

(Translation)

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Securities Code: 6361

March 29, 2023

To Our Shareholders

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

Notice of the Resolution of the 158th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions adopted at the 158th Ordinary General Meeting of Shareholders of EBARA CORPORATION held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 158th Fiscal Year (from January 1, 2022 to December 31, 2022) 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 158th Fiscal Year (from January 1, 2022 to December 31, 2022)

The contents of the above Financial Statements were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This item was approved and resolved as originally proposed.

- The matters regarding the assignment of the dividend property to shareholders and the total amount of dividend

¥108 per share of common shares of the Company Total amount :¥9,942,652,044

- Effective date of the distribution of surplus

March 30, 2023

Annual dividend will be ¥193 per share, including the interim dividend of ¥85.

Proposal 2: Election of Eleven (11) Directors

This item was approved and resolved as originally proposed. Eleven (11) Directors, namely, Toichi Maeda, Masao Asami, Hajime Sawabe, Hiroshi Oeda, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama, Akihiko Nagamine, Takuya Shimamura, Teiji Koge and Tsuyoshi Numagami were elected and assumed the office of Director.

Seven (7) Directors, Hajime Sawabe, Hiroshi Oeda, Masahiro Hashimoto, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama, Takuya Shimamura, Teiji Koge and Tsuyoshi Numagami are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

Proposal 3: Election of Independent Auditor

This item was approved and resolved as originally proposed. Deloitte Touche Tohmatsu LLC was appointed and assumed office.

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 and Representative Executive Officer, CEO&COO	Masao Asami
Executive Officer President, Building Service & Industrial Company	Shu Nagata
Executive Officer President, Energy Company	Takanobu Miyaki
Executive Officer President, Infrastructure Company	Teruyuki Ota
Executive Officer President, Environmental Solutions Company	Hideki Yamada
Executive Officer President, Precision Machinery Company	Tetsuji Togawa
Executive Officer Chief Operating Officer, Machinery Company	Masao Hodai
Executive Officer Division Executive, Equipment Division	Isao Nambu
Executive Officer Division Executive, Components Division	Seiichi Tsuyuki
Executive Officer Division Executive, Corporate Strategic Planning, Finance and Accounting Division & CFO	Shugo Hosoda
Executive Officer Division Executive, Human Resources Division & CHRO	Yoji Sato
Executive Officer Division Executive, Legal, Internal Control, Risk Management and General Affairs Division & CRO	Toru Nakayama
Executive Officer Division Executive, Information & Communication System Division & CIO	Hiroyuki Kowase
Executive Officer Division Executive, Technologies, R&D & Intellectual Property Division & CTO	Norihisa Miyoshi

(* 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 ¥108 (tax included) per share.

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