

[Translation]

Securities Code: 6361
June 28, 2007

To Our Shareholders

Natsunosuke Yago
President and Representative Director
EBARA CORPORATION
11-1, Haneda Asahi-cho, Ohta-ku, Tokyo
Japan

Notice of the Resolution of the 142nd Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions adopted by the 142nd Ordinary General Meeting of Shareholders of EBARA CORPORATION held today.

Matters reported:

- 1. The Business Report and the Consolidated Financial Statements for the 142nd Fiscal Year (from April 1, 2006, to March 31, 2007) and the Report of the Results of the Audits of the Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors**
The contents of the above Business Report and the Consolidated Financial Statements and the Results of the Audits were reported.
- 2. The Financial Statements for the 142nd Fiscal Year (from April 1, 2006, to March 31, 2007)**
The contents of the above Financial Statements were reported.

Matters resolved:

- Proposal 1: Appropriation of Surplus**
This item was approved and resolved as originally proposed. It was decided that the year-end dividends are to be ¥7.50 per share.
- Proposal 2: Election of Ten (10) Directors**
This item was approved and resolved as originally proposed. Six (6) directors, namely, Natsunosuke Yago, Masayoshi Hirose, Hiroshi Kamiya, Kozo Nakao, Yoshiyuki Ichiki, and Itaru Shirasawa, were reelected and assumed the office of Director. Four (4) directors, namely, Atsuo Suzuki, Akihiro Ushitora, Tetsuji Fujimoto, and Akira Itoh were newly elected and assumed the office of Director.
- Proposal 3: Election of Five (5) Corporate Auditors**
This item was approved and resolved as originally proposed. Four (4) corporate auditors, namely, Michihisa Hozumi, Yasuo Watarai, Seigoh Hirayama, and Yoshio Omori, were reelected and assumed the office of Corporate Auditor. Yoshihiro Machida was newly elected and assumed the office of Corporate Auditor.
- Proposal 4: Presentation of Retirement Bonuses to Retiring Directors**
This item was approved and resolved as originally proposed. It was decided to present appropriate amounts of retirement bonuses to three (3) retiring Directors Fumio Shimakawa, Kazuyoshi Terashima and Shiro Nagato as compensation for services rendered during their tenure, in accordance with the Company's internal standards. It was also decided that the actual amount, timing and method of the presentation be left to the Board of Directors.

At the meeting of the Board of Directors held after the closing of the Ordinary General Meeting of Shareholders, Representative Directors were elected as follows and each of them assumed their respective office.

President and Representative Director	Natsunosuke Yago (Reappointed)
Vice President Executive Officer and Representative Director	Masayoshi Hirose (Reappointed)

Dividend Payment

In accordance with the resolution adopted by the 142nd Ordinary General Meeting of Shareholders of EBARA CORPORATION, the Company shall pay year-end dividends of ¥7.50 (tax included) per share.

Please take the enclosed “postal transfer payment advice” to a post office during the dividend payment period (from June 29, 2007, to July 31, 2007) to receive dividends.

If you have requested direct deposit to your bank account, please refer to the enclosed “Statement of Dividend” and “Transfer Notice.”