



February 8, 2018

To whom it may concern:

Company name: JGC Corporation
Representative: Masayuki Sato
Chairman
(Code number: 1963, Stock Exchange: Tokyo)
Contact : Takeshi Endo
General Manager, PR & IR Department
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Changes in Directors, Auditors, Executive Officers
and Associate Executive Officers

JGC Corporation today announced the following changes to directors, auditors, executive officers and associate executive officers in accordance with a decision taken at a meeting of the board of directors convened on February 8, 2018. The appointment of directors is effective as of June 28, 2018, following the 122nd general shareholder's meeting and the board meeting of the board of directors convened on the same day.

I. Changes in Directors (From June 28, 2018)

1. New Appointment

New Title	Name	Current Title
Director	Tetsuya Muramoto	Executive Officer Senior General Manager, Americas Business Division, Oil & Gas Division

2. Retirement

Current Title	Name	Title After Retirement
Director Vice Chairman	Koichi Kawana	Vice Chairman

II. Changes in Auditors (From June 28, 2018)

1. New Appointment

New Title	Name	Current Title
Auditor	Yasumasa Isetani	Senior Advisor

2. Retirement

Current Title	Name	Title After Retirement
Auditor	Toyohiko Shimada	-

III. Changes in Executive Officers (From April 1, 2018)

1. Promotion and new assignment

New Title	Name	Current Title
Director Executive Vice President Chief Financial Officer (CFO)	Kiyotaka Terajima	Director Senior Executive Officer Senior General Manager, Corporate Administrative & Financial Affairs Division
Senior Executive Officer	Yasuhiro Okuda	Executive Officer Senior General Manager, Quality Assurance, Safety & Environment Office; Senior General Manager, Security Management Office
Senior Executive Officer	Masurao Fujii	Executive Officer General Manager, Middle East, Africa, Europe & CIS Business Division, Oil & Gas Division
Senior Executive Officer	Akio Yoshida	Executive Officer General Manager, Global Marketing Division
Senior Executive Officer	Tetsuya Muramoto	Executive Officer Senior General Manager, Americas Business Division, Oil & Gas Division
Senior Executive Officer	Masahiro Aika	Executive Officer General Manager, Global Marketing Division
Executive Officer, Chief Digital Officer (CDO)	Takuya Hanada	Executive Officer General Manager, Corporate Administrative & Financial Affairs Division; General Manager, Talent & Organization Development Department; General Manager, Business Development Division, Infrastructure Division

2. New appointment and assignment

New Title	Name	Current Title
Executive Officer Chief Technology Officer (CTO)	Yutaka Yamanaka	Advisor General Manager, Process Technology Division
Executive Officer	Katsuki Yamamoto	Associate Executive Officer General Manager, Project Department, Project Management Division, Oil & Gas Division
Executive Officer	Shoji Yamada	Associate Executive Officer General Manager, Africa Sales Department, Global Marketing Division
Executive Officer	Akira Sugiyama	Associate Executive Officer

		Project Director, USGC Ethylene Project, Project Department, Project Management Division, Oil & Gas Division
Executive Officer	Takehiko Hirose	Associate Executive Officer General Manager, Corporate Administrative & Financial Affairs Division; General Manager, Finance and Accounting Department
Executive Officer	Koji Sakurai	Associate Executive Officer General Manager, Americas Sales Department, Global Marketing Division
Executive Officer	Moriyuki Aida	Associate Executive Officer General Manager, Global Marketing Division

3. Retirement

Current Title	Name	Title After Retirement
Senior Executive Officer General Manager, Global Marketing Division	Hiroyasu Fukuyama	Advisor
Senior Executive Officer President and Director, JGC America, Inc.	Takehito Hidaka	Advisor
Senior Executive Officer General Manager, Oil & Gas Division; Senior General Manager, Middle East, Africa, Europe & CIS Business Division	Hiroyuki Miyoshi	Advisor
Senior Executive Officer General Manager, Infrastructure Division; Senior General Manager, Technology Innovation Division	Takashi Yasuda	Advisor
Senior Executive Officer Project Sponsor, KNPC Project, Middle East, Africa, Europe & CIS Business Division, Oil & Gas Division	Tadao Takahashi	Advisor

IV. Changes in Associate Executive Officers (From April 1, 2018)

1. New appointment

New Title	Name	Current Title
Associate Executive Officers	Ken Kobayashi	General Manager, Civil & Building Department;

		Chief Engineer, Design Engineering Division
Associate Executive Officers	Ryuji Higuchi	General Manager, Metal Mining and Chemical Project Department, Overseas Infrastructure Project Division, Infrastructure Division
Associate Executive Officers	Jacobsson Sten Gideon	Ichthys Division, Asia Oceania Business Division, Oil & Gas Division
Associate Executive Officers	Makoto Mihara	General Manager, Healthcare Business Department, Domestic Infrastructure Project Division, Infrastructure Division
Associate Executive Officers	Hiroshi Korematsu	General Manager, Energy Project Department, Domestic Infrastructure Project Division, Infrastructure Division

2. Retirement

Current Title	Name	Title After Retirement
Associate Executive Officer Project Director, Wylfa Newydd NPP Project, Project Management Division, Oil & Gas Division	Tsuyoshi Iwasaki	Advisor
Associate Executive Officer General Manager, Domestic Sales Department, Global Marketing Division	Ryoichi Kado	Advisor
Associate Executive Officer General Manager, Project Management Division	Takashi Kiyama	Advisor
Associate Executive Officer Deputy General Manager, Domestic Infrastructure Project Division, Infrastructure Division	Shigeki Kajiwara	Advisor
Associate Executive Officer Digital Business Department, Business Development Division, Infrastructure Division	Takuya Oono	Advisor