azbil

(Translation)

May 13, 2026

Company name: Azbil Corporation
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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, 2026, to propose an agenda item with regard to the increase in dividends with the record date of March 31, 2026, to its 104th Ordinary General Meeting of Shareholders on June 24, 2026 as follows.

1. Details of dividends

	Determined amount	Latest forecast (announced on February 6, 2026)	Dividend for the previous fiscal year-end (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Fiscal year-end dividend per share	19.00 yen	13.00 yen	13.00 yen
Total amount of dividends	9,839 million yen	—	6,872 million yen
Effective date	June 25, 2026	—	June 26, 2025
Dividend resource	Retained earnings	—	Retained earnings

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, 2026, it has been set at 19.00 yen, which is a 6.00 yen increase from the latest forecast. For the purpose of returning more profit to shareholders, we comprehensively consider the record operating income achieved for the fifth consecutive fiscal year, financial position for the fiscal year ended March 31, 2026, 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, 2026	13.00 yen	19.00 yen	32.00 yen
Fiscal year ended March 31, 2025	44.00 yen	13.00 yen	—

The total annual dividend forecast for the year ended March 31, 2025 is left blank, shown as a “-”. The reason is as follows.The Company implemented a 4-for-1 common stock split effective on October 1, 2024. As regards dividends per share, the 2nd quarter-end dividends for the year ended March 31, 2025 are applied to shares held prior to the stock split, while the fisical year-end dividends for the year ended March 31, 2025 are applied shares held after the stock split. If the stock split were taken into account, the total annual dividend would be 24.00 yen per share.