

Azbil Corporation (Tokyo Stock Exchange Code: 6845) has made the following personnel-related announcement regarding senior management.

1. Board of Directors and Audit & Supervisory Board Members

| Title | Name | Notes |
|--|--------------------|---------------------|
| Representative Director, Chairperson | Hirozumi Sone | Not up for election |
| Representative Director, President and Group Chief Executive Officer | Kiyohiro Yamamoto | Not up for election |
| Director | Takayuki Yokota | Not up for election |
| Director | Masato Iwasaki | Not up for election |
| Director | Yoshimitsu Hojo | Not up for election |
| Director | Kazuyasu Hamada | Not up for election |
| Outside Director | Katsuhiko Tanabe | Not up for election |
| Outside Director | Takeshi Itoh | Not up for election |
| Outside Director | Waka Fujiso | Not up for election |
| Outside Director | Mitsuhiro Nagahama | Not up for election |
| Outside Director | Anne Ka Tse Hung | Not up for election |
| Audit & Supervisory Board Member | Hisaya Katsuta | Not up for election |
| Audit & Supervisory Board Member | Tomohiko Matsuyasu | Not up for election |
| Outside Audit & Supervisory Board Member | Kinya Fujimoto | Not up for election |
| Outside Audit & Supervisory Board Member | Minoru Sakuma | Not up for election |
| Outside Audit & Supervisory Board Member | Fumitoshi Sato | Not up for election |

■ For media inquiries
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2. Executive Officers

(1) Newly appointed (as of April 1, 2021)

| Name | New Position | Current Position (as of February 26, 2021) |
|-------------------|---|---|
| Masahiko Fujikawa | Executive Officer General Manager of Department of Safety Assessment General Manager of aG Quality Assurance Department | Senior Officer General Manager of BSC Quality Assurance Department |
| Akiko Sekino | Executive Officer General Manager of Legal & Intellectual Property Department | Senior Officer General Manager of Legal & Intellectual Property Department |
| Yukiya Kitaura | Executive Officer Head of BSC Facility Management Headquarters | Senior Officer Head of BSC Facility Management Headquarters |
| Takashi Igarashi | Executive Officer Branch Manager of AAC Tokyo Regional Division | Senior Officer Branch Manager of AAC Tokyo Regional Division |

(2) Retired (as of March 31, 2021)

| Name | New Position | Current Position (as of February 26, 2021) |
|------------------|--------------|---|
| Yoshifumi Suzuki | Consultant | Executive Officer General Manager of Department of Safety Assessment General Manager of aG Quality Assurance Department |
| Hiroshi Shimizu | Consultant | Executive Officer General Manager of Advanced Solution Department, AAC Engineering Headquarters |