

Personnel Changes for Officers

Azbil Corporation (Tokyo Stock Exchange Code: 6845) plans to transition from a company with an audit & supervisory board to a company with a three committees board structure, subject to the approval at the 100th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2022. This was resolved at a Board of Directors meeting held on February 25, 2022. The following are the changes in personnel that accompany the aforementioned transition.

1. Personnel Changes for Directors and Audit & Supervisory Board Members

(1) New appointments (Directors)

As of the close of the Ordinary General Meeting on June 23, 2022

Name	New Position	Current Position (as of February 25, 2022)
Hisaya Katsuta	Director	Audit & Supervisory Board member
Minoru Sakuma	Director (Outside)	Audit & Supervisory Board member (Outside)
Fumitoshi Sato	Director (Outside)	Audit & Supervisory Board member (Outside)
Shigeaki Yoshikawa	Director (Outside)	Advisor, Mitsubishi Research Institute, Inc.
(New appointment*)	Director (Outside)	

* One new appointment to be announced at a later date.

(2) Reassignment/Retirement (Directors)

As of the close of the Ordinary General Meeting on June 23, 2022

Name	New Position	Current Position (as of February 25, 2022)
Katsuhiko Tanabe	—	Director (Outside)
Masato Iwasaki	Managing Executive Officer	Director and Managing Executive Officer
Yoshimitsu Hojo	Managing Corporate Executive	Director and Managing Executive Officer
Kazuyasu Hamada	Managing Corporate Executive	Director and Managing Executive Officer

(3) Reassignment/Retirement (Audit & Supervisory Board members)

As of the close of the Ordinary General Meeting on June 23, 2022

Name	New Position	Current Position (as of February 25, 2022)
Hisaya Katsuta	Director	Audit & Supervisory Board member
Tomohiko Matsuyasu	—	Audit & Supervisory Board member
Kinya Fujimoto	—	Audit & Supervisory Board member (Outside)
Minoru Sakuma	Director (Outside)	Audit & Supervisory Board member (Outside)
Fumitoshi Sato	Director (Outside)	Audit & Supervisory Board member (Outside)

● Inquiries:

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2. Board of Directors

As of June 23, 2022

Title	Name	Type of Change	Notes
Director	Hirozumi Sone	Reappointment	Director Chairperson, Chairperson of the Board
Director	Kiyohiro Yamamoto	Reappointment	Concurrent post: Representative Corporate Executive, President & Group CEO
Director	Takayuki Yokota	Reappointment	Concurrent post: Representative Senior Managing Corporate Executive
Director	Hisaya Katsuta	New appointment	Non-executive Internal Director
Outside Director	Takeshi Itoh	Reappointment	
Outside Director	Waka Fujiso	Reappointment	
Outside Director	Mitsuhiro Nagahama	Reappointment	
Outside Director	Anne Ka Tse Hung	Reappointment	
Outside Director	Minoru Sakuma	New appointment	
Outside Director	Fumitoshi Sato	New appointment	
Outside Director	Shigeaki Yoshikawa	New appointment	
Outside Director	(New appointment*)	New appointment	

* One new appointment to be announced at a later date.

3. Personnel Changes for Corporate Executives

(1) Personnel Changes for Representative Corporate Executives

As of June 23, 2022

Name	New Position	Current Position (as of February 25, 2022)
Kiyohiro Yamamoto	Representative Corporate Executive, President & Group CEO	Representative Director, President and Group CEO
Takayuki Yokota	Representative Senior Managing Corporate Executive	Director and Senior Managing Executive Officer

(2) Personnel Changes for Corporate Executives

As of June 23, 2022

Name	New Position	Current Position (as of February 25, 2022)
Yoshimitsu Hojo	Managing Corporate Executive	Director and Managing Executive Officer
Kazuyasu Hamada	Managing Corporate Executive	Director and Managing Executive Officer

(3) Corporate Executives

As of June 23, 2022

Title	Name	Type of Change
Representative Corporate Executive, President & Group CEO	Kiyohiro Yamamoto	New appointment
Representative Senior Managing Corporate Executive	Takayuki Yokota	New appointment
Managing Corporate Executive	Yoshimitsu Hojo	New appointment
Managing Corporate Executive	Kazuyasu Hamada	New appointment

4. Personnel Changes for Executive Officers

(1) Promotions

As of April 1, 2022

Name	New Position	Current Position (as of February 25, 2022)
Hideaki Ishii	Managing Executive Officer	Executive Officer

(2) New Appointments

As of April 1, 2022

Name	New Position	Current Position (as of February 25, 2022)
Tomohiro Takano	Executive Officer General Manager, Valve Product Development Department	Senior Officer General Manager, Valve Product Development Department
Shigeru Wada	Executive Officer General Manager, International Planning Department of International Business Headquarters, Head of International Business Headquarters	Senior Officer General Manager, IAP Marketing Department, Advanced Automation Company
Kenji Sudo	Executive Officer General Manager, SS Marketing Department, General Manager, SS Business, Advanced Automation Company	Senior Officer General Manager, SS Marketing Department, Advanced Automation Company

(3) Reassignment/Retirement

As of March 31, 2022

Name	New Position	Current Position (as of February 25, 2022)
Hiroshi Arai	Advisor	Managing Executive Officer Head of IT Development Headquarters
Takashi Imamura	Counselor Production Management Headquarters	Executive Officer Head of Production Management Headquarters
Tetsuya Maruyama	Counselor Environmental Solution Headquarters	Executive Officer Manager of Chubu Regional Division, Building Systems Company

(4) Reassignment/Retirement

As of June 23, 2022

Name	New Position	Current Position (as of February 25, 2022)
Hirozumi Sone	—	Executive Chairperson
Kiyohiro Yamamoto	Representative Corporate Executive, President & Group CEO	President and Group CEO
Takayuki Yokota	Representative Senior Managing Corporate Executive	Senior Managing Executive Officer
Yoshimitsu Hojo	Managing Corporate Executive	Managing Executive Officer
Kazuyasu Hamada	Managing Corporate Executive	Managing Executive Officer