azbil

(Translation)

November 25, 2024

Company name:	Azbil Corporation
Representative:	Kiyohiro Yamamoto Director, President & Group CEO
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Phone:	+81-3-6810-1010
Stock code:	6845 (Prime Market of Tokyo Stock Exchange)

Notification Regarding Repurchase of Own Stock Through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (Determination of Total Amount of Repurchase)

Azbil Corporation ("the Company") announced on November 22, 2024 to repurchase the Company's own stock through the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange. The Company today announces the total amount of repurchase has been determined as detailed below.

1. Method of share repurchase

The Company will cosign the repurchase through the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on November 26, 2024, at the closing price of 1,236.5 yen today, November 25, 2024 (no change to other trading systems or trading time shall be made). The repurchase order will be valid only at the trading time indicated.

2. Details of share repurchase

(1) Type of stock to be repurchased:	Common stock of the Company
(2) Total number of shares to be repurchased:	Up to 3,520,000 shares
(3) Total amount of repurchase:	Up to 4,352,480,000 yen
(4) Date of repurchase:	November 26, 2024
(5) Announcement of result:	The result of the repurchase will be announced after the completion of the transaction at 8:45 a.m.

Note 1: The number of shares to be repurchased will not be changed. Depending on market conditions or other factors, however, it is possible that part or any of the repurchase may not be made.

Note 2: Repurchase will be conducted to the extent that sell orders match the number of shares to be repurchased.

Reference

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 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