

May 10, 2019

Company name: Azbil Corporation
Representative: Hirozumi Sone
President and Chief Executive Officer
Contact: Masatoshi Yamada
General Manager,
Group Management Headquarters
Phone: +81-3-6810-1010
Stock code: 6845 (Tokyo Stock Exchange 1st Section)

Notice of Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to 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 10, 2019, 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 shares of the Company
2. Number of shares to be cancelled: 3,300,000 shares
(2.2% of the total number of issued shares before the cancellation)
3. Total Number of issued shares
after the cancellation: 145,200,884 shares
4. Scheduled cancellation date: May 31, 2019

Reference

Status of treasury shares held as of March 31, 2019

Total number of common stock issued (excluding treasury shares): 145,197,326 shares

Treasury shares: 3,303,558 shares

*The above number of treasury shares does not include shares owned by a trust account for Trust for Employee Stock Ownership Plan (J-ESOP), which owned 1,988,258 shares as of March 31, 2019.