

(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 14, 2021

To whom it may concern,

Company	EBARA CORPORATION
Representative	Masao Asami, President and Representative Executive Officer (Securities code: 6361, TSE First Section)
Contact	Shugo Hosoda, Executive Officer, Division Executive Finance & Accounting Division (Tel: +81-3-3743-6111)

### Announcement Regarding Repurchase and Cancellation of Treasury Shares

(Repurchase of shares in accordance with the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Company Law, and cancellation of a part of treasury shares pursuant to the provision of Article 178 of the Company Law.)

The board of directors of EBARA CORPORATION (hereinafter referred to as the “Company”) resolved at its meeting held on May 14, 2021 to repurchase of its common shares pursuant to Article 459, Paragraph 1 of the Company Law and Article 38 of the Articles of Incorporation of the Company and to cancel a part of its treasury shares pursuant to the provision of Article 178 of the Company Law as detailed below.

1. Reason for Repurchase and Cancellation of treasury shares

To improve capital efficiency.

2. Outline of Repurchase

(1)	Type of shares to be repurchased	Common shares of the Company
(2)	Total number of shares that may be repurchased	5,200,000 shares (maximum) (5.45 % of outstanding shares (excluding treasury shares))
(3)	Aggregate repurchase price	20 billion yen (maximum)
(4)	Period of repurchase	From May 17, 2021 to December 23, 2021
(5)	Repurchase method	Market purchases based on the discretionary dealing contract regarding repurchase of common shares of the Company

### 3. Outline of Cancellation

(1)	Type of shares to be cancelled	Common shares of the Company
(2)	Number of shares to be cancelled	All of the shares to be repurchased as stated in 2 above <sup>i</sup>
(3)	Scheduled cancellation date	January 31, 2022

#### (Reference)

The Company's treasury shares holding as of March 31, 2021 was as follows:

Total number of outstanding shares (excluding treasury shares): 95,383,208 shares

Shares held as treasury shares: 20,645 shares

END of News Release

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<sup>i</sup> The actual number of shares cancelled will be announced after completing the repurchase stated in 2 above.