

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 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 13, 2022, pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act of Japan.

(1) Type of shares repurchased:	Common stock of the Company
(2) Total number of shares repurchased:	457,800 shares
(3) Total amount of repurchase:	1,662,063,504 yen
(4) Period of repurchase:	From May 16, 2022 to May 31, 2022
(5) Method of repurchase:	Market transactions on the Tokyo Stock Exchange

Reference

1. Details of resolution at Board of Directors meeting held on May 13, 2022

(1) Type of shares to be repurchased:	Common stock of the Company
(2) Total number of shares to be repurchased:	Up to 4,000,000 shares (2.9% 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 16, 2022 to September 22, 2022
(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 May 31, 2022)

(1) Total number of shares repurchased:	457,800 shares
(2) Total amount of repurchase:	1,662,063,504 yen