



Securities Code: 1963

June 29, 2021

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 RESOLUTIONS
OF THE 125th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 125th 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 125th fiscal period from April 1, 2020 to March 31, 2021.
2. Non-Consolidated Financial Statements for the 125th fiscal period from April 1, 2020 to March 31, 2021.

Items Resolved:

1. Approval of Appropriation of Retained Earnings

This item was approved as originally proposed, and a year-end dividend of ¥12.00 per share was declared.

2. Appointment of Nine (9) Directors

This item was approved as originally proposed. Accordingly, the following seven (7) directors have been reappointed and have assumed their offices: Masayuki Sato, Tadashi Ishizuka, Kiyotaka Terajima, Yutaka Yamazaki, Shigeru Endo, Masayuki Matsushima and Kazuo Ueda.

The following two (2) directors have been newly appointed and have assumed their offices: Shoji Yamada and Noriko Yao.



3. Appointment of One (1) Audit & Supervisory Board Member

This item was approved as originally proposed. Accordingly, the following one (1) Audit & Supervisory Board Member has been newly appointed and has assumed his office:
Kazuyoshi Muto.

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.