

(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.

March 30, 2021

EBARA CORPORATION

Notice of the Results of the Exercise of Voting Rights at the 156th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 156th Ordinary General Meeting of Shareholders held on March 26, 2021 are as shown below.

1. Date of the 156th Ordinary General Meeting of Shareholders (“the Meeting”) Held
March 26, 2021

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
¥60 per share of common stock of the Company Total amount :¥5,722,261,860
- Effective date of the distribution of surplus
March 29, 2021

Proposal 2: Election of Ten (10) Directors

To elect Toichi Maeda, Masao Asami, Sakon Uda, Hajime Sawabe, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama and Akihiko Nagamine 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 | 834,594 | 427 | 18 | 99.6% | Approved |
| Proposal 2 | | | | | |
| Toichi Maeda | 819,270 | 16,247 | 18 | 97.7% | Approved |
| Masao Asami | 832,416 | 3,103 | 18 | 99.2% | Approved |
| Sakon Uda | 828,811 | 6,708 | 18 | 98.8% | Approved |
| Hajime Sawabe | 834,751 | 769 | 18 | 99.5% | Approved |
| Hiroshi Oeda | 832,337 | 3,182 | 18 | 99.2% | Approved |
| Masahiro Hashimoto | 834,906 | 614 | 18 | 99.5% | Approved |
| Junko Nishiyama | 835,060 | 460 | 18 | 99.6% | Approved |
| Mie Fujimoto | 835,017 | 467 | 54 | 99.6% | Approved |
| Hisae Kitayama | 834,839 | 681 | 18 | 99.5% | Approved |
| Akihiko Nagamine | 814,011 | 21,506 | 18 | 97.1% | 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 | 837,356 | 427 | 1 | 99.9% | Approved |
| Proposal 2 | | | | | |
| Toichi Maeda | 822,032 | 16,247 | 1 | 98.0% | Approved |
| Masao Asami | 835,178 | 3,103 | 1 | 99.6% | Approved |
| Sakon Uda | 831,573 | 6,708 | 1 | 99.2% | Approved |
| Hajime Sawabe | 837,513 | 769 | 1 | 99.9% | Approved |
| Hiroshi Oeda | 835,099 | 3,182 | 1 | 99.6% | Approved |
| Masahiro Hashimoto | 837,668 | 614 | 1 | 99.9% | Approved |
| Junko Nishiyama | 837,822 | 460 | 1 | 99.9% | Approved |
| Mie Fujimoto | 837,779 | 467 | 2 | 99.9% | Approved |
| Hisae Kitayama | 837,601 | 681 | 1 | 99.9% | Approved |
| Akihiko Nagamine | 816,773 | 21,506 | 1 | 97.4% | 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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