

[Translation]

Securities Code: 6361
June 27, 2008

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 143rd Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions adopted by the 143rd Ordinary General Meeting of Shareholders of EBARA CORPORATION held today.

Matters reported:

- 1. The Business Report and the Consolidated Financial Statements for the 143rd Fiscal Year (from April 1, 2007, to March 31, 2008) 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.

Matters resolved:

- Proposal 1: Approval of the Financial Statements for the 143rd Fiscal Year (from April 1, 2007 to March 31, 2008)**

This item was approved and resolved as originally proposed.

- Proposal 2: 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 3: Election of Eleven (11) Directors**

This item was approved and resolved as originally proposed. Nine (9) directors, namely, Natsunosuke Yago, Masayoshi Hirose, Hiroshi Kamiya, Kozo Nakao, Atsuo Suzuki, Itaru Shirasawa, Akihiro Ushitora, Tetsuji Fujimoto, and Akira Itoh were reelected and assumed the office of Director. Two (2) directors, namely, Tetsuya Yamamoto and Seiichi Ochiai were newly elected and assumed the office of Director.

- Proposal 4: Election of Accounting Auditor**

This item was approved and resolved as originally proposed. Ernst & Young ShinNihon was elected as the Company's accounting auditor and assumed the office.

- Proposal 5: Presentation of Retirement Bonuses to a Retiring Director**

This item was approved and resolved as originally proposed. It was decided to present appropriate amounts of retirement bonuses to retiring Director Yoshiyuki Ichiki as compensation for services rendered during his 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, a Representative Director was elected as follows and assumed the office.

President and Representative Director

Natsunosuke Yago (Reappointed)

Dividend Payment

In accordance with the resolution adopted by the 143rd 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 “year-end dividends receipt” to the head office or any of the nationwide branch or local offices of JAPAN POST BANK Co., Ltd. or to any post office (bank agency) during the dividend payment period (from June 30, 2008, to July 31, 2008) to receive dividends.

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