

March 23, 2020

To Those Shareholders with Voting Rights

Masao Asami
Director
President, Representative Executive Officer
EBARA CORPORATION
11-1, Haneda Asahi-cho, Ota-ku, Tokyo
Japan

Partial Correction to Notice of the 156th Ordinary General Meeting of Shareholders

Ebara Corporation has made the following correction to the Notice of the 156th Ordinary General Meeting of Shareholders which was published to our shareholders on March 5, 2021.

The revised version is posted on our website.

<Corrections>

Notice of the 156th Ordinary General Meeting of Shareholders (Page18)

Proposal 2: Election of Ten (10) Directors

Notes:2. Notable matters relating to the nominees for Outside Directors are as follows:

<Correction Contents>

The correction is underlined.

【Before corrections】

(3) During the past five (5) years, when Sakon Uda, Hajime Sawabe, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Hisae Kitayama were in the post of Director at other companies, there were no violations of law, etc., at those companies.

(4) (omitted)

(5) (omitted)

【After corrections】

(3) During the past five (5) years, when Sakon Uda, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Hisae Kitayama were in the post of Director at other companies, there were no violations of law, etc., at those companies.

(4) Japan Display Inc., where Hajime Sawabe served as an Outside Director until June 2017, announced results of third party committee investigation of improper accounting treatment and revision of prior year financial reports in April 2000. He was not aware of the facts during his service but had brought attention to the importance of internal control system and compliance on a routine basis.

(5) (omitted)

(6) (omitted)

End