



*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, 2026**

2-6-1 Marunouchi, Chiyoda-ku, Tokyo

### **Notice of Resolutions of the 104th 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 104th 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 104th term from April 1, 2025 to March 31, 2026

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 104th term from April 1, 2025 to March 31, 2026

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 104th term be ¥19 per share (the total dividends for full year is ¥32 per share).

Item 2: Election of eleven (11) directors

This item was approved and adopted as proposed.

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

End