



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 and Conclusion 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 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. The Company concluded repurchase of its own stock resolved at the Board of Directors meeting held on November 8, 2024.

(1) Type of stock repurchased: Common stock of the Company

(2) Total number of shares repurchased: 1,560,800 shares(3) Total amount of repurchase: 1,804,745,200 yen

(4) Period of repurchase: From March 1, 2025 to March 24, 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 March 24, 2025)

(1) Total number of shares repurchased: 12,467,000 shares(2) Total amount of repurchase: 14,999,921,660 yen