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## Notice of Partial Amendment to the Articles of Incorporation

Azbil Corporation announces that the Board of Directors has made a resolution today to submit a partial amendment to the Articles of Incorporation (the "Proposed Amendment") at the 96th Ordinary General Meeting of Shareholders scheduled for June 26, 2018.

### 1. Reason for the Proposed Amendment

As Azbil Corporation no longer recognizes any need to appoint Counselors and Advisors, who report to the President on certain matters, we have decided to abolish the counselor/advisor system in order to strengthen the Group's corporate governance. We propose to delete the provision concerning the counselor/advisor system set forth in Article 29 of the current Articles of Incorporation and renumber the subsequent articles accordingly.

### 2. Details of the Proposed Amendment

\*Amended points are underlined

Current Articles of Incorporation	Proposed Amendment
<u>(Counselor and Advisor)</u> <u>Article 29.</u> <u>By resolution of the Board of Directors, this</u> <u>Company shall have counselors and advisors.</u>	[Deleted]
Article <u>30</u> to <u>41</u> [Provisions Omitted]	Article <u>29</u> to <u>40</u> [Same as the current Article 30-41]]

### 3. Schedule

- June 26, 2018 Date of General Meeting of Shareholders to Amend the Articles of Incorporation
- June 26, 2018 Effective Date of the Amendment to the Articles of Incorporation