

March 19, 2025

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Stock code:	6845 (Prime Market of Tokyo Stock Exchange)

## Notification Regarding Completion of Payment for the Disposal of Treasury Shares and Partial Forfeiture

Azbil Corporation ("the Company") announces that it has completed the payment procedures for the disposal of treasury shares (the "Disposal") to the azbil Group Employee Stock Ownership Association (the "Association") today, which was resolved at the Board of Directors meeting held on February 6, 2025. We also announce that the number of shares to be disposed of and the total value of disposal as initially planned have changed due to partial forfeiture, as described below. For details, please refer to the "Notification Regarding the Disposal of Treasury Shares as Granting of Shares Through the Employee Stock Ownership Association" dated February 6, 2025.

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	After the change	Before the change
(1) Date of disposal	March 19, 2025	March 19, 2025
(2) Type and number of shares	219,280 shares of common	309,240 shares of common
to be disposed of	stock	stock
(3) Disposal price	1,142.5 yen per share	1,142.5 yen per share
(4) Total value of disposal	<u>250,527,400</u> yen	<u>353,306,700</u> yen
(5) Method of disposal (intended	By third-party allocation	Provided that the Association
allottee)	(The azbil Group Employee	makes an application for
	Stock Ownership Association:	subscription by third-party
	<u>219,280 shares</u> )	allocation, the Company will
		allocate to the Association the
		number of shares
		predetermined and applied by
		the Association within the
		maximum number (309,240)
		available for the Disposal; the

1. Details of the Disposal (The underlined text is amended.)

		allocated number will be the
		number of shares to be
		disposed of.
		(The azbil Group Employee
		Stock Ownership Association:
		<u>309,240</u> shares)
		Note that the Company will not
		accept any application from
		eligible members of the
		Association for allocation of only
		a part of the shares to be
		granted.
(6) Other	A Securities Registration	The Disposal <u>is subject to</u>
	Statement pursuant to the	effectuation of a Securities
	Financial Instruments and	Registration Statement
	Exchange Act of Japan <u>has</u>	pursuant to the Financial
	been submitted for the Disposal.	Instruments and Exchange Act
		of Japan.

## 2. Reason for the changes

The change in the number of shares to be disposed of and the total value of disposal resulted from the completion of the promotion for employees and the determination of the number of members of the Association.