Yoshiaki Shishido	—

3. Management

Effective April 1, 2020

Title	Name	Notes
General Director	Yusaku Michinobu	—

4. 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	Current position
Yoshizumi Takata	Chairperson of the Board	—

b) Retired

Name	New position	Current position
Shingo Kakizaki	—	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	Yoshizumi Takata	Newly appointed
Director	Shailendra Sharma	—
Director	Tatsuyoshi Takeuchi	—
Director	Masashi Takesako	—
Director	Anju Jaswal	—

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Tadasu Suzuki	Vice President	—

b) Retired

Name	New position	Current position
Masashi Takesako	—	Vice President

4. Management

Effective April 1, 2020

Title	Name	Notes
Managing Director	Shailendra Sharma	—
Vice President	Tadasu Suzuki	Newly appointed

5. 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	Current position
Yoshizumi Takata	Director	—
Toshihisa Murayama	Director	—
Anju Jaswal	Director	—
Kunio Horinokita	Director	—

b) Retired

Name	New position	Current position
Shingo Kakizaki	—	Director
Kiyohiro Yamamoto	—	Director
Nobuyuki Sakai	—	Director

2. Board of Directors

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

Title	Name	Notes
Director	Yoshizumi Takata	Newly appointed
Director	Toshihisa Murayama	Newly appointed
Director	Tadayoshi Ito	—
Director	Naoki Wakamatsu	—
Director	Nobuyuki Nemoto	—
Director	Anju Jaswal	Newly appointed
Director	Kunio Horinokita	Newly appointed

3. Management

Effective April 1, 2020

Title	Name	Notes
Managing Director	Naoki Wakamatsu	—

6. 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	Current position
Masashi Takesako	Chairperson of the Board	—
Nobuyuki Sakai ※	Director	—

* Scheduled to be effective July 1, 2020

b) Retired

Name	New position	Current position
Yusuke Oshida	—	Chairperson of the Board
Yoshikatsu Uchida ※	—	Director

* Scheduled to be effective July 1, 2020

2. Board of Directors

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

Title	Name	Notes
Chairperson of the Board	Masashi Takesako	Newly appointed
Director	Yoshiyuki Ohno	—
Director	Rosa Michele C. Bagtas	—
Director	Kiyohito Shigeta	—
Director	Nobuyuki Sakai ※	Newly appointed

* Scheduled to be effective July 1, 2020

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Kiyohito Shigeta	President	Director

b) Retired

Name	New position	Current position
Yoshikatsu Uchida	—	President

4. Management

Effective April 1, 2020

Title	Name	Notes
President	Kiyohito Shigeta	Newly appointed
Secretary	Rosa Michele C. Bagtas	—
Treasurer	Emilyn Maca Ratio	—

7. 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	Current position
Masashi Takesako	Director	—
Kunio Horinokita	Director	—
Masayuki Igarashi	Director	BA Department General Manager

b) Retired

Name	New position	Current position
Yusuke Oshida	—	Director
Yoshizumi Takata	—	Director
Akira Kimura	—	Director

2. Board of Directors

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

Title	Name	Notes
Director	Masashi Takesako	Newly appointed
Director	Hidenobu Fujimoto	—
Director	Kunio Horinokita	Newly appointed
Director	Masayuki Igarashi	Newly appointed
Director	Tatsuhiko Taniguchi	—

3. Management

Effective April 1, 2020

Title	Name	Notes
Managing Director	Tatsuhiko Taniguchi	—

8. Azbil Singapore Pte. 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	Current position
Yoshizumi Takata	Chairperson	—
Masashi Takesako	Director	—
Shingo Kakizaki	Director	Chairperson

b) Retired

Name	New position	Current position
Takayuki Yokota	—	Director
Yusuke Oshida	—	Director
Toshihisa Murayama	—	Director

2. Board of Directors

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

Title	Name	Notes
Chairperson	Yoshizumi Takata	Newly appointed
Director	Anju Jaswal	—
Director	Masashi Takesako	Newly appointed
Director	Tetsuo Kobayashi	—
Director	Shingo Kakizaki	Newly appointed
Director	Patrick Lim	—

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Shingo Kakizaki	Managing Director	Chairperson

b) Retired

Name	New position	Current position
Toshihisa Murayama	—	Managing Director

4. Management

Effective April 1, 2020

Title	Name	Notes
Managing Director	Shingo Kakizaki	Newly appointed
Deputy Managing Director	Patrick Lim	—

9. Azbil Saudi 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	Current position
Hiroshi Sato	Director	—

b) Retired

Name	New position	Current position
Toshiyuki Kose	—	Director

2. Board of Directors

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

Title	Name	Notes
Director	Takaaki Kawamura	—
Director	Abdulaziz Thamer Al-subaie	—
Director	Tetsuo Kobayashi	—
Director	Hiroshi Sato	Newly appointed

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Kunio Horinokita	Treasurer	—

b) Retired

Name	New position	Current position
Nobuyuki Sakai	—	Treasurer

4. Management

Effective April 1, 2020

Title	Name	Notes
Managing Director	Takaaki Kawamura	—
VP-Operation	Abdulaziz Thamer Al-subaie	—
Treasurer	Kunio Horinokita	Newly appointed

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

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

1. Board of Directors Personnel Changes

a) Promoted, Newly appointed

Name	New position	Current position
Yusuke Oshida	Chairperson of the Board	Director
Masashi Takesako	Director	—

b) Retired

Name	New position	Current position
Takeshi Yoshizumi	—	Chairperson of the Board

2. Auditor Personnel Changes

a) Newly appointed

Name	New position	Current position
Yoshikatsu Uchida	Auditor	—

b) Retired

Name	New position	Current position
Yoshizumi Takata	—	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	Yusuke Oshida	Promoted
Deputy Chairperson of the Board	Toshihiko Akabane	—
Director	Takayuki Yokota	—
Director	Tetsuo Takamura	—
Director	Masashi Takesako	Newly appointed
Director	Shigeto Sakamaki	—
Auditor	Yoshikatsu Uchida	Newly appointed

4. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Yusuke Oshida	General Manager	Director

b) Retired

Name	New position	Current position
Takeshi Yoshizumi	—	General Manager

5. Management

Effective April 1, 2020

Title	Name	Notes
General Manager	Yusuke Oshida	Newly appointed
Deputy General Manager	Toshihiko Akabane	—

11. Shanghai Azbil Automation Co., Ltd.

1. Board of Directors Personnel Changes

a) Newly appointed

Name	New position	Current position
Qian Zuo Hua	Director	—

b) Retired

Name	New position	Current position
Chen Bing	—	Director

2. Auditor Personnel Changes

a) Newly appointed

Name	New position	Current position
Lin Xiao Yan	Auditor	—

b) Retired

Name	New position	Current position
Daogen Gu	—	Auditor

3. Board of Directors and Auditors

Title	Name	Notes
Chairperson of the Board	Gu Chao Ran	—
Deputy Chairperson of the Board	Tetsuo Konami	—
Director	Taro Sento	—
Director	Qian Zuo Hua	Newly appointed
Director	Seigo Nishimura	—
Auditor	Toshihiko Akabane	—
Auditor	Lin Xiao Yan	Newly appointed

4. Management

Effective April 1, 2020

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

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

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

1. Board of Directors Personnel Changes

a) Newly appointed

Name	New position	Current position
Yusuke Oshida	Chairperson of the Board	—
Kunio Horinokita	Director	—

b) Retired

Name	New position	Current position
Takeshi Yoshizumi	—	Chairperson of the Board
Hidetaka Koeda	—	Director

2. Auditor Personnel Changes

a) Newly appointed

Name	New position	Current position
Yoshikatsu Uchida	Auditor	—

b) Retired

Name	New position	Current position
Yoshizumi Takata	—	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	Yusuke Oshida	Newly appointed
Deputy Chairperson of the Board	Toshihiko Akabane	—
Director	Tetsuo Takamura	—
Director	Sadakazu Murai	—
Director	Kunio Horinokita	Newly appointed
Auditor	Yoshikatsu Uchida	Newly appointed

4. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Yusuke Oshida	General Manager	—

b) Retired

Name	New position	Current position
Takeshi Yoshizumi	—	General Manager

5. Management

Effective April 1, 2020

Title	Name	Notes
General Manager	Yusuke Oshida	Newly appointed

13. Azbil Hong Kong 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	Current position
Yusuke Oshida	Director	—
Akihiro Takamura	Director	—

b) Retired

Name	New position	Current position
Takeshi Yoshizumi	—	Director

2. Board of Directors

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

Title	Name	Notes
Chairperson of the Board	Takashi Imamura	—
Director	Yusuke Oshida	Newly appointed
Director	Akihiro Takamura	Newly appointed
Director	Toshihiko Akabane	—

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Toshihiko Akabane	General Manager	Director

b) Retired

Name	New position	Current position
Takeshi Yoshizumi	—	General Manager

4. Management

Effective April 1, 2020

Title	Name	Notes
General Manager	Toshihiko Akabane	Newly appointed

14. Azbil North America Research and Development, Inc.

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

1. Board of Directors Personnel Changes

a) Newly appointed

Name	New position	Current position
Takeshi Yoshizumi	Director	—
Ken Gerard	Director	—

b) Retired

Name	New position	Current position
Gary W. Johnson	—	Director
Shingo Kakizaki	—	Director

2. Board of Directors

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

Title	Name	Notes
Chairperson of the Board	Junya Nishimoto	—
Director	Takeshi Yoshizumi	Newly appointed
Director	Tetsuya Kajita	—
Director	Ken Gerard	Newly appointed

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Kunio Horinokita	CFO	—

b) Retired

Name	New position	Current position
Yoshizumi Takata	—	CFO

4. Management

Effective April 1, 2020

Title	Name	Notes
President	Tetsuya Kajita	—
CFO	Kunio Horinokita	Newly appointed
Secretary	Akiko Sekino	—

15. Azbil North America, Inc.

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

1. Board of Directors Personnel Changes

a) Newly appointed

Name	New position	Current position
Takeshi Yoshizumi	Director	—
Ken Gerard	Director	CFO
Yoshizumi Takata	Director	—
Mizuho Urakawa	Director	—

b) Retired

Name	New position	Current position
Gary W. Johnson	—	Director
James A. Unruh	—	Director
Shingo Kakizaki	—	Director

2. Board of Directors

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

Title	Name	Notes
Chairperson of the Board	Toshiyasu Sumitomo	—
Director	Takeshi Yoshizumi	Newly appointed
Director	Ken Gerard	Newly appointed
Director	Taro Sento	—
Director	Yoshizumi Takata	Newly appointed
Director	Mizuho Urakawa	Newly appointed

3. Management Personnel Changes

a) Newly appointed

Name	New position	Current position
Yoshizumi Takeshi	President	—
Takashi Kobashi	Vice President	General Manager of CP Sales
Isao Miyazaki *	Vice President	General Manager of IA Sales
Naoki Takagi	Treasurer	—

* Scheduled to be effective July 1, 2020

b) Retired

Name	New position	Current position
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Gary W. Johnson	—	President
Yoshizumi Takata	—	Treasurer

4. Management

Effective April 1, 2020

Title	Name	Notes
CEO	Toshiyasu Sumitomo	—
President	Takeshi Yoshizumi	Newly appointed
Executive VP	Aric Meares	—
Vice President	Todd Braaton	—
Vice President	Takashi Kobashi	Newly appointed
Vice President	Isao Miyazaki ※	Newly appointed
CFO	Ken Gerard	—
Treasurer	Naoki Takagi	Newly appointed
Secretary	Akiko Sekino	—

* Scheduled to be effective July 1, 2020

16. Azbil Europe NV

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

1. Board of Directors Personnel Changes

a) Newly appointed

Name	New position	Current position
Yoshizumi Takata	Chairperson of the Board	—
Yoshikatsu Uchida	Director	—

b) Retired

Name	New position	Current position
Shingo Kakizaki	—	Chairperson of the Board
Hidetaka Koeda	—	Director

2. Board of Directors

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

Title	Name	Notes
Chairperson of the Board	Yoshizumi Takata	Newly appointed
Director	Masami Watanabe	—
Director	Jochen Dick	—
Director	Yoshikatsu Uchida	Newly appointed
Director	Yosuke Kusano	—

3. Management

Effective April 1, 2020

Title	Name	Notes
Managing Director	Masami Watanabe	—

17. 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	Current position
Junya Nishimoto	Director	—
Kunio Horinokita	Director	—

b) Retired

Name	New position	Current position
Shingo Kakizaki	—	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	Junya Nishimoto	Newly appointed
Director	Yoshizumi Takata	—
Director	Jochen Dick	—
Director	Kunio Horinokita	Newly appointed

3. Management

Effective April 1, 2020

Title	Name	Notes
CEO	Jochen Dick	—