

Management of azbil Group Overseas Subsidiaries

Generally, information on management structure is effective as of April 1, 2025

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Azbil Corporation

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azbil

1. Azbil Korea Co., Ltd.

Consolidated subsidiary

*The director is scheduled to assume the position after the conclusion of the institutional decision

*The current position is as of February 27, 2025

1. Personnel Changes for Board of Directors

(1) New appointment

Name	New Position	Current Position
Kazuhiro Yamamura	Representative Director	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Nobuyuki Satou	-	Representative Director

2. Personnel Changes for Management

(1) New appointment

Name	New Position	Current Position
Kazuhiro Yamamura	President	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Nobuyuki Satou	-	President

2. Azbil Vietnam Co., Ltd.

Consolidated subsidiary

*The director is scheduled to assume the position after the conclusion of the institutional decision

*The current position is as of February 27, 2025

1. Personnel Changes for Board of Directors

(1) New appointment

Name	New Position	Current Position
Tadasu Suzuki	Authorized Representative	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Yusaku Michinobu	-	Authorized Representative

2. Personnel Changes for Management

(1) New appointment

Name	New Position	Current Position
Tadasu Suzuki	General Director	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Yusaku Michinobu	-	General Director

3. Azbil (Thailand) Co., Ltd.

Consolidated subsidiary

*The director is scheduled to assume the position after the conclusion of the institutional decision

*The current position is as of February 27, 2025

1. Personnel Changes for Board of Directors

(1) New appointment

Name	New Position	Current Position
Yoshihide Mochizuki	Director	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Takaaki Kawamura	-	Director

2. Personnel Changes for Management

(1) New appointment

Name	New Position	Current Position
Yoshihide Mochizuki	Managing Director	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Takaaki Kawamura	-	Managing Director

4. Azbil Philippines Corporation

Consolidated subsidiary

*The director is scheduled to assume the position after the conclusion of the institutional decision

*The current position is as of February 27, 2025

1. Personnel Changes for Board of Directors

(1) New appointment

Name	New Position	Current Position
Shinichirou Yokooka	Director	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Kiyohito Shigeta	-	Director

2. Personnel Changes for Management

(1) New appointment

Name	New Position	Current Position
Shinichirou Yokooka	President	-

(2) Reassignment/Retirement

Name	New Position	Current Position
Kiyohito Shigeta	-	President

5. Azbil North America Research and Development, Inc.

Consolidated subsidiary

*The director is scheduled to assume the position after the conclusion of the institutional decision

*The current position is as of February 27, 2025

1. Personnel Changes for Board of Directors

(1) New appointment

Name	New Position	Current Position
Jeremy Tole	Director	Vice President

(2) Reassignment/Retirement

Name	New Position	Current Position
Chosei Kaseda	-	Director

2. Personnel Changes for Management

(1) Promotion

Name	New Position	Current Position
Jeremy Tole	President	Vice President

(2) Reassignment/Retirement

Name	New Position	Current Position
Chosei Kaseda	-	President