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## **Notification Regarding Commemorative Dividend Forecast for the Company's 120<sup>th</sup> Anniversary of its Founding and Dividend Forecast for the Fiscal Year Ending March 31, 2027**

Azbil Corporation ("the Company") announces that it has decided a commemorative dividend for the Company's 120th anniversary of its foundation and forecast of dividends for the fiscal year ending March 31, 2027 as follows.

### 1. Reason for issuing commemorative dividend

On December 1st, 2026, the Company will celebrate the 120<sup>th</sup> anniversary of its founding. We would like to extend our sincerest gratitude for the support of our shareholders and other stakeholders over the years.

While steadily enhancing shareholder returns and aiming to further improve our stable dividend level, to express our appreciation to our shareholders, we plan to issue a commemorative dividend of 12.00 yen per share at the time of 2nd quarter-end, on top of an annual ordinary dividend of 38.00 yen per share, representing an increase of 6.00 yen per share (comprising a 2nd quarter-end dividend of 19.00 yen per share and a year-end dividend of 19.00 yen per share). Accordingly, we plan to pay the total annual dividend of 50.00 yen per share.

### 2. Dividend forecast for the fiscal year ending March 31, 2027

	Dividend per share*		
Record date	2nd quarter-end	Fiscal year-end	Total
Fiscal year ending March 31, 2027	31.00 yen (Ordinary dividend: 19.00 yen) (Commemorative dividend: 12.00 yen)	19.00 yen (Ordinary dividend: 19.00 yen)	50.00 yen (Ordinary dividend: 38.00 yen) (Commemorative dividend: 12.00 yen)
(Reference) Fiscal year ended March 31, 2026	13.00 yen (Ordinary dividend: 13.00 yen)	19.00 yen (Ordinary dividend: 19.00 yen)	32.00 yen (Ordinary dividend: 32.00 yen)

\* The fiscal year-end dividend for the fiscal year ended March 31, 2026 will be formally determined upon the resolution at the 104<sup>th</sup> Ordinary General Meeting of Shareholders to be held in June 2026. The 2nd quarter-end dividend for the fiscal year ending March 31, 2027 will be resolved at the Board of Directors meeting to be held in November 2026, and the year-end dividend will be resolved at the 105<sup>th</sup> Ordinary General Meeting of Shareholders to be held in June 2027.