

(Translation)

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 27, 2026

EBARA CORPORATION

Notice of the Results of the Exercise of Voting Rights at the 161st Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 161st Ordinary General Meeting of Shareholders held on March 26, 2026 are as shown below.

1. Date of the 161st Ordinary General Meeting of Shareholders (“the Meeting”) Held
March 26, 2026

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
¥31 per share of common shares of the Company Total amount :¥14,154,177,067
- Effective date of the distribution of surplus
March 27, 2026

Proposal 2: Election of Eleven (10) Directors

To elect Masao Asami, Shugo Hosoda, Hiroshi Oeda, Mie Fujimoto, Akihiko Nagamine,
Takuya Shimamura, Teiji Koge, Tsuyoshi Numagami, Kaeko Kitamoto and Takayo Hasegawa 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	3,749,901	1,250	983	99.5%	Approved
Proposal 2					
Masao Asami	3,715,159	37,376	983	98.5%	Approved
Shugo Hosoda	3,750,704	1,833	983	99.5%	Approved
Hiroshi Oeda	3,742,197	10,339	983	99.3%	Approved
Mie Fujimoto	3,749,284	3,253	983	99.5%	Approved
Akihiko Nagamine	3,618,844	133,687	983	96.0%	Approved
Takuya Shimamura	3,750,630	1,907	983	99.5%	Approved
Teiji Koge	3,737,160	15,375	983	99.1%	Approved
Tsuyoshi Numagami	3,750,714	1,823	983	99.5%	Approved
Kaeko Kitamoto	3,747,271	5,266	983	99.4%	Approved
Takayo Hasegawa	3,595,643	156,882	983	95.4%	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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