

(Translation)

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Securities Code: 6361  
March 29, 2022

## To Our Shareholders

Masao Asami  
Director  
President, Representative Executive Officer  
EBARA CORPORATION  
11-1, Haneda Asahi-cho, Ota-ku, Tokyo, Japan

### Notice of the Resolution of the 157th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions adopted at the 157th Ordinary General Meeting of Shareholders of EBARA CORPORATION held today.

#### Matters reported:

- 1. The Business Report and the Consolidated Financial Statements for the 157th Fiscal Year (from January 1, 2021 to December 31, 2021) and the Report of the Results of the Audits of the Consolidated Financial Statements by the Independent Auditors and the Audit Committee**  
The contents of the above Business Report and the Consolidated Financial Statements and the Results of the Audits were reported.
- 2. The Financial Statements for the 157th Fiscal Year (from January 1, 2021 to December 31, 2021)**  
The contents of the above Financial Statements were reported.

#### Matters resolved:

##### Proposal 1: Appropriation of Surplus

This item was approved and resolved as originally proposed.

- The matters regarding the assignment of the dividend property to shareholders and the total amount of dividend  
¥113 per share of common shares of the Company      Total amount :¥10,393,464,280
- Effective date of the distribution of surplus  
March 30, 2022  
Annual dividend will be ¥163 per share, including the interim dividend of ¥50.

##### Proposal 2: Partial Amendments to the Articles of Incorporation

This item was approved and resolved as originally proposed.

The details of the amendments to the Articles of Incorporation are described below.

##### Proposal 3: Election of Ten (10) Directors

This item was approved and resolved as originally proposed. Ten (10) Directors, namely, Toichi Maeda, Masao Asami, Hajime Sawabe, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama, Akihiko Nagamine and Takuya Shimamura were elected and assumed the office of Director.

Seven (7) Directors, Hajime Sawabe, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama and Takuya Shimamura are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

At the meeting of the Board of Directors held after the closing of the Ordinary General Meeting of Shareholders, Executive Officers and Representative Executive Officers were elected as follows, and each assumed office.

*President, Representative Executive Officer	Masao Asami
Executive Officer	Shu Nagata
Executive Officer	Yoshiaki Okiyama
Executive Officer	Hideki Yamada
Executive Officer	Teruyuki Ota
Executive Officer	Takanobu Miyaki
Executive Officer	Atsuo Ohi
Executive Officer	Tetsuji Togawa
Executive Officer	Isao Nambu
Executive Officer	Seiichi Tsuyuki
Executive Officer	Shugo Hosoda
Executive Officer	Yoji Sato
Executive Officer	Toru Nakayama
Executive Officer	Hiroyuki Kowase
Executive Officer	Hiroshi Sobukawa

(\* Indicate Directors.)

The concrete detail of the amendments to the Articles of Incorporation

(Amendments are underlined)

(Before amendment)	(After amendment)
<p><u>ARTICLE 15 (Disclosure of Reference Documents, Etc. for General Meetings of Shareholders by Internet in Place of Physical Delivery Thereof)</u></p> <p><u>Upon convocation of a general meeting of shareholders, the Company may disclose the information regarding the matters which should be specified or indicated in the reference documents for such general meeting of shareholders, business reports, financial documents and consolidated financial documents by using the Internet, pursuant to the provisions of the ordinances of the Ministry of Justice. By doing so, the Company may deem that it has provided the information to the shareholders.</u></p> <p>(newly established provisions)</p>	<p>(Deleted provision)</p> <p><u>ARTICLE 15 (Electronic Provision Measure, Etc.)</u></p> <p><u>1. Upon convocation of a general meeting of shareholders, the Company shall provide, in electronic format, the information contained in reference documents, etc. for general meetings of shareholders.</u></p> <p><u>2. Among the matters which the Company provides in electric format, the Company may omit all or part of the matters set forth in the ordinances of the Ministry of Justice from the materials to be delivered to the shareholders who have requested the delivery of materials in paper-based format on or before the record date for entitlement to voting rights.</u></p>

(Before amendment)	(After amendment)
(newly established provisions)	<p><u>(Supplementary Provisions)</u></p> <ol style="list-style-type: none"> <li>1. <u>The amendment of Article 15 of these Articles of Incorporation shall take effect on September 1, 2022 (hereinafter referred to as the “Enforcement Date”), being the enforcement date of the amended provisions set forth in the proviso of Article 1 of the Supplementary Provisions to the Act Partially Amending the Companies Act (Act No. 70 of 2019).</u></li> <li>2. <u>Notwithstanding the provisions of the preceding paragraph, Article 15 (Disclosure of Reference Documents, Etc. for General Meetings of Shareholders by Internet in Place of Physical Delivery Thereof) of these Articles of Incorporation shall continue in effect regarding a general meeting of shareholders that is held on a date within six (6) months of the Enforcement Date.</u></li> <li>3. <u>These Supplementary Provisions shall be deleted on the later date of the day on which six (6) months have elapsed since the Enforcement Date or the date on which three (3) months have elapsed since the date of the general meeting of shareholders set forth in the preceding paragraph.</u></li> </ol>

#### Dividend Payment

In accordance with the resolution adopted at the Ordinary General Meeting of Shareholders, the Company shall pay the year-end dividend of ¥113 (tax included) per share.

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