

# **Azbil Corporation Personnel Reassignments (Directors)**

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### 1. Board of Directors

●Inquiries:

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***azbil***

## 1. Board of Directors

### (1) New Appointment

As of June 25, 2024

Name	New Position	Current Position
Hiroshi Yoshida	Outside Director	—

### (2) Retirement

As of June 25, 2024

Name	New Position	Current Position
Minoru Sakuma	—	Outside Director

### (3) List of Board of Directors

As of June 25, 2024

Title	Name	Type of Change	Notes
Director	Hirozumi Sone	—	Director and Chairperson Chairperson of the Board
Director	Kiyohiro Yamamoto	—	
Director	Takayuki Yokota	—	
Director	Hisaya Katsuta	—	
Outside Director	Waka Fujiso	—	
Outside Director	Mitsuhiro Nagahama	—	
Outside Director	Anne Ka Tse Hung	—	
Outside Director	Fumitoshi Sato	—	
Outside Director	Shigeaki Yoshikawa	—	
Outside Director	Tomoyasu Miura	—	
Outside Director	Sachiko Ichikawa	—	
Outside Director	Hiroshi Yoshida	New appointment	