Securities Code 1963
June 26, 2026

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 130th ORDINARY GENERAL SHAREHOLDERS’ MEETING

This is to notify our shareholders that the following reports were made and resolutions passed at the 130th 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 130th fiscal period from April 1, 2025 to March 31, 2026.
2. Non-Consolidated Financial Statements for the 130th fiscal period from April 1, 2025 to March 31, 2026.

Items Resolved:

1. Approval of Appropriation of Retained Earnings
   This item was approved as originally proposed, and a year-end dividend of ¥52.00 per share was declared.

2. Appointment of 9 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. In addition, 1 director Toshihiro Sano has been newly appointed and has assumed his office.

3. Appointment of 1 Audit & Supervisory Board Member
   This item was approved as originally proposed. Accordingly, 1 Audit & Supervisory Board Member Hiroyuki Miyoshi has been newly appointed and has assumed his office.

4. Revision to maximum amount of remuneration for Audit & Supervisory Board Members
   This item was approved as originally proposed. Accordingly, the maximum annual remuneration for Audit & Supervisory Board Members be revised to 144 million yen.

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.