

(Translation)

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

December 10, 2018

To whom it may concern

Company EBARA CORPORATION
Representative Toichi Maeda, President and Representative
 Executive Officer
 (Securities code: 6361, TSE First Section)
Contact Shu Nagata, Division Executive, Corporate
 Strategic Planning Division
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Notice of Change of Representative Executive Officer

Ebara Corporation (“EBARA”), hereby announces the following change of its Representative Executive Officer as detailed below. This change of the Representative Executive Officer is subject to approval at the meeting of the Board of Directors to be held on March 28, 2019, following the Ordinary General Meeting of Shareholders scheduled on the same day.

1. Reason for the Change
It is based on the resolution of the Board of Directors meeting held on December 10, 2018.
2. Name and Position of Newly Appointed Representative Executive Officer and Retiring Representative Executive Officer

| Name | New Position | Current Position |
|----------------------------------|---|---|
| Masao Asami (Newly appointed) | Director, Representative Executive Officer | Managing Executive Officer |
| Toichi Maeda | Director, Chairman | Director, Representative Executive Officer |

3. Business Experience of Newly Appointed Representative Executive Officer

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|-------------------------------|--|
| Name | Masao Asami |
| Date of birth | April 7, 1960 |
| Business Experience | Apr. 1986 Joined EBARA Apr. 2010 Executive Officer Apr. 2011 Division Executive, Sales and Marketing Division, Precision Machinery Company Jun. 2015 Managing Executive Officer (to present) Apr. 2016 President, Precision Machinery Company (to present) |
| Number of shares owned | 9,400 shares |

4. Effective as of March 28, 2019

Additionally, current Director, Chairman Natsunosuke Yago, will step down as Director due to the fulfillment of his term of office at the closing of the Ordinary General Meeting of Shareholders scheduled to be held on March 28, 2019.

End of News Release