



*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 24, 2020**

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

### **Notice of Resolutions of the 98th 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 98th Ordinary General Meeting of Shareholders, held today.

Yours faithfully,

Kiyohiro Yamamoto  
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 98th term from April 1, 2019 to March 31, 2020

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 98th term from April 1, 2019 to March 31, 2020

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 98th term be ¥25 per share of Company common stock.

Item 2: Election of eleven (11) Directors

This item was approved and adopted as proposed.

Hirozumi Sone, Takayuki Yokota, Masato Iwasaki, Yoshimitsu Hojo, Kazuyasu Hamada, Katsuhiko Tanabe, Takeshi Itoh, Waka Fujiso and Mitsuhiro Nagahama were reappointed as Directors and Kiyohiro Yamamoto and Anne Ka Tse HUNG (Married Name: Anne Hung Davis) were newly appointed as Directors and all of them assumed their respective offices.

Katsuhiko Tanabe, Takeshi Itoh, Waka Fujiso, Mitsuhiro Nagahama and Anne Ka Tse HUNG are Outside Directors of the Company under Article 2, Item 15 of the Companies Act.

End