

(Translation)

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March 27, 2025

EBARA CORPORATION

Notice of the Results of the Exercise of Voting Rights at the 160th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 160th Ordinary General Meeting of Shareholders held on March 26, 2025 are as shown below.

1. Date of the 160th Ordinary General Meeting of Shareholders (“the Meeting”) Held
March 26, 2025

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
¥32 per share of common shares of the Company Total amount :¥14,781,290,400
- Effective date of the distribution of surplus
March 27, 2025

Additionally, the Company conducted a 5-for-1 stock split of its common stock, effective July 1, 2024.

The interim dividend (¥115 per share) paid in September 2024 is equivalent to ¥23 per share in terms of dividend per share after the stock split. Combined with the year-end dividend, the total annual dividend for the fiscal year under review amounts to ¥55 per share.

Proposal 2: Election of Eleven (10) Directors

To elect Masao Asami, Shugo Hosoda, Hiroshi Oeda, Junko Nishiyama, Mie Fujimoto, Akihiko Nagamine, Takuya Shimamura, Teiji Koge, Tsuyoshi Numagami and Kaeko Kitamoto 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	3,663,460	1,547	16	99.5%	Approved
Proposal 2					
Masao Asami	3,600,812	64,807	17	97.8%	Approved
Shugo Hosoda	3,661,871	3,749	17	99.5%	Approved
Hiroshi Oeda	3,654,150	11,471	17	99.3%	Approved
Junko Nishiyama	3,657,870	7,751	17	99.4%	Approved
Mie Fujimoto	3,663,479	2,142	17	99.5%	Approved
Akihiko Nagamine	3,579,938	85,677	17	97.2%	Approved
Takuya Shimamura	3,662,976	2,645	17	99.5%	Approved
Teiji Koge	3,643,647	21,973	17	99.0%	Approved
Tsuyoshi Numagami	3,663,046	2,575	17	99.5%	Approved
Kaeko Kitamoto	3,662,947	2,674	17	99.5%	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.

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