

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 Regarding the Status of Repurchase of Own Shares

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

Azbil Corporation (“the Company”) announces the following status (progress) of repurchase of the Company’s own shares, as resolved at the Board of Directors meeting held on May 10, 2019, pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act of Japan.

(1) Type of shares repurchased: Common shares of the Company
(2) Total number of shares repurchased: 582,100 shares
(3) Total amount of repurchase: 1,498,935,696 yen
(4) Period of repurchase: From June 1, 2019 to June 30, 2019
(5) Method of repurchase: Market transactions on the Tokyo Stock Exchange

Reference

1. Details of resolution at Board of Directors meeting held on May 10, 2019

(1) Type of shares to be repurchased: Common shares of the Company
(2) Total number of shares to be repurchased: Up to 3,800,000 shares
(2.6% of the total number of common shares issued, excluding treasury shares)
(3) Total amount of repurchase: Up to 10 billion yen
(4) Period of repurchase: From May 13, 2019 to October 31, 2019
(5) Method of repurchase: Market transactions on the Tokyo Stock Exchange

2. Total number of shares and amount acquired pursuant to the above resolution (as of June 30, 2019)

(1) Total number of shares repurchased: 1,817,700 shares
(2) Total amount of repurchase: 4,665,582,594 yen