

September 1, 2023

Company name: Azbil Corporation  
Representative: Kiyohiro Yamamoto  
Director, President & Group CEO  
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General Manager,  
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Stock code: 6845 (Prime Market of Tokyo Stock Exchange)

## **Notification Regarding the Status of Repurchase of the Company's Own Stock**

(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 12, 2023, pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act of Japan.

(1) Type of stock repurchased:	Common stock of the Company
(2) Total number of shares repurchased:	394,200 shares
(3) Total amount of repurchase:	1,796,639,800 yen
(4) Period of repurchase:	From August 1, 2023 to August 31, 2023
(5) Method of repurchase:	Market transactions on the Tokyo Stock Exchange

### Reference

#### 1. Details of resolution at Board of Directors meeting held on May 12, 2023

(1) Type of stock 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 15, 2023 to September 22, 2023
(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 31, 2023)

(1) Total number of shares repurchased:	1,856,600 shares
(2) Total amount of repurchase:	8,364,706,383 yen