

(Translation)

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March 6, 2023

To whom it may concern,

Company EBARA CORPORATION  
Representative Masao Asami, President, Representative  
Executive Officer, CEO & COO  
(Securities code: 6361 TSE Prime Market)  
Contact Shugo Hosoda, Executive Officer,  
Division Executive,  
Corporate Strategic Planning, Finance and  
Accounting Division & CFO  
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## Notice Regarding Change of Certified Public Accountant

EBARA CORPORATION (the “Company”), based on the Item 2, Paragraph 2, Article 404 of the Companies Act, hereby announces that its Audit Committee, at a meeting held today, has resolved to change the Company’s certified public accountant or auditing firm that conducts an audit certification under the provision of Paragraph 1 and 2, Article 193-2 of the Financial Instruments and Exchange Act. Also today, the Board of Directors has resolved to submit this proposal to the 158<sup>th</sup> Ordinary General Meeting of Shareholders on March 29, 2023.

### 1. Schedule date of change

March 29, 2023 (The date of the 158<sup>th</sup> Ordinary General Meeting of Shareholders)

### 2. Overview of incoming and outgoing certified public accountant or auditing firm

#### (1) Overview of incoming certified public accountant or auditing firm

(i) Name	Deloitte Touche Tohmatsu LLC
(ii) Address	Marunouchi Nijubashi Building, 3-2-3, Marunouchi, Chiyoda-ku, Tokyo
(iii) Designated limited liability partners	Yoshiaki Kitamura Takuya Sumita Akiko Fujiharu
(iv) Status under registration system for listed company audit firms of Japanese Institute of Certified Public Accountants	Registered

**(2) Overview of outgoing certified public accountant or auditing firm**

(i) Name	Ernst & Young ShinNihon LLC
(ii) Address	Hibiya Mitsui Tower, Tokyo Midtown Hibiya, 1-1-2, Yurakucho, Chiyoda-ku, Tokyo
(iii) Designated limited liability partners	Mineo Kanbayashi Takayuki Ando Keita Tsujimoto

**3. Reason for selecting Deloitte Touche Tohmatsu LLC**

Deloitte Touche Tohmatsu LLC has an auditing structure which is appropriate for the future global business and corporate governance of Ebara group. Also, by virtue of their independence, expertise and quality management structure, the Company's Audit Committee has resolved to appoint Deloitte Touche Tohmatsu LLC as the Company's certified public accountant or auditing firm, having concluded that the firm upholds a system for robust auditing and can offer new perspectives on the Company's audit.

**4. Date of original appointment of outgoing certified public accountant or auditing firm**

June 27, 2008

**5. Opinions on audit reports and other documents prepared by outgoing certified public accountant or auditing firm over past three years**

Not applicable.

**6. Reason for change**

The Company's Audit Committee has a policy of selection and evaluation of the Independent Auditor, which stipulates to conduct a tender to appoint the candidates for the next Independent Auditor regardless of the assessment every year if it serves for ten years in succession. If the reappointed Independent Auditor serves for a further five years in succession, another tender shall be conducted. The same Independent Auditor may only serve for a period up to twenty years in succession.

The 158<sup>th</sup> fiscal year is the 15<sup>th</sup> fiscal year since Ernst & Young ShinNihon LLC was appointed as the Independent Auditor of the Company, and the Company's Audit Committee has conducted a tender according to the policy.

The Company's Audit Committee has received a proposal from several candidate firms. For the reasons stated in 3 above, it has resolved to appoint Deloitte Touche Tohmatsu LLC as the Company's new certified public accountant or auditing firm.

**7. Opinion for reasons and circumstances described in 6 above**

(1) Opinion of outgoing certified public accountant or auditing firm

The Company received a statement that there are no particular opinions in this regard.

(2) Opinion of the Company's Audit Committee

The Company's Audit Committee considers the change in the Company's certified public accountant or auditing firm to Deloitte Touche Tohmatsu LLC appropriate.