



Securities Code: 1963

July 4, 2022

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 126th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

Below are the results of the exercise of voting rights at the 126th Ordinary General Shareholders’ Meeting held on June 29, 2022.

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

June 29, 2022

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: ¥15.00

Item 2 Partial Amendments to the Articles of Association

In accordance with the amendment of the Companies Act, Article 16 of the Article of Association is added provisions for electronic provision measures and those that limit the scope of matters to be issued in documents delivered to shareholders. In addition, the provision of Article 16 of the previous Articles of Association is deleted. Along with this revision, supplementary provision such as the effective date is added.

Item 3 Appointment of Eight (8) Directors

The following eight (8) directors have been reappointed and have assumed their offices: Masayuki Sato, Tadashi Ishizuka, Kiyotaka Terajima, Shoji Yamada, Shigeru Endo, Masayuki Matsushima, Kazuo Ueda and Noriko Yao.

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	2,124,012	63,641	33	96.57	Approved
Item 2	2,186,476	1,197	13	99.41	Approved
Item 3					
Masayuki Sato	1,959,329	228,342	13	89.08	Approved
Tadashi Ishizuka	1,961,407	226,263	13	89.18	Approved
Kiyotaka Terajima	2,093,037	94,636	13	95.16	Approved
Shoji Yamada	2,171,564	16,109	13	98.73	Approved
Shigeru Endo	2,056,625	131,048	13	93.51	Approved
Masayuki Matsushima	2,056,238	131,435	13	93.49	Approved
Kazuo Ueda	2,059,582	128,091	13	93.64	Approved
Noriko Yao	2,040,006	112,067	35,613	92.75	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

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) two-thirds of voting rights exercised by the shareholders who attended the General Shareholders' Meeting are affirmative.

Item 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.