

(Translation)

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March 31, 2023

EBARA CORPORATION

Notice of the Results of the Exercise of Voting Rights at the 158th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 158th Ordinary General Meeting of Shareholders held on March 29, 2023 are as shown below.

1. Date of the 158th Ordinary General Meeting of Shareholders (“the Meeting”) Held
March 29, 2023

2. Matters Resolved

Proposal 1: Appropriation of Surplus

- The matters regarding the allocation 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

Proposal 2: Election of Eleven (11) Directors

To elect Toichi Maeda, Masao Asami, Hajime Sawabe, Hiroshi Oeda, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama, Akihiko Nagamine, Takuya Shimamura, Teiji Koge and Tsuyoshi Numagami as Directors.

Proposal 3: Election of Independent Auditor

Appoint Deloitte Touche Tohmatsu LLC as Independent Auditor.

3. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution
(Proposal 1 to Proposal 3)

Proposals	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
Proposal 1	737,333	360	87	99.3%	Approved
Proposal 2					
Toichi Maeda	722,625	15,069	87	97.4%	Approved
Masao Asami	736,863	834	87	99.3%	Approved
Hajime Sawabe	730,613	7,083	87	98.4%	Approved
Hiroshi Oeda	735,272	2,424	87	99.1%	Approved
Junko Nishiyama	737,227	470	87	99.3%	Approved
Mie Fujimoto	737,161	536	87	99.3%	Approved
Hisae Kitayama	737,225	472	87	99.3%	Approved
Akihiko Nagamine	716,907	20,788	87	96.6%	Approved
Takuya Shimamura	736,649	1,048	87	99.2%	Approved
Teiji Koge	736,417	1,280	87	99.2%	Approved
Tsuyoshi Numagami	736,770	927	87	99.3%	Approved
Proposal 3	737,169	493	164	99.3%	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.
 - For Proposal 3: The approval of the majority of the voting rights of those shareholders who attend the Meeting .
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.

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