



Securities Code 1963  
July 4, 2025

JGC HOLDINGS CORPORATION2-3-1,  
Minato Mirai, Nishi-ku,  
Yokohama, Kanagawa  
220-6001, Japan  
Masayuki Sato  
Representative Director and Chairman, and President

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

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 129th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

Below are the results of the exercise of voting rights at the 129th Ordinary General Shareholders’ Meeting held on June 27, 2025.

**1 Date on which the General Shareholders’ Meeting was held**

June 27, 2025

**2 Details of items for resolution**

- |        |   |
|--------|---|
| Item 1 | Approval of Appropriation of Retained Earnings<br>Items relating to fiscal year-end dividends<br>Per share of common stock: ¥40.00  |
| Item 2 | Approval of Reduction of Capital Reserve<br>Details of Capital Reserve Reduction<br>The capital reserve will be deducted and transferred to other capital surplus.  |
| Item 3 | Appointment of 8 Directors<br>The following 8 directors have been reappointed and have assumed their offices:<br>Masayuki Sato, Kiyotaka Terajima, Masaki Ishikawa, Shoji Yamada, Masayuki Matsushima, Noriko Yao, Shinjiro Mishima and Miku Hirano.. |

**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	1,956,818	21,397	0	98.74	Approved
Item 2	1,970,818	7,781	0	99.43	Approved
Item 3					
Masayuki Sato	1,571,159	407,042	0	79.28	Approved
Kiyotaka Terajima	1,876,741	101,466	0	94.70	Approved
Masaki Ishikawa	1,932,064	46,143	0	97.49	Approved
Shoji Yamada	1,879,294	98,913	0	94.83	Approved
Masayuki Matsushima	1,887,842	90,366	0	95.26	Approved
Noriko Yao	1,891,724	86,484	0	95.45	Approved
Shinjiro Mishima	1,945,210	32,998	0	98.15	Approved
Miku Hirano	1,928,760	49,447	0	97.32	Approved

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

Item 1 and 2

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

Item 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.