

(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.

February 22, 2022

To whom it may concern

Company	EBARA CORPORATION
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Announcement regarding Partial Amendment of Articles of Incorporation

EBARA CORPORATION (hereinafter referred to as the “Company”) announces that the Board of Directors today resolved to propose the following “Partial Amendment of the Articles of Incorporation” at the 157th Ordinary General Meeting of Shareholders (hereinafter referred to as the “General Meeting of Shareholders”) to be held on March 29, 2022.

1. Purpose of Amendment

Revised provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Law No. 70 of 2019) will come into effect from September 1, 2022. This amendment of the Articles of Incorporation of the Company is to prepare for the introduction of a system to provide reference materials for a General Meeting of Shareholders in electronic format as follows:

- (1) Proposed amended Article 15, paragraph 1 stipulates information that is comprised of the contents of reference materials for the General Meeting of Shareholders, etc., to be uploaded onto a website in electronic format available for downloading.
- (2) Proposed amended Article 15, paragraph 2 covers the stipulation to restrict the scope of items to be listed in the documents to be sent to shareholders who have requested the delivery of materials in paper-based format.
- (3) Provisions for disclosure via the Internet and deemed provision of reference materials for a general meeting of shareholders, etc. (Article 15 of the current Articles of Incorporation) will no longer be required and is deleted.
- (4) A supplementary provision regarding the effective date, etc., is established in line with the above additions and deletions.

2. Details of the proposed amendment

Details of the proposed amendment are presented in the attached document.

3. Schedule

Date of the 157th Ordinary General Meeting of Shareholders: March 29, 2022 (Scheduled)

Effective date of the amendments to the Articles of Incorporation: March 29, 2022 (Scheduled)

END of News Release

【Attachment】 Details of Amendment to the Articles of Incorporation

(Amendments are underlined)

(The existing Articles of Incorporation)	(Proposed amendment)
<p>ARTICLE 15 (Disclosure of Reference Documents, Etc. for General Meetings of Shareholders by Internet in Place of Physical Delivery Thereof)</p> <p>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.</p> <p>(newly established provisions)</p> <p>(newly established provisions)</p>	<p><u>(Deleted provision)</u></p> <p>ARTICLE 15 (Electronic Provision Measure, Etc.)</p> <ol style="list-style-type: none"> 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. 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. <p>(Supplementary Provisions)</p> <ol style="list-style-type: none"> 1. 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). 2. Notwithstanding the provisions of the preceding paragraph, Article 15 (Disclosure of Reference Documents, Etc. for General Meetings of Shareholders by Internet in

(The existing Articles of Incorporation)	(Proposed amendment)
	<p>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.</p> <p>3. 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.</p>