



Securities Code: 1963

June 28, 2018

JGC CORPORATION

2-3-1, Minato Mirai, Nishi-ku,

Yokohama, 220-6001, Japan

Masayuki Sato

Representative Director, Chairman & CEO

To the Shareholders of JGC CORPORATION (the “Company”)

**NOTICE OF RESOLUTIONS  
OF THE 122nd ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 122nd 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 122nd fiscal period from April 1, 2017 to March 31, 2018.
2. Non-Consolidated Financial Statements for the 122nd fiscal period from April 1, 2017 to March 31, 2018.

**Items Resolved:**

1. Approval of Appropriation of Retained Earnings

This item was approved as originally proposed, and a year-end dividend of ¥25.00 per share was declared.

2. Appointment of eleven (11) Directors

This item was approved as originally proposed. Accordingly, the following ten (10) directors have been reappointed and have assumed their offices: Masayuki Sato, Tadashi Ishizuka, Yutaka Yamazaki, Tsutomu Akabane, Satoshi Sato, Eiki Furuta, Kiyotaka Terajima, Masanori Suzuki, Shigeru Endo and Masayuki Matsushima.



The following one (1) director has been newly appointed and has assumed his office: Tetsuya Muramoto.

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: Yasumasa Isetani.

**Reference:**

By the resolution of the meeting of the Board of Directors held after the conclusion of this Ordinary General Shareholders' Meeting, the following Board appointments were made:

Representative Director  
Representative Director  
Representative Director

Masayuki Sato  
Tadashi Ishizuka  
Yutaka Yamazaki