

(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.

May 11, 2017

To whom it may concern

Company EBARA CORPORATION
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Announcement of Partial Amendments to the Articles of Incorporation

Ebara Corporation (“EBARA”) resolved at its Board of Directors meeting held today to submit “Partial Amendments to the Articles of Incorporation” at the 152nd Ordinary General Meeting of Shareholders (“General Meeting of Shareholders”) scheduled to be held on June 23, 2017, as follows.

1. Purpose of Amendments to the Articles of Incorporation

For the purpose of applying the end of the unified business year in the EBARA Group to December 31 and disclosing management information such as operating results in a more timely and appropriate manner amid the increasing globalization of the EBARA Group’s businesses, EBARA resolved to change the end of the fiscal year (the business year) at its Board of Directors meeting held on October 12, 2016 and disclosed the change on the same day, subject to approval of “Partial Amendments to the Articles of Incorporation” at the General Meeting of Shareholders.

EBARA shall submit “Partial Amendments to the Articles of Incorporation” at the General Meeting of Shareholders, because the Articles of Incorporation need to be amended in order to change the end of the fiscal year.

2. Details of Amendments to the Articles of Incorporation

Article 12 (Convocation of General Meeting), Article 13 (Record Date for Ordinary General Meeting of Shareholders), Article 36 (Business Year) and Article 37 (Record Date for Distribution of Retained Earnings) of the existing Articles of Incorporation will be amended as required. Further, due to this change of the end of the business year, EBARA will establish supplementary provisions as transitional measures since the 153rd business year will be the period of nine (9) months from April 1, 2017 to December 31, 2017. The specific details of the amendments to the Articles of Incorporation are as described in “ **【Attachment】** Details of Amendments to the Articles of Incorporation.”

3. Schedule

Date of the 152nd Ordinary General Meeting of Shareholders

June 23, 2017

Effective date of the amendments to the Articles of Incorporation

June 23, 2017

End

【Attachment】 Details of Amendments to the Articles of Incorporation

(Amendments are underlined)

(The existing Articles of Incorporation)	(Proposed amendment)
<p>ARTICLE 1 through ARTICLE 11 [Text omitted]</p>	<p>ARTICLE 1 through ARTICLE 11 [No amendment]</p>
<p>ARTICLE 12 (Convocation of General Meeting) The ordinary general meeting of shareholders of the Company shall be held in <u>June</u> each year and extraordinary general meetings of shareholders shall be held when required as necessary.</p>	<p>ARTICLE 12 (Convocation of General Meeting) The ordinary general meeting of shareholders of the Company shall be held in <u>March</u> each year and extraordinary general meetings of shareholders shall be held when required as necessary.</p>
<p>ARTICLE 13 (Record Date for Ordinary General Meeting of Shareholders) The record date for entitlement to voting rights at the ordinary general meeting of shareholders of the Company shall be <u>March</u> 31st each year.</p>	<p>ARTICLE 13 (Record Date for Ordinary General Meeting of Shareholders) The record date for entitlement to voting rights at the ordinary general meeting of shareholders of the Company shall be <u>December</u> 31st each year.</p>
<p>ARTICLE 14 through ARTICLE 35 [Text omitted]</p>	<p>ARTICLE 14 through ARTICLE 35 [No amendment]</p>
<p>ARTICLE 36 (Business Year) The business year of the Company shall be the period of one (1) year from <u>April</u> 1st each year to <u>March</u> 31st of the following year.</p>	<p>ARTICLE 36 (Business Year) The business year of the Company shall be the period of one (1) year from <u>January</u> 1st to <u>December</u> 31st each year.</p>
<p>ARTICLE 37 (Record Date for Distribution of Retained Earnings) The record date for entitlement to year-end dividends of the Company shall be <u>March</u> 31st each year.</p> <p>2. The record date for entitlement to interim dividends of the Company shall be <u>September</u> 30th each year.</p> <p>3. [Text omitted]</p>	<p>ARTICLE 37 (Record Date for Distribution of Retained Earnings) The record date for entitlement to year-end dividends of the Company shall be <u>December</u> 31st each year.</p> <p>2. The record date for entitlement to interim dividends of the Company shall be <u>June</u> 30th each year.</p> <p>3. [No amendment]</p>
<p>ARTICLE 38 through ARTICLE 39 [Text omitted]</p>	<p>ARTICLE 38 through ARTICLE 39 [No amendment]</p>

(The existing Articles of Incorporation)	(Proposed amendment)
(Newly established provisions)	<p style="text-align: center;"><u>SUPPLEMENTARY PROVISIONS</u></p> <p><u>ARTICLE 1</u> Notwithstanding the provisions of <u>Article 36 (Business Year)</u>, the <u>153rd business year shall be the period of nine (9) months from April 1, 2017 to December 31, 2017.</u></p> <p><u>ARTICLE 2</u> Notwithstanding the provisions of <u>paragraph 2 of Article 37 (Record Date for Distribution of Retained Earnings)</u>, the <u>record date for entitlement to interim dividends (if any) for the 153rd business year shall be September 30, 2017.</u></p> <p><u>ARTICLE 3</u> <u>The preceding two (2) Articles and this Article shall be deleted as of the end of the 153rd business year.</u></p>