



Securities Code: 1963

July 2, 2014

JGC CORPORATION  
Ohtemachi 2-2-1, Chiyoda-ku,  
Tokyo 100-0004, Japan  
Masayuki Sato  
Chairman and Representative Director

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

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 118th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

Below are the results of the exercise of voting rights at the 118th Ordinary General Shareholders’ Meeting held on June 27, 2014.

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

June 27, 2014

**2 Details of items for resolution**

- |        |   |
|--------|---|
| Item 1 | Approval of appropriation of retained earnings  |
|        | 1. Items relating to fiscal year-end dividends  |
|        | Per share of common stock: ¥46.50   |
|        | 2. Items relating to the appropriation of retained earnings   |
|        | •Item and amount of increase in retained earnings   |
|        | General reserve: ¥31,000,000,000  |
|        | •Item and amount of decrease in retained earnings   |
|        | Retained earnings brought forward: ¥31,000,000,000  |
| Item 2 | Appointment of ten (10) directors   |
|        | The following nine (9) directors have been reappointed and have assumed their respective 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.  |



Item 3

Appointment of one (1) Audit & Supervisory Board Member

Koichi Ohno has been newly appointed and has assumed his office.

**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	189,600	1,638	146	97.29%	Approved
Item 2					
Masayuki Sato	185,608	5,639	131	95.24%	Approved
Koichi Kawana	187,291	3,955	131	96.11%	Approved
Tadashi Ishizuka	188,990	2,166	223	96.98%	Approved
Yutaka Yamazaki	188,992	2,164	223	96.98%	Approved
Tsutomu Akabane	188,993	2,163	223	96.98%	Approved
Hideaki Miura	188,992	2,164	223	96.98%	Approved
Satoshi Sato	188,993	2,163	223	96.98%	Approved
Hiroyuki Miyoshi	188,993	2,163	223	96.98%	Approved
Masanori Suzuki	187,369	3,787	223	96.15%	Approved
Shigeru Endo	190,797	455	131	97.90%	Approved
Item 3					
Koichi Ohno	191,214	39	131	98.12%	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 Meeting of Shareholders 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.