



*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, 2023**

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

### **Notice of Resolutions of the 101st 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 101st 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 Committee for the 101st term from April 1, 2022 to March 31, 2023

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 101st term from April 1, 2022 to March 31, 2023

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 101st term be ¥33.5 per share (the total dividends for full year is ¥66 per share).

Item 2: Election of twelve (12) Directors

This item was approved and adopted as proposed.

Hirozumi Sone, Kiyohiro Yamamoto, Takayuki Yokota, Hisaya Katsuta, Takeshi Itoh, Waka Fujiso, Mitsuhiro Nagahama, Anne Ka Tse Hung, Minoru Sakuma, Fumitoshi Sato, Shigeaki Yoshikawa and Tomoyasu Miura were reappointed as Directors and all of them assumed their respective offices.

End