Securities Code 1963
July 1, 2026

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

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

NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS AT THE 130th ORDINARY GENERAL SHAREHOLDERS’ MEETING

Below are the results of the exercise of voting rights at the 130th Ordinary General Shareholders’ Meeting held on June 26, 2026.

1 Date on which the General Shareholders’ Meeting was held

June 26, 2026

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: ¥52.00

Item 2 Appointment of 9 Directors

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. In addition, 1 director Toshihiro Sano has been newly appointed and has assumed his office.

Item 3 Appointment of 1 Audit & Supervisory Board Member

1 Audit & Supervisory Board Member Hiroyuki Miyoshi has been newly appointed and assumed his office.

Item 4 Revision to maximum amount of remuneration for Audit & Supervisory Board Members

The maximum annual remuneration for Audit & Supervisory Board Members has been revised from 88 million yen to 144 million yen.

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	1,891,609	37,619	852	97.92%	Approved
Item 2					
Masayuki Sato	1,824,468	104,739	852	94.45%	Approved
Kiyotaka Terajima	1,893,610	35,600	852	98.03%	Approved
Masaki Ishikawa	1,896,555	32,657	852	98.18%	Approved
Shoji Yamada	1,898,031	31,181	852	98.26%	Approved
Masayuki Matsushima	1,904,255	24,957	852	98.58%	Approved
Noriko Yao	1,915,492	13,721	852	99.16%	Approved
Shinjiro Mishima	1,914,300	14,914	852	99.10%	Approved
Miku Hirano	1,893,368	35,844	852	98.02%	Approved
Toshihiro Sano	1,918,798	10,418	852	99.33%	Approved
Item3					
Hiroyuki Miyoshi	1,905,267	23,923	852	98.63%	Approved
Item4	1,917,651	8,769	3,669	99.27%	Approved

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

Item 1 and 4

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.