



Securities Code: 1963

July 3, 2024

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 THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 128th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

Below are the results of the exercise of voting rights at the 128th Ordinary General Shareholders’ Meeting held on June 27, 2024.

1 Date on which the General Shareholder’s Meeting was held

June 27, 2024

2 Details of items for resolution

Item 1 Approval of Appropriation of Retained Earnings
Items relating to fiscal year-end dividends
Per share of common stock: ¥40.00

Item 2 Appointment of 10 Directors
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. The following 3 directors have been newly appointed and have assumed their offices: Masaki Ishikawa, Shinjiro Mishima and Miku Hirano.

Item 3 Appointment of 5 Audit & Supervisory Board Members
The following 3 Audit & Supervisory Board Members have been reappointed and have assumed their offices: Kazuyoshi Muto, Norio Takamatsu and Kazuya Oki. The following 2 Audit & Supervisory Board Members have been newly appointed and have assumed their offices: Akira Ninomiya and Norio Funayama.

3 Number of exercised voting rights by affirmative vote, negative vote and abstention for each item of resolution; requirements for each item to be approved; and the results of the



resolutions

Item for resolution	Number of affirmative votes	Number of negative votes	Number of abstentions	Result of resolution	
				Ratio of affirmative votes	Approved/ Disapproved
Item 1	1,830,218	55,150	37	96.94	Approved
Item 2					
Masayuki Sato	1,604,864	280,475	51	85.01	Approved
Tadashi Ishizuka	1,676,602	208,785	3	88.81	Approved
Kiyotaka Terajima	1,855,819	29,582	3	98.30	Approved
Masaki Ishikawa	1,857,458	27,944	3	98.39	Approved
Shoji Yamada	1,856,196	29,206	3	98.32	Approved
Shigeru Endo	1,781,979	103,421	3	94.39	Approved
Masayuki Matsushima	1,856,069	29,333	3	98.31	Approved
Noriko Yao	1,856,798	28,603	3	98.35	Approved
Shinjiro Mishima	1,862,575	22,827	3	98.66	Approved
Miku Hirano	1,862,966	22,436	3	98.68	Approved
Item 3					
Kazuyoshi Muto	1,864,516	20,884	5	98.76	Approved
Akira Ninomiya	1,866,199	19,201	5	98.85	Approved
Norio Takamatsu	1,872,973	12,427	5	99.21	Approved
Kazuya Oki	1,874,171	11,229	5	99.27	Approved
Norio Funayama	1,680,673	204,713	5	89.02	Approved

Note: The requirements for each item to be approved are as follows:

Item 1

A majority of the voting rights exercised by the shareholders who attended the General Shareholders' Meeting are affirmative.

Item 2 and 3

Both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Shareholders' Meeting equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Shareholders' Meeting are affirmative.



4 Reason why some of the voting rights exercised by the shareholders who attended the General Shareholders' Meeting were not added to the calculation

The resolutions were legally passed pursuant to the Company Law because the approval required for each item for resolution was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.