

(Translation)

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Securities Code: 6361
March 27, 2020

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 155th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions adopted at the 155th Ordinary General Meeting of Shareholders of EBARA CORPORATION held today.

Matters reported:

- 1. The Business Report and the Consolidated Financial Statements for the 155th Fiscal Year (from January 1, 2019 to December 31, 2019) 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 155th Fiscal Year (from January 1, 2019 to December 31, 2019)**
The contents of the above Financial Statements were reported.

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 per share of common stock of the Company Total amount :¥2,853,722,070
- Effective date of the distribution of surplus
March 30, 2020
Annual dividend will be ¥60 per share, including the interim dividend of ¥30.

Proposal 2: Election of Ten (10) Directors

This item was approved and resolved as originally proposed. Ten (10) Directors, namely, Toichi Maeda, Masao Asami, Sakon Uda, Hajime Sawabe, Shozo Yamazaki, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto and Tetsuji Fujimoto were elected and assumed the office of Director.

Seven (7) Directors, Sakon Uda, Hajime Sawabe, Shozo Yamazaki, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama and Mie Fujimoto are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

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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                            | Nobuharu Noji    |
| Executive Officer                            | Yoshiaki Okiyama |
| Executive Officer                            | Hideki Yamada    |
| Executive Officer                            | Akihiro Kida     |
| Executive Officer                            | Michael T. Lordi |
| Executive Officer                            | Atsuo Ohi        |
| Executive Officer                            | Tetsuji Togawa   |
| Executive Officer                            | Seiji Katsuoka   |
| Executive Officer                            | Shu Nagata       |
| Executive Officer                            | Toru Nakayama    |
| Executive Officer                            | Akihiko Nagamine |
| Executive Officer                            | Hiroyuki Kowase  |
| Executive Officer                            | Hiroshi Sobukawa |

(\* Indicate Directors.)

#### Dividend Payment

In accordance with the resolution adopted at the Ordinary General Meeting of Shareholders, the Company shall pay the year-end dividend of ¥30 (tax included) per share.

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