

May 13, 2022

Company name: Azbil Corporation
Representative: Kiyohiro Yamamoto
President and Group Chief Executive Officer
Contact: Toshihiko Akabane
General Manager,
Head of Group Management Headquarters
Phone: +81-3-6810-1010
Stock code: 6845 (Prime Market of Tokyo Stock Exchange)

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 13, 2022, 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: 1,500,000 shares
(1.0% of the total number of issued shares before the cancellation)
3. Total Number of issued shares
after the cancellation: 143,700,884 shares
4. Scheduled cancellation date: May 31, 2022

Reference

Status of treasury shares held as of March 31, 2022

Total number of common shares issued (excluding treasury shares): 139,223,239 shares

Treasury shares: 5,977,645 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 1,935,100 shares as of March 31, 2022.