



*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, 2025**

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

### **Notice of Resolutions of the 103rd 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 103rd 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 103rd term from April 1, 2024 to March 31, 2025

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 103rd term from April 1, 2024 to March 31, 2025

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 103rd term be ¥13 per share (the total dividends for full year is ¥24 per share).

Item 2: Election of ten (10) directors

This item was approved and adopted as proposed.

Kiyohiro Yamamoto, Takayuki Yokota, Hisaya Katsuta, Mitsuhiro Nagahama, Anne Ka Tse Hung, Shigeaki Yoshikawa, Tomoyasu Miura, Sachiko Ichikawa and Hiroshi Yoshida were reappointed as directors and Satoko Nakatani was newly appointed as a director and all of them assumed their respective offices.

End