

May 12, 2017

Company name: Azbil Corporation
Representative: Hirozumi Sone
President and Chief Executive Officer
Contact: Takayuki Yokota
Managing Executive Officer and
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Stock code: 6845 (Tokyo Stock Exchange 1st Section)

Notice of Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to the Article 178 of the Companies Act of Japan)

Azbil Corporation (“the Company”) announces that it has resolved, at the Board of Directors meeting held on May 12, 2017, to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan as follows.

Details of cancellation

1. Type of shares to be cancelled : Common stock of the Company
2. Number of shares to be cancelled : 865,659 shares
(1.2% of total number of issued shares before the cancellation)
3. Total number of issued shares : 74,250,442 shares
after the cancellation
4. Scheduled cancellation date : May 31, 2017

(Reference)

Status of treasury shares held as of March 31, 2017

Total number of common stock issued (excluding treasury shares) : 73,250,442 shares
Treasury shares : 1,865,659 shares

Accompanying the introduction of employee stock ownership plan, the Company resolved to dispose 1,000,000 treasury shares (worth 3,970,000,000 yen) out of the 1,865,659 treasury shares (held by the Company as of March 31, 2017), through allocation to Trust & Custody Services Bank, Ltd. (Trust E).