



*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 27, 2017

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

Notice of Resolutions of the 95th 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 95th 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 95th term from April 1, 2016 to March 31, 2017

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 95th term from April 1, 2016 to March 31, 2017

The Company reported the content of the above-mentioned Non-Consolidated Financial Statements.

Item Resolved

Item : Appropriation of Surplus

This item was approved and adopted as proposed.

It was resolved that the year-end dividend for the 95th term be ¥40 per share of Company common stock (the total dividend for full year is ¥77 per share).

End