(Translation)

November 29, 2024

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 Completion of Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to the Article 178 of the Companies Act of Japan)

Azbil Corporation ("the Company") announces that, as it decided on November 8, 2024, it completed cancellation of its treasury shares pursuant to Article 178 of the Companies Act of Japan effective today.

Details of cancellation

1. Type of stock cancelled:	Common stock of the Company
2. Number of shares cancelled:	5,360,000 shares (0.9% of total number of issued shares before the cancellation)
3. Total number of issued shares after the cancellation:	560,672,736 shares
4. Date of the cancellation:	November 29, 2024