

Securities Code: 1963

June 3, 2022

To the Shareholders of  
JGC HOLDINGS CORPORATION

JGC HOLDINGS CORPORATION  
2-3-1, Minato Mirai, Nishi-ku  
Yokohama, Kanagawa  
220-6001, Japan  
Masayuki Sato  
Representative Director and Chairman

Notice of Partial Amendment of “Notice of the 126th  
Ordinary General Shareholders’ Meeting”

We would like to express our apologies for the fact that an item described in the “Notice of the 126th Ordinary General Shareholders’ Meeting” should be amended, and would like to make amendment as follows:

The Amended part is underlined.

**Amended item**

Line 9 under “Approval of Appropriation of Retained Earnings” on page 3 of “Notice of the 126th Ordinary General Shareholders’ Meeting”

**(Before Amendment)**

To pay dividends to shareholders, the Company proposes to appropriate the entire amount of reserve for dividends and a part of general reserve to retained earnings brought forward as follows:

**(After Amendment)**

To pay dividends to shareholders, the Company proposes to appropriate the entire amount of reserve for contingent loss on overseas transactions and a part of general reserve to retained earnings brought forward as follows: