

[Translation of the Public Announcement to the Tokyo Stock Exchange Dated June 27, 2008]

Securities Code: 6361
June 27, 2008

To Our Shareholders

Natsunosuke Yago
President and Representative Director
EBARA CORPORATION

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**Notice of the Approval and Resolution of the Financial Statements at the
143rd Ordinary General Meeting of Shareholders**

As previously announced in “Notice of a Matter to be Resolved in the 143rd Ordinary General Meeting of Shareholders,” issued on June 6, 2008, we had set, as Proposal 1, “Approval of the Financial Statements for the 143rd Fiscal Year (from April 1, 2007 to March 31, 2008)” to be resolved at the 143rd Ordinary General Meeting of Shareholders.

We would inform you that, after a full explanation to the shareholders, Proposal 1 was approved and resolved as originally proposed. Moreover, Proposal 2 through Proposal 5 were also approved and resolved by the shareholders as originally proposed.

Going forward, the Company’s Board of Directors is committed to proper execution of its duties and appreciates your continuing support.