(Translation)

May 13, 2025

Company name: Azbil Corporation
Representative: Kiyohiro Yamamoto
Director, President & Group CEO
Contact: Toshihiko Akabane
General Manager,
Head of Group Management Headquarters
Phone: +81-3-6810-1010
Stock code: 6845 (Prime Market of Tokyo Stock Exchange)

Notification Regarding Cash Dividends from Retained Earnings (Increase in dividends)

Azbil Corporation ("the Company") announces that it has resolved, at the Board of Directors meeting held on May 13, 2025, to propose an agenda item with regard to the increase in dividends with the record date of March 31, 2025, to its 103rd Ordinary General Meeting of Shareholders on June 25, 2025 as follows.

1. Details of dividends

	Determined amount	Latest forecast (announced on February 6, 2025)	Dividend for the previous fiscal year-end (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	13.00 yen	11.00 yen	39.50 yen
Total amount of dividends	6,872 million yen	—	5,307 million yen
Effective date	June 26, 2025	—	June 26, 2024
Dividend resource	Retained earnings	—	Retained earnings

The Company implemented a 4-for-1 common stock split effective on October 1, 2024. The dividend per share for the previous fiscal year-end is applied to shares held prior to the stock split.
As regards dividend per share for the year ended March 31, 2025, if the stock split were not taken into account, the latest forecast would be 44.00 yen, and the determined amount would be 52.00 yen.

2. Reason for the decision

As the Company considers the return of profit to its shareholders as one of its important management issues, the Company aims to maintain stable dividends while comprehensively taking into account consolidated business performance, ROE, DOE, retained earnings for future business operation and corporate structure fortification, etc. and striving to improve the dividend level.

As for the year-end dividend per share for the fiscal year ended March 31, 2025, it has been set at 13.0 yen,

which is a 2.0 yen increase from the latest forecast. Under the purpose of returning more profit to shareholders, we comprehensively consider record profits achieved for the fourth consecutive fiscal year by recording higher operating income for the fiscal year ended March 31, 2025 than the revised forecast for consolidated financial results, which aimed at exceeding the operating income target for the final year of the medium-term plan (FY2021-2024), thanks to growth in revenue and measures to enhance profitability; financial position for the fiscal year ended March 31, 2025; and the future business environment, etc.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	44.00 yen	13.00 yen	—
Fiscal year ended March 31, 2024	36.50 yen	39.50 yen	76.00 yen

The Company implemented a 4-for-1 common stock split effective on October 1, 2024. As for the dividend per share for the 2nd quarter-end of the fiscal year ended March 31, 2025, and for the fiscal year ended March 31, 2024, the amounts listed above are those before the stock split.

If the stock split were not taken into account, the fiscal year-end dividend for the fiscal year ended March 31, 2025 would be 52.00 yen, and the annual dividend, including the 2nd quarter-end dividend, would be 96.00 yen.