

May 31, 2017

Company name: Azbil Corporation
Representative: Hirozumi Sone
President and Chief Executive Officer
Contact: Takayuki Yokota
Managing Executive Officer and
Head of Group Management Headquarters
TEL: +81-3-6810-1031
Stock code: 6845 (Tokyo Stock Exchange 1st Section)

Notice Regarding Completion 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, as resolved at the Board of Directors meeting held on May 12, 2017, it completed cancellation of treasury shares pursuant to Article 178 of the Companies Act of Japan effective today.

Details of cancellation

1. Type of shares cancelled : Common shares of the Company
2. Number of shares 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. Date of the cancellation : May 31, 2017