



Securities Code 1963
June 27, 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 VOTING RIGHTS
AT THE 128th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 128th 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 128th fiscal period from April 1, 2023 to March 31, 2024.
2. Non-Consolidated Financial Statements for the 128th fiscal period from April 1, 2023 to March 31, 2024.

Items Resolved:

1. Approval of Appropriation of Retained Earnings
This item was approved as originally proposed, and a year-end dividend of ¥40.00 per share was declared.
2. Appointment of 10 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. In addition, 3 directors, Masaki Ishikawa, Shinjiro Mishima and Miku Hirano have been newly appointed and assumed their offices.
3. Appointment of 5 Audit & Supervisory Board Members
This item was approved as originally proposed. Accordingly, the following 3 Audit & Supervisory Board Members have been reappointed and have assumed their offices: Kazuyoshi Muto, Norio Takamatsu, and Kazuya Oki. In addition, 2 Audit & Supervisory Board Members have been newly appointed and have assumed their offices: Akira Ninomiya, and Norio Funayama.

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.