

[Translation]

Securities Code: 6361
June 29, 2010

To Our Shareholders

Natsunosuke Yago
President and Representative Director
EBARA CORPORATION
11-1, Haneda Asahi-cho, Ohta-ku, Tokyo
Japan

Notice of the Resolution of the 145th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions adopted by the 145th Ordinary General Meeting of Shareholders of EBARA CORPORATION held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 145th Fiscal Year (from April 1, 2009, to March 31, 2010) and the Report of the Results of the Audits of the Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors

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 145th Fiscal Year (from April 1, 2009, to March 31, 2010)

The contents of the above Financial Statements were reported.

Matters resolved:

Proposal 1: Election of Eleven (11) Directors

This item was approved and resolved as originally proposed. Eleven (11) Directors, namely, Natsunosuke Yago, Masayoshi Hirose, Atsuo Suzuki, Kozo Nakao, Itaru Shirasawa, Akihiro Ushitora, Tetsuji Fujimoto, Akira Itoh, Manabu Tsujimura, Tetsuya Yamamoto, and Seiichi Ochiai were reelected and assumed the office of Director.

Proposal 2: Election of One (1) Corporate Auditor

This item was approved and resolved as originally proposed. One (1) Corporate Auditor, namely, Toshihiro Yamashita was newly elected and assumed the office of Corporate Auditor.

~~~~~

At the meeting of the Board of Directors held after the closing of the Ordinary General Meeting of Shareholders, a Representative Director was elected as follows and assumed the office.

President and Representative Director      Natsunosuke Yago (Reappointed)

Additionally, at the meeting of the Board of Corporate Auditors held after the closing of the Ordinary General Meeting of Shareholders, Michihisa Hozumi and Toshihiro Yamashita were elected as Full-Time Corporate Auditors and assumed the office.