

July 10, 2023

Management of azbil Group Overseas Subsidiaries

Contents

Azbil Telstar, S.L.U.

●For inquiries, please contact
Mikako Takahashi or Tomoharu Takaishi, PR Section
Azbil Corporation (phone: +81-70-1059-4226)

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※Note:Current positions are as of July 1.

1. Board of Directors

Title	Name	Notes
Director, Chairman of the Board	Shigeru Wada	—
Director, Deputy Chairman of the Board	Jochen Dick	—
Director	Toshiyasu Sumitomo	—
Director	Toru Inoue	—
Director	Makoto Abe	—
Director	Jordi Puig	—
Director	Emili Pablos	—

2. Management Personnel Changes

(1) New appointments

Name	New position	Current Position
Jordi Puig	CEO	Managing Director

(2) Promotions

Name	New position	Current Position
Emili Pablos	Executive Vice President and CFO	Managing Director

(3) Reassignment / Retirement

Name	New position	Current Position
Jochen Dick	—	CEO

3. Management

<New appointees will assume office when personnel changes are resolved at the subsidiary on July.>

Title	Name	Notes
CEO	Jordi Puig	New appointment
Executive Vice President and CFO	Emili Pablos	Promotion