



Azbil Corporation

June 25, 2015

2-7-3 Marunouchi, Chiyoda-ku, Tokyo

**Notice of Resolutions
of the 93rd Ordinary General Meeting of Shareholders**

Dear Shareholders:

I would like to express my thanks for your loyal patronage.

Azbil Corporation would like to notify that the following items were reported and resolved at the 93rd Ordinary General Meeting of Shareholders, held today.

Yours faithfully,

Hirozumi Sone
President and Chief Executive Officer

Items Reported

- Item 1: Business Reports, Consolidated Financial Statements, and Audit Reports covering Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 93rd term from April 1, 2014 to March 31, 2015
The Company reported the content of the above-mentioned Business Reports, Consolidated Financial Statements, and Audit Reports covering Consolidated Financial Statements.
- Item 2: Non-Consolidated Financial Statements for the 93rd term from April 1, 2014 to March 31, 2015
The Company reported the content of the above-mentioned Non-Consolidated Financial Statements.

Items Resolved

- Item 1: Appropriation of Surplus
This item was approved and adopted as proposed.
It was resolved that the year-end dividend for the 93rd term be ¥31.50 per share of Company common stock (the total dividend for full year is ¥63 per share).
- Item 2: Partial Revisions to the Articles of Incorporation
This item was approved and adopted as proposed.
The Company made proposed revisions to Article 32 of the Articles of Incorporation in order to establish new provisions on substitute Audit & Supervisory Board Members.
- Item 3: Election of five (5) Audit & Supervisory Board Members
This item was approved and adopted as proposed.
Tomohiko Matsuyasu and Kinya Fujimoto were reappointed as Audit & Supervisory Board Members and Hisaya Katsuta, Mitsuhiro Nagahama and Shigeru Morita were newly appointed as Audit & Supervisory Board Members and all of them assumed their respective offices.
Kinya Fujimoto, Mitsuhiro Nagahama and Shigeru Morita are Outside Audit & Supervisory Board Members of the Company under Article 2, Item 16 of the Companies Act.
- Item 4: Election of one (1) Substitute Audit & Supervisory Board Member
This item was approved and adopted as proposed.
Waka Fujisou was newly appointed as a substitute Outside Audit & Supervisory Board Member.

End

Note: This English translation is an abridged version of the original notice in Japanese. In the event of discrepancies, the Japanese version shall prevail.