

June 20, 2018

| Company name:   | Azbil Corporation                       |
|-----------------|---|
| Representative: | Hirozumi Sone                           |
|                 | President and Chief Executive Officer   |
| Contact:        | Masatoshi Yamada                        |
|                 | Head of Group Management Headquarters   |
| TEL:            | +81-3-6810-1009                         |
| Stock code:     | 6845 (Tokyo Stock Exchange 1st Section) |

## Notice Regarding the Results and Completion of Repurchase of the Company's Own Shares

(Repurchase of own shares pursuant to the Article 165, paragraph 2 of the Companies Act of Japan)

Azbil Corporation ("the Company") announces that, as resolved at the Board of Directors meeting held on May 11, 2018, it completed repurchase the Company's own shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, paragraph 3 of the Act.

Details of share repurchase

4. Period of repurchase

- 1. Type of shares repurchased : Common stock of the Company
- 2. Total number of shares repurchased : 936,200 shares
- 3. Total amount of repurchase : 4,999,685,000 yen
  - : From May 14, 2018 to June 19, 2018
- 5. Method of repurchase : Purchase in the open market through a trust bank

## (Reference)

Details of repurchase as resolved at the Board of Directors meeting held on May 11, 2018

| <ol> <li>Type of shares to be repurchased</li> </ol> | : Common stock of the Company                      |
|--|--|
| 2. Total number of shares to be repurchased          | : Up to 1,000,000 shares                           |
|  | (1.4% of total number of common stock issued,      |
|  | excluding treasury shares)                         |
| 3. Total amount of repurchase                        | : Up to 5 billion yen                              |
| 4. Period of repurchase                              | : From May 14, 2018 to July 31, 2018               |
| 5. Method of repurchase                              | : Purchase in the open market through a trust bank |
|  |  |