



(Translation)

February 3, 2025

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 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 stock, as resolved at the Board of Directors meeting held on November 8, 2024, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said Act of Japan.

(1) Type of stock repurchased: Common stock of the Company
(2) Total number of shares repurchased: 2,986,200 shares
(3) Total amount of repurchase: 3,570,797,982 yen
(4) Period of repurchase: From January 1, 2025 to January 31, 2025
(5) Method of repurchase: Market transactions on the Tokyo Stock Exchange

Reference

1. Details of resolution at the Board of Directors meeting held on November 8, 2024

(1) Type of stock to be repurchased: Common stock of the Company
(2) Total number of shares to be repurchased: Up to 24,000,000 shares
(4.5% of the total number of common shares issued,
excluding treasury shares)
(3) Total amount of repurchase: Up to 15 billion yen
(4) Period of repurchase: From November 26, 2024 to March 24, 2025
(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 January 31, 2025)

(1) Total number of shares repurchased: 8,870,300 shares
(2) Total amount of repurchase: 10,814,976,332 yen