

(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.

March 31, 2020

EBARA CORPORATION

## Notice of the Results of the Exercise of Voting Rights at the 155th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 155th Ordinary General Meeting of Shareholders held on March 27, 2020 are as shown below.

1. Date of the 155th Ordinary General Meeting of Shareholders (“the Meeting”) Held

March 27, 2020

2. Matters Resolved

Proposal 1: Appropriation of Surplus

- The matters regarding the assignment of the dividend property to shareholders and the total amount of dividend  
¥30 per share of common stock of the Company Total amount :¥2,853,722,070

- Effective date of the distribution of surplus

March 30, 2020

Proposal 2: Election of Ten (10) Directors

To elect Toichi Maeda, Masao Asami, Sakon Uda, Hajime Sawabe, Shozo Yamazaki, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto and Tetsuji Fujimoto as Directors.

3. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution  
(Proposal 1 to Proposal 2)

Proposals	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
Proposal 1	777,503	452	0	98.9	Approved
Proposal 2					
Toichi Maeda	702,316	75,846	0	89.3	Approved
Masao Asami	716,196	61,966	0	91.1	Approved
Sakon Uda	715,974	62,188	0	91.0	Approved
Hajime Sawabe	715,989	62,173	0	91.0	Approved
Shozo Yamazaki	713,191	64,971	0	90.7	Approved
Hiroshi Oeda	715,664	62,498	0	91.0	Approved
Masahiro Hashimoto	713,231	64,931	0	90.7	Approved
Junko Nishiyama	716,226	61,936	0	91.1	Approved
Mie Fujimoto	716,221	61,941	0	91.1	Approved
Tetsuji Fujimoto	655,134	123,028	0	83.3	Approved

Notes:

1. All ratios in this chart were rounded down to one decimal place.
2. The requirements for adoption of each proposal are as follows.
  - For Proposal 1: The approval of the majority of the voting rights of those shareholders who attend the Meeting.
  - For Proposal 2: The approval of the majority of the voting rights of those shareholders who attend the Meeting where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.
4. Reason why Part of Voting Rights Exercised by the Shareholders who Attended the Meeting were Not Tallied  
 The requirements for adoption of the proposals were met by adding the voting rights exercised up to the prior day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the proposals thus passed in accordance with the Companies Act, we did not tally the voting rights of the shareholders who attended the Meeting for which approval, disapproval or abstention could not be confirmed. In calculating the ratio of affirmative voting rights, number of voting rights of the shareholders who attended the Meeting for which approval or disapproval could not be confirmed is tallied in the denomination.

[Reference: Totals including the state of the exercise of voting rights of all shareholders in attendance]

Proposals	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
Proposal 1	785,394	456	2	99.9	Approved
Proposal 2					
Toichi Maeda	710,181	75,846	32	90.3	Approved
Masao Asami	724,061	61,966	32	92.1	Approved
Sakon Uda	723,839	62,188	32	92.0	Approved
Hajime Sawabe	723,848	62,179	32	92.0	Approved
Shozo Yamazaki	721,055	64,972	32	91.7	Approved
Hiroshi Oeda	723,529	62,498	32	92.0	Approved
Masahiro Hashimoto	721,095	64,932	32	91.7	Approved
Junko Nishiyama	724,090	61,937	32	92.1	Approved
Mie Fujimoto	724,086	61,941	32	92.1	Approved
Tetsuji Fujimoto	662,995	123,032	32	84.3	Approved

Note:

1. The “Totals including the state of the exercise of voting rights of all shareholders in attendance” is the result of tallying including the state of the exercise of voting rights of all shareholders in attendance confirmed using tallying forms collected at the exit of the venue of the Meeting. This is shown as a “Reference” because it differs from the method of voting under the Companies Act. In addition, an explanation was given to all shareholders in attendance that the state of exercise of voting rights of shareholders who did not submit tallying forms would be treated as approving all proposals, and these have been tallied as approving the proposals.
2. All ratios in this chart were rounded down to one decimal place.

-END-