



Securities Code 1963
June 27, 2025

JGC HOLDINGS CORPORATION
2-3-1, 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 RESOLUTIONS OF THE 129th ORDINARY GENERAL SHAREHOLDERS’ MEETING

This is to notify our shareholders that the following reports were made and resolutions passed at the 129th 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 129th fiscal period from April 1, 2024 to March 31, 2025.
2. Non-Consolidated Financial Statements for the 129th fiscal period from April 1, 2024 to March 31, 2025.

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. Reduction of Capital Reserve
This item was approved as originally proposed, and the amount of capital reserves was reduced and transferred to other capital surplus.
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, Kiyotaka Terajima, Masaki Ishikawa, Shoji Yamada, Masayuki Matsushima, Noriko Yao, Shinjiro Mishima and Miku Hirano.

Reference:

By the resolution of the Board of Directors Meeting held after the conclusion of this Ordinary General Shareholders’ Meeting, Masayuki Sato and Kiyotaka Terajima were appointed as Representative Directors and assumed their offices.