

May 31, 2019

Company name: Azbil Corporation
Representative: Hirozumi Sone
President and Chief Executive Officer
Contact: Masatoshi Yamada
Head of Group Management Headquarters
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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 10, 2019, 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 : 3,300,000 shares
(2.2% of total number of issued shares before the cancellation)
3. Total Number of issued shares : 145,200,884 shares
after the cancellation
4. Date of the cancellation : May 31, 2019