



*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 25, 2019

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

Notice of Resolutions of the 97th 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 97th Ordinary General Meeting of Shareholders, held today.

Yours faithfully,

Hirozumi Sone
President and Group CEO

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 97th term from April 1, 2018 to March 31, 2019

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 97th term from April 1, 2018 to March 31, 2019

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 dividends for the 97th term be ¥23 per share of Company common stock.

Item 2: Election of one (1) Director

This item was approved and adopted as proposed.

Mitsuhiro Nagahama was newly appointed as a Director and assumed his office. He is an Outside Director of the Company under Article 2, Item 15 of the Companies Act. As provided in the Company's Articles of Incorporation, the term of his office will be until the terms of office of the other currently serving Directors expire.

Item 3: Election of five (5) Audit & Supervisory Board Members

This item was approved and adopted as proposed.

Tomohiko Matsuyasu, Hisaya Katsuta and Kinya Fujimoto were reappointed as Audit & Supervisory Board Members and Minoru Sakuma and Fumitoshi Sato were newly appointed as Audit & Supervisory Board Members and all of them assumed their respective offices.

Kinya Fujimoto, Minoru Sakuma and Fumitoshi Sato are Outside Audit & Supervisory Board Members of the Company under Article 2, Item 16 of the Companies Act.

End