

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