

September 29, 2023

Company name: Azbil Corporation  
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Stock code: 6845 (Prime Market of Tokyo Stock Exchange)

## **Notification 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 September 29, 2023, to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan as follows.

The shares to be cancelled are all of the shares repurchased 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.

### Details of cancellation

- |   |   |
|---|---|
| (1) Type of shares to be cancelled:                       | Common stock of the Company   |
| (2) Number of shares to be cancelled:                     | 2,192,700 shares<br>(1.5% of the total number of issued shares before the cancellation) |
| (3) Total number of issued shares after the cancellation: | 141,508,184 shares  |
| (4) Scheduled cancellation date:                          | October 31, 2023  |

### Reference

1. Total number of shares and amount acquired pursuant to the resolution at Board of Directors meeting held on May 12, 2023 (See “notification regarding the status and conclusion of repurchase of the Company’s own stock,” announced on September 25, 2023.)

- |   |                   |
|---|-------------------|
| (1) Total number of shares repurchased: | 2,192,700 shares  |
| (2) Total amount of repurchase:         | 9,999,895,783 yen |

2. Status of treasury shares held as of August 31, 2023\*

- |   |                    |
|---|--------------------|
| (1) Total number of issued shares<br>(excluding treasury shares): | 134,745,102 shares |
| (2) Treasury shares:  | 8,955,782 shares   |

\*1 The above number of treasury shares does not include shares owned by trust accounts of an employee stock ownership plan, a Trust-Type Employee Shareholding Incentive Plan and a stock compensation plan, which owned 2,750,858 shares as of August 31, 2023.

\*2 The above number of treasury shares does not include 336,100 shares repurchased from September 1, 2023 to September 22, 2023.