



Securities Code: 1963

June 29, 2022

JGC HOLDINGS CORPORATION

2-3-1, Minato Mirai, Nishi-ku,

Yokohama, 220-6001, Japan

Masayuki Sato

Representative Director, Chairman & CEO

To the Shareholders of JGC HOLDINGS CORPORATION (the “Company”)

**NOTICE OF RESOLUTIONS
OF THE 126th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 126th Ordinary General Shareholders’ Meeting of the Company.

Items Reported:

1. Business Report, Consolidated Financial Statements and the Independent Auditors’ and the Audit & Supervisory Boards’ Reports on Consolidated Financial Statements for the 126th fiscal period from April 1, 2021 to March 31, 2022.
2. Non-Consolidated Financial Statements for the 126th fiscal period from April 1, 2021 to March 31, 2022.

Items Resolved:

1. Approval of Appropriation of Retained Earnings

This item was approved as originally proposed, and a year-end dividend of ¥15.00 per share was declared.

2. Partial Amendments to the Articles of Association

In accordance with the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) effective September 1, 2022, the proposal of partial amendments to Article 16., etc. of the Company’s current Articles of Association in preparation for the implementation of an electronic provision system for documents for the General Shareholders’ Meeting was approved and adopted as proposed.



3. Appointment of 8 Directors

This item was approved as originally proposed. Accordingly, the following 8 directors have been reappointed and have assumed their offices: Masayuki Sato, Tadashi Ishizuka, Kiyotaka Terajima, Shoji Yamada, Shigeru Endo, Masayuki Matsushima, Kazuo Ueda and Noriko Yao.

Reference:

By the resolution of the meeting of the Board of Directors held after the conclusion of this Ordinary General Shareholders' Meeting, Masayuki Sato and Tadashi Ishizuka were appointed as Representative Directors and assumed their offices.