



Securities Code: 1963

July 2, 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 THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 125th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

Below are the results of the exercise of voting rights at the 125th Ordinary General Shareholders’ Meeting held on June 29, 2021 .

**1 Date on which the General Shareholder’s Meeting was held**

June 29, 2021

**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: ¥12.00   |
| Item 2 | Appointment of Nine (9) Directors<br>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. |
| Item 3 | Appointment of one (1) Audit & Supervisory Board Member<br>The following one (1) Audit & Supervisory Board Member has been newly appointed and has assumed his office: Kazuyoshi Muto.   |

**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	2,316,813	67,897	333	97.11	Approved
Item 2					
Masayuki Sato	2,284,583	100,146	310	95.76	Approved
Tadashi Ishizuka	2,338,406	46,327	310	98.01	Approved
Kiyotaka Terajima	2,345,322	39,411	310	98.30	Approved
Yutaka Yamazaki	2,347,302	37,431	310	98.39	Approved
Shoji Yamada	2,360,392	24,341	310	98.94	Approved
Shigeru Endo	2,352,154	32,579	310	98.59	Approved
Masayuki Matsushima	2,352,177	32,556	310	98.59	Approved
Kazuo Ueda	2,363,871	20,862	310	99.08	Approved
Noriko Yao	2,264,931	119,801	310	94.93	Approved
Item 3					
Kazuyoshi Muto	2,367,704	17,029	310	99.24	Approved

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

Item 1

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.