



Securities Code: 1963

June 29, 2023

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 127th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 127th 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 127th fiscal period from April 1, 2022 to March 31, 2023.
2. Non-Consolidated Financial Statements for the 127th fiscal period from April 1, 2022 to March 31, 2023.

Items Resolved:

1. Approval of Appropriation of Retained Earnings

This item was approved as originally proposed, and a year-end dividend of ¥38.00 per share was declared.

2. Appointment of 7 Directors

This item was approved as originally proposed. Accordingly, the following 7 directors have been reappointed and have assumed their offices: Masayuki Sato, Tadashi Ishizuka, Kiyotaka Terajima, Shoji Yamada, Shigeru Endo, Masayuki Matsushima and Noriko Yao.



3. Appointment of 1 Audit & Supervisory Board Member

This item was approved as originally proposed. Accordingly, the following 1 Audit & Supervisory Board Member has been appointed and has assumed his office:
Kazuya Oki

4. Determination of Compensation Related to the Performance-Linked Stock

Compensation System for Directors (Excluding Outside Directors)

This item was approved as originally proposed.

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.