

October 31, 2023

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

Notification 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 September 29, 2023, 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: 2,192,700 shares
(1.5% of total number of issued shares before the cancellation)
3. Total number of issued shares
after the cancellation: 141,508,184 shares
4. Date of the cancellation: October 31, 2023