

(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.

February 14, 2024

To whom it may concern

Company EBARA CORPORATION
Representative Masao Asami, President and Representative
Executive Officer, CEO and COO
(Securities code: 6361, TSE Prime Market)
Contact Shugo Hosoda, Executive Officer and CFO
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Notice of Dividends (Increase)

At a meeting of the Board of Directors held today (February 14, 2024), Ebara Corporation (“the Company”) resolved the dividends with the record date being December 31, 2023 as follows, and that this matter will be proposed to the 159th Ordinary General Meeting of Shareholders scheduled on March 27, 2024.

1. Details of the Dividend

	Payment Amount	Most Recent Forecast (Released on November 14, 2023)	Actual Result for the Previous Fiscal Year (Fiscal Year Ended December 31, 2022)
Record Date	December 31, 2023	Same as left	December 31, 2022
Dividends per Share	¥131.50	¥97.50	¥108.00
Total Dividend Payment	¥12,140 million	-	¥9,942 million
Effective Date	March 28, 2024	-	March 30, 2023
Source of Dividends	Retained earnings	-	Retained earnings

2. Reasons for the Revision

The Company regards returning a portion of its income to its shareholders as one of its most important management policies. Regarding dividends, the Company's policy is to link them with business performance and aim for a consolidated payout ratio of 35.0% or more.

For the fiscal year ended December 31, 2023, after considering recent performance trends, the Company has decided that its year-end dividends should be ¥131.50 per share. This is an increase of ¥34.00 from the dividends forecast for the fiscal year ended December 31, 2023 which was released on November 14, 2023. Furthermore, the annual cash dividend will be ¥229.00 per share.

(Reference) Details of Annual Dividends

Record Date	Dividends per Share (Yen)		
	End of 2nd Quarter	Year-end	Total
Actual Result (Fiscal Year Ended December 31, 2023)	¥97.50	¥131.50	¥229.00
Actual Result (Fiscal Year Ended December 31, 2022)	¥85.00	¥108.00	¥193.00

End of News Release