



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

Azbil Corporation

June 28, 2016

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

Notice of Resolutions of the 94th 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 94th 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 94th term from April 1, 2015 to March 31, 2016

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 94th term from April 1, 2015 to March 31, 2016

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 94th term be ¥33.50 per share of Company common stock (the total dividend for full year is ¥67 per share).

Item 2: Election of nine (9) Executive Directors

This item was approved and adopted as proposed.

Seiji Onoki, Hirozumi Sone, Tadayuki Sasaki, Keiichi Fuwa, Masato Iwasaki, Yoshimitsu Hojo, Eugene H. Lee, Katsuhiko Tanabe and Takeshi Ito were reappointed as Executive Directors and all of them assumed their respective offices.

Eugene H. Lee, Katsuhiko Tanabe and Takeshi Ito are Outside Directors of the Company under Article 2, Item 15 of the Companies Act.

End