

(Translation)

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March 31, 2022

EBARA CORPORATION

Notice of the Results of the Exercise of Voting Rights at the 157th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 157th Ordinary General Meeting of Shareholders held on March 29, 2022 are as shown below.

1. Date of the 157th Ordinary General Meeting of Shareholders (“the Meeting”) Held
March 29, 2022

2. Matters Resolved

Proposal 1: Appropriation of Surplus

- The matters regarding the allocation 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

Proposal 2: Partial Amendments to the Articles of Incorporation

Revised provisions stipulated in the proviso of Article 1 of the Partial Amendment Act of the Companies Act (Act No. 70 of 2019) will come into effect on September 1, 2022. The amendment to the Articles of Incorporation of the company prepares for the introduction of a system to provide reference materials for the general meeting of shareholders in electronic form. In addition, supplementary provisions will be provided on the effective date.

Proposal 3: Election of Ten (10) Directors

To elect Toichi Maeda, Masao Asami, Hajime Sawabe, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama, Akihiko Nagamine and Takuya Shimamura as Directors.

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

Proposals	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
Proposal 1	749,064	259	15	99.2%	Approved
Proposal 2	748,988	341	15	99.1%	Approved
Proposal 3					
Toichi Maeda	732,715	16,616	15	97.0%	Approved
Masao Asami	748,963	370	15	99.1%	Approved
Hajime Sawabe	746,498	2,834	15	98.8%	Approved
Hiroshi Oeda	747,798	1,534	15	99.0%	Approved
Masahiro Hashimoto	748,809	524	15	99.1%	Approved
Junko Nishiyama	748,994	339	15	99.1%	Approved
Mie Fujimoto	748,969	364	15	99.1%	Approved
Hisae Kitayama	748,872	461	15	99.1%	Approved
Akihiko Nagamine	727,133	22,197	15	96.3%	Approved
Takuya Shimamura	748,897	436	15	99.1%	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 a two-thirds 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.
 - For Proposal 3: 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.

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