

(Translation)

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March 29, 2024

EBARA CORPORATION

Notice of the Results of the Exercise of Voting Rights at the 159th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 159th Ordinary General Meeting of Shareholders held on March 27, 2024 are as shown below.

1. Date of the 159th Ordinary General Meeting of Shareholders (“the Meeting”) Held
March 27, 2024

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
¥131.50 per share of common shares of the Company Total amount :¥12,140,415,457
- Effective date of the distribution of surplus
March 28, 2024

Proposal 2: Election of Eleven (10) Directors

To elect Toichi Maeda, Masao Asami, Hiroshi Oeda, Junko Nishiyama, Mie Fujimoto, Hisae Kitayama, Akihiko Nagamine, Takuya Shimamura, Teiji Koge and Tsuyoshi Numagami 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	761,817	273	2	99.5%	Approved
Proposal 2					
Toichi Maeda	745,083	17,084	4	97.3%	Approved
Masao Asami	752,604	9,565	4	98.3%	Approved
Hiroshi Oeda	750,521	11,647	4	98.0%	Approved
Junko Nishiyama	752,672	9,497	4	98.3%	Approved
Mie Fujimoto	751,315	10,854	4	98.1%	Approved
Hisae Kitayama	752,666	9,503	4	98.3%	Approved
Akihiko Nagamine	723,883	38,285	4	94.5%	Approved
Takuya Shimamura	752,589	9,580	4	98.3%	Approved
Teiji Koge	751,066	11,102	4	98.1%	Approved
Tsuyoshi Numagami	752,575	9,594	4	98.3%	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.

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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