

(Translation)

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March 29, 2019

EBARA CORPORATION

## Notice of the Results of the Exercise of Voting Rights at the 154th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 154th Ordinary General Meeting of Shareholders held on March 28, 2019 are as shown below.

1. Date of the 154th Ordinary General Meeting of Shareholders (“the Meeting”) Held

March 28, 2019

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  
¥30.00 per share of common stock of the Company Total amount :¥3,000,732,900

- Effective date of the distribution of surplus

March 29, 2019

Proposal 2: Election of Eleven (11) Directors

To elect Toichi Maeda, Masao Asami, Sakon Uda, Shiro Kuniya, Hajime Sawabe, Shozo Yamazaki, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Tetsuji Fujimoto and Shusuke Tsumura 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	809,924	284	1	99.0	Approved
Proposal 2					
Toichi Maeda	795,888	14,664	1	97.2	Approved
Masao Asami	808,163	2,389	1	98.7	Approved
Sakon Uda	809,440	1,112	1	98.9	Approved
Shiro Kuniya	809,019	1,533	1	98.8	Approved
Hajime Sawabe	809,724	828	1	98.9	Approved
Shozo Yamazaki	808,901	1,651	1	98.8	Approved
Hiroshi Oeda	809,575	977	1	98.9	Approved
Masahiro Hashimoto	809,635	917	1	98.9	Approved
Junko Nishiyama	809,606	930	17	98.9	Approved
Tetsuji Fujimoto	744,754	65,792	1	91.0	Approved
Shusuke Tsumura	778,385	32,165	1	95.1	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 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	817,691	288	9	99.9	Approved
Proposal 2					
Toichi Maeda	803,653	14,678	1	98.2	Approved
Masao Asami	815,914	2,403	15	99.7	Approved
Sakon Uda	817,201	1,116	15	99.8	Approved
Shiro Kuniya	816,778	1,537	17	99.8	Approved
Hajime Sawabe	817,476	843	13	99.9	Approved
Shozo Yamazaki	816,660	1,659	13	99.8	Approved
Hiroshi Oeda	817,334	981	17	99.8	Approved
Masahiro Hashimoto	817,393	926	13	99.8	Approved
Junko Nishiyama	817,357	934	41	99.8	Approved
Tetsuji Fujimoto	752,467	65,846	13	91.9	Approved
Shusuke Tsumura	786,154	32,169	7	96.0	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.

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