

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

## **Notice Regarding the Status and Conclusion 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 of repurchase of its own shares, as resolved at the Board of Directors meeting held on May 14, 2021, pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act of Japan. The Company concluded repurchase of its own shares resolved at the Board of Directors meeting held on May 14, 2021.

(1) Type of shares repurchased:	Common stock of the Company
(2) Total number of shares repurchased:	333,400 shares
(3) Total amount of repurchase:	1,504,049,500 yen
(4) Period of repurchase:	From August 1, 2021 to August 13, 2021
(5) Method of repurchase:	Market transactions on the Tokyo Stock Exchange

### Reference

#### 1. Details of resolution at Board of Directors meeting held on May 14, 2021

(1) Type of shares to be repurchased:	Common stock of the Company
(2) Total number of shares to be repurchased:	Up to 3,000,000 shares (2.1% 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 17, 2021 to September 30, 2021
(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 August 13, 2021)

(1) Total number of shares repurchased:	2,253,400 shares
(2) Total amount of repurchase:	9,999,702,000 yen