

# Management of azbil Group Overseas Subsidiaries

New appointees will assume office when personnel changes are resolved at that subsidiary.

Generally, information on management structure is effective as of April 1, 2022 and information on current positions is as of March 31.

## Contents

1. Azbil Korea Co., Ltd.
2. Azbil Taiwan Co., Ltd.
3. Azbil Vietnam Co., Ltd.
4. Azbil India Private Limited
5. Azbil (Thailand) Co., Ltd.
6. Azbil Philippines Corporation
7. Azbil Malaysia Sdn. Bhd.
8. Azbil Singapore Pte. Ltd.
9. Azbil Saudi Limited
10. Azbil Control Solutions (Shanghai) Co., Ltd.
11. Shanghai Azbil Automation Co., Ltd.
12. Yamatake Automation Products (Shanghai) Co., Ltd.
13. Azbil North America Inc.
14. Azbil Vortek, LLC
15. Azbil Europe NV
16. Azbil Telstar, S.L.U.
17. Azbil Production (Thailand) Co., Ltd.
18. Azbil Control Instruments (Dalian) Co., Ltd.
19. Azbil Hong Kong Limited
20. Azbil North America Research and Development, Inc.
21. Azbil Information Technology Center (Dalian) Co., Ltd.

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**azbil**

## 1. Azbil Korea Co., Ltd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Representative Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Representative Director

### 2. Board of Directors and Auditors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Representative Director	Shigeru Wada	New appointment
Director	Kazuyasu Hamada	—
Director	Nobuyuki Sato	—
Director	Kanichiro Tsuruta	—
Director	Cho Dongrae	—
Director	Satoshi Horiuchi	—
Director	Hong Junyou	—
Director	Seo Munseong	—
Auditor	Shiro Takata	—

### 3. Managament

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

## 2. Azbil Taiwan Co., Ltd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Director

### 2. Auditor Personnel Changes

#### (1) New appointments

Name	New position	Current position
Masahiko Inoue	Auditor	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Masatoshi Yamada	—	Auditor

### 3. Board of Directors and Auditors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Takashi Nakanishi	—
Director	Shoichi Osakabe	—
Director	Kanichiro Tsuruta	—
Director	Shigeru Wada	New appointment
Auditor	Masahiko Inoue	New appointment

### 4. Management

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

### 3. Azbil Vietnam Co., Ltd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

#### 1. Board of Directors Personnel Changes

##### (1) New appointments

Name	New position	Current position
Shigeru Wada	Chairman of the Member's Council	—

##### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Chairman of the Member's Council

#### 2. Board of Directors and Auditors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Member's Council	Shigeru Wada	New appointment
Authorized Representative	Masashi Takesako	—
Authorized Representative	Yoshiyuki Ohno	—
Authorized Representative	Yusaku Michinobu	—
Inspector	Teruyuki Agawa	—

#### 3. Managament

Title	Name	Notes
General Director	Yusaku Michinobu	—

## 4. Azbil India Private Limited

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Chairman	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Chairman

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman	Shigeru Wada	New appointment
Director	Shailendra Sharma	—
Director	Eisuke Toyoda	—
Director	Tadasu Suzuki	—
Director	Anju Jaswal	—

### 3. Management

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

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

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Director	—
Kenji Sudo	Director	—
Takashi Yano	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Tadayoshi Ito	—	Director
Yoshizumi Takata	—	Director
Shin Suzuki	—	Director
Kunio Horinokita	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Director	Shigeru Wada	New appointment
Director	Toshihisa Murayama	—
Director	Kenji Sudo	New appointment
Director	Naoki Wakamatsu	—
Director	Takashi Yano	New appointment
Director	Anju Jaswal	—

### 3. Management

Title	Name	Notes
Managing Director	Naoki Wakamatsu	—

## 6. Azbil Philippines Corporation

Note: Current positions are as of March 31, 2022.

### 1. Management Personnel Changes

#### (1) New appointments

Name	New position	Current position
Nobuyuki Sakai	Vice President	—

### 2. Board of Directors

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

### 3. Management

As of April 1, 2022

Title	Name	Notes
President	Kiyohito Shigeta	—
Vice President	Nobuyuki Sakai	New appointment
Secretary	Rosa Michele C. Bagtas	—
Treasurer	Emilyn Maca Ratio	—

## 7. Azbil Malaysia Sdn. Bhd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Yoshihide Mochizuki	Director	—
Tōru Inoue	Director	—
Tetsu Watanabe	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Hidenobu Fujimoto	—	Director
Kunio Horinokita	—	Director
Masayuki Igarashi	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Director	Masashi Takesako	—
Director	Yoshihide Mochizuki	New appointment
Director	Tōru Inoue	New appointment
Director	Tetsu Watanabe	New appointment
Director	Tatsuhiko Taniguchi	—

### 3. Management

Title	Name	Notes
Managing Director	Tatsuhiko Taniguchi	—



## 8. Azbil Singapore Pte. Ltd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Chairman	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Chairman

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman	Shigeru Wada	New appointment
Director	Kazuyasu Hamada	—
Director	Anju Jaswal	—
Director	Masashi Takesako	—
Director	Tetsuo Kobayashi	—
Director	Shingo Kakizaki	—
Director	Patrick Lim	—

### 3. Management

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

## 9. Azbil Saudi Limited

Note: Current positions are as of March 31, 2022.

### 1. Management Personnel Changes

#### (1) New appointments

Name	New position	Current position
Tōru Inoue	Treasurer	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Kunio Horinokita	—	Treasurer

### 2. Board of Directors

Title	Name	Notes
Director	Takaaki Kawamura	—
Director	Abdulaziz Thamer Al-Subaie	—
Director	Tetsuo Kobayashi	—
Director	Katsunari Arima	—

### 3. Management

As of April 1, 2022

Title	Name	Notes
Managing Director	Takaaki Kawamura	—
VP-Operation	Abdulaziz Thamer Al-Subaie	—
Treasurer	Tōru Inoue	New appointment

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

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Takayuki Yokota	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Yusuke Oshida	—
Deputy Chairman of the Board	Yoshikatsu Uchida	—
Director	Shigeru Wada	New appointment
Director	Tetsuo Takamura	—
Director	Masashi Takesako	—
Director	Shigeto Sakamaki	—
Auditor	Toshihiko Akabane	—

### 3. Management

Title	Name	Notes
General Manager	Yusuke Oshida	—
Deputy General Manager	Yoshikatsu Uchida	—

## 11. Shanghai Azbil Automation Co., Ltd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Liu Gang	Chairman of the Board	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Gu Chao Ran	—	Chairman of the Board

### 2. Auditor Personnel Changes

#### (1) New appointments

Name	New position	Current position
Fu He Juan	Auditor	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Lin Xiao Yan	—	Auditor

### 3. Board of Directors and Auditors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Liu Gang	New appointment
Deputy Chairman of the Board	Tetsuo Konami	—
Director	Yoshimitsu Hojo	—
Director	Qian Zuo Hua	—
Director	Taro Sento	—
Auditor	Yoshikatsu Uchida	—
Auditor	Fu He Juan	New appointment

### 4. Management Personnel Changes

#### (1) New appointments

Name	New position	Current position
Wang Hao	Deputy General Manager	—
Qiang Xiaofeng	Deputy General Manager	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Min Zhang	—	Deputy General Manager

### 5. Management

As of April 1, 2022

Name	Title	Notes
General Manager	Tetsuo Konami	—
Deputy General Manager	Xu Yong	—
Deputy General Manager	Wang Hao	New appointment
Deputy General Manager	Qiang Xiaofeng	New appointment

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

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Tōru Inoue	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Kunio Horinokita	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Yusuke Oshida	—
Deputy Chairman of the Board	Yoshikatsu Uchida	—
Director	Tetsuo Takamura	—
Director	Sadakazu Murai	—
Director	Tōru Inoue	New appointment
Auditor	Toshihiko Akabane	—

### 3. Management

Title	Name	Notes
General Manager	Yusuke Oshida	—

## 13. Azbil North America, Inc.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Director	—
Tōru Inoue	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Director
Mizuho Urakawa	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Toshiyasu Sumitomo	—
Director	Yoshimitsu Hojo	—
Director	Takeshi Yoshizumi	—
Director	Ken Gerard	—
Director	Taro Sento	—
Director	Shigeru Wada	New appointment
Director	Tōru Inoue	New appointment

### 3. Management Personnel Changes

#### (1) Reassignment/Retirement

Name	New position	Current position
Aric Meares	—	Executive VP

### 4. Management

As of April 1, 2022

Title	Name	Notes
CEO	Toshiyasu Sumitomo	—
President	Takeshi Yoshizumi	—
Vice President	Todd Braaton	—
Vice President	Takashi Kobashi	—
Vice President	Isao Miyazaki	—
CFO	Ken Gerard	—
Treasurer	Naoki Takagi	—
Secretary	Akiko Sekino	—

## 14. Azbil Vortek, LLC

Note: Current positions are as of March 31, 2022.

### 1. Management Personnel Changes

#### (1) New appointments

Name	New position	Current position
Naoki Takagi	Treasurer	—

### 2. Board of Directors

Title	Name	Notes
Chairman of the Board	Toshiyasu Sumitomo	—
Director	Takeshi Yoshizumi	—
Director	Eric Sanford	—
Director	Taro Sento	—

### 3. Management

As of April 1, 2022

Title	Name	Notes
President & CEO	Eric Sanford	—
COO	Takeshi Yoshizumi	—
CFO	Ken Gerard	—
Treasurer	Naoki Takagi	New appointment
Secretary	Akiko Sekino	—

## 15. Azbil Europe NV

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Shigeru Wada	Chairman of the Board	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Yoshizumi Takata	—	Chairman of the Board

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Shigeru Wada	New appointment
Director	Masami Watanabe	—
Director	Jochen Dick	—
Director	Yosuke Kusano	—

### 3. Management

Title	Name	Notes
Managing Director	Masami Watanabe	—



## 16. Azbil Telstar, S.L.U.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) Promotions

Name	New position	Current position
Masato Iwasaki	Chairman of the Board	Deputy Chairman of the Board
Jochen Dick	Deputy Chairman of the Board	Director

#### (2) New appointments

Name	New position	Current position
Toshiyasu Sumitomo	Director	—
Shigeru Wada	Director	—
Tōru Inoue	Director	—
Jordi Puig	Director	—
Emili Pablos Prunera	Director	—

#### (3) Reassignment/Retirement

Name	New position	Current position
Antoni Capella Gali	—	Chairman of the Board
Junya Nishimoto	—	Director
Yoshizumi Takata	—	Director
Kunio Horinokita	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Masato Iwasaki	Promotion
Deputy Chairman of the Board	Jochen Dick	Promotion
Director	Toshiyasu Sumitomo	New appointment
Director	Shigeru Wada	New appointment
Director	Tōru Inoue	New appointment
Director	Jordi Puig	New appointment
Director	Emili Pablos Prunera	New appointment

### 3. Management

Title	Name	Notes
CEO	Jochen Dick	—

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

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Norio Hashimoto	Director	—
Nobuyuki Sugiyama	Director	—
Nobuyuki Sakai	Director	—
Takashi Yano	Director	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Takashi Imamura	—	Director
Masahiko Abe	—	Director
Shin Suzuki	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Director	Norio Hashimoto	New appointment
Director	Osamu Kaneshige	—
Director	Naoki Wakamatsu	—
Director	Nobuyuki Sugiyama	New appointment
Director	Nobuyuki Sakai	New appointment
Director	Takashi Yano	New appointment

### 3. Management Personnel Changes

#### (1) New appointments

Name	New position	Current position
Nobuyuki Sakai	Vice President	—

### 4. Management

As of April 1, 2022

Title	Name	Notes
Managing Director	Takashi Yano	—
Vice President	Nobuyuki Sakai	New appointment

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

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Norio Hashimoto	Chairman of the Board	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Takashi Imamura	—	Chairman of the Board

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Norio Hashimoto	New appointment
Director	Osamu Kaneshige	—
Director	Seigo Nishimura	—
Director	Tetsuo Konami	—
Director	Naoto Miura	—
Audiator	Yoshikatsu Uchida	—

### 3. Management

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

## 19. Azbil Hong Kong Limited

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) New appointments

Name	New position	Current position
Norio Hashimoto	Chairman of the Board	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Takashi Imamura	—	Chairman of the Board

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Norio Hashimoto	New appointment
Director	Yusuke Oshida	—
Director	Ichiro Kayama	—
Director	Yoshikatsu Uchida	—

### 3. Management

Title	Name	Notes
General Manager	Yoshikatsu Uchida	—

## 20. Azbil North America Research and Development, Inc.

Note: Current positions are as of March 31, 2022.

### 1. Management Personnel Changes

#### (1) New appointments

Name	New position	Current position
Chosei Kaseda	Vice President	—
Jeremy Tole	Vice President	R&D Director
Naoki Takagi	CFO	—

#### (2) Reassignment/Retirement

Name	New position	Current position
Kunio Horinokita	—	CFO

### 2. Board of Directors

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

### 3. Management

As of April 1, 2022

Title	Name	Notes
President	Tetsuya Kajita	—
Vice President	Chosei Kaseda	New appointment
Vice President	Jeremy Tole	New appointment
CFO	Naoki Takagi	New appointment
Secretary	Akiko Sekino	—

## 21. Azbil Information Technology Center (Dalian) Co., Ltd.

Note: New appointees will assume office when personnel changes are resolved at the subsidiary.  
Current positions are as of March 31, 2022.

### 1. Board of Directors Personnel Changes

#### (1) Promotions

Name	New position	Current position
Tadayoshi Ito	Chairman of the Board	Director

#### (2) New appointments

Name	New position	Current position
Atsushi Muranaka	Director	—
Kei Watanabe	Director	—
Atsushi Shibya	Director	—

#### (3) Reassignment/Retirement

Name	New position	Current position
Hiroshi Arai	—	Chairman of the Board
Tsuneo Isei	—	Director
Tōru Imanaka	—	Director

### 2. Board of Directors

New appointees will assume office when personnel changes are resolved at the subsidiary.

Title	Name	Notes
Chairman of the Board	Tadayoshi Ito	Promotion
Director	Atsushi Muranaka	New appointment
Director	Kei Watanabe	New appointment
Director	Atsushi Shibya	New appointment
Director	Wen Sun	—
Director	Kenichi Takuma	—
Auditor	Yoshikatsu Uchida	—

### 3. Management

Title	Name	Notes
General Manager	Wen Sun	—