

(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.

October 15, 2019

To whom it may concern

Company	EBARA CORPORATION
Representative	Masao Asami, President and Representative Executive Officer (Securities code: 6361, TSE First Section)
Contact	Akihiko Nagamine, Executive Officer, Division Executive Finance & Accounting Division (Tel: +81-3-3743-6111)

Notice of Cancellation of Treasury Shares

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

Ebara Corporation (“the Company”) has resolved at the meeting of the Board of Directors held on October 15, 2019 to cancel its treasury shares pursuant to Article 178 of the Companies Act as follows:

1. Type of shares to be canceled: Common shares of the Company
2. Number of shares to be canceled: 6,900,000 shares
(Ratio to the total number of outstanding shares as of the end of
September 2019: 6.76%)
3. Scheduled cancellation date: October 31, 2019

(Reference)

The following are for reference purposes:

- (i) The total number of outstanding shares after cancellation of treasury shares: 95,121,253 shares
= (The total number of outstanding shares as of the end of September 2019) – (the number of shares to be canceled)
- (ii) The number of treasury shares after cancellation of treasury shares: 5,412 shares
= (The number of treasury shares as of the end of September 2019) – (the number of shares to be canceled)

End of News Release