



(Translation)

November 25, 2024

Company name: Azbil Corporation
Representative: Kiyohiro Yamamoto
Director, President & Group CEO
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Stock code: 6845 (Prime Market of Tokyo Stock Exchange)

Notification Regarding Completion of the Disposal of Treasury Shares Through Third-Party Allocation

Azbil Corporation (“the Company”) announces that, as resolved at the Board of Directors meeting held on November 8, 2024, it completed disposal of the treasury shares through allocation to a third party effective today.

Details of the disposal

1. Number of shares disposed: 3,500,000 common shares
2. Disposal price: 1,216 yen per share
3. Total amount of disposal: 4,256,000,000 yen
4. Method of disposal: Allocation to a third party
5. Disposal to: Custody Bank of Japan, Ltd. (Trust E)
6. Date of disposal: November 25, 2024 (Monday)
7. Number of treasury shares
after disposal: 25,095,948 shares

Note: The number of treasury shares after disposal is based on the number of treasury shares as of September 30, 2024.