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 after the cancellation: 74,250,442 shares
4. Date of the cancellation: May 31, 2017