



Securities Code: 1963

June 27, 2014

JGC CORPORATION

2-2-1, Ohtemachi, Chiyoda-ku,

Tokyo 100-0004, Japan

Masayuki Sato

Chairman and Representative Director

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

**NOTICE OF RESOLUTIONS
OF THE 118th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 118th 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 118th fiscal period from April 1, 2013 to March 31, 2014.
2. Non-Consolidated Financial Statements for the 118th fiscal period from April 1, 2013 to March 31, 2014.

Items Resolved:

1. Approval of appropriation of retained earnings

This item was approved as originally proposed, and a year-end dividend of ¥46.50 per share was declared.

2. Appointment of ten (10) directors

This item was approved as originally proposed. Accordingly, the following nine (9) directors have been reappointed and have assumed their offices: Masayuki Sato, Koichi Kawana, Tadashi Ishizuka, Yutaka Yamazaki, Tsutomu Akabane, Hideaki Miura, Satoshi Sato, Hiroyuki Miyoshi and Shigeru Endo.

Masanori Suzuki has been newly appointed and has assumed his office.



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

This item was approved as originally proposed. Accordingly, Koichi Ohno has been newly appointed and has assumed his office.

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:

Chairman and Representative Director
President and Representative Director

Masayuki Sato
Koichi Kawana