

The following statement is an English-language translation of the original Japanese-language document provided for your convenience. In the event there is any discrepancy between the Japanese and English versions, the Japanese version is presumed to be correct.

May 12, 2016

To whom it may concern:

Company name: JGC Corporation
Representative: Masayuki Sato
Chairman
(Code number: 1963, Stock Exchange: Tokyo)
Contact : Takeshi Endo
General Manager, PR & IR Department
(TEL: 81-45-682-1111)

Changes in Directors, Corporate Auditors and Executive Officers

JGC Corporation hereby announces the following the change in directors, corporate auditor and executive officers, with a decision taken at the meeting of the Board of Directors held today (May 12, 2016).

These changes will be formalized at the 120th annual general shareholders' meeting to be held on June 29, 2016, and at the meeting of the Board of Directors to be held at the conclusion of the aforementioned general shareholders' meeting.

1. Changes in Directors

(1) New directors

New Title	Name	Current Title
Director	Kiyotaka Terajima	Executive Officer, General Manager, Corporate Administrative & Financial Affairs Division, General Manager, Human Resources Department, Corporate Administrative & Financial Affairs Division
Outside Director	Masayuki Matsushima	—

(2) Retiring director

Current Title	Name	Title After Retirement
Director, Senior Executive officer	Hideaki Miura	Senior Executive Officer

2. Changes in Corporate Auditors

(1) New corporate auditors

New Title	Name	Current Title
Corporate Auditor	Yukihiko Makino	Advisor
Outside Corporate Auditor	Norio Takamatsu	—

(2) Retiring corporate auditors

Current Title	Name	Title After Retirement
Corporate Auditor	Yukihiko Shimizu	Advisor
Outside Corporate Auditor	Minoru Sakuma	—

3. Changes in Executive Officers

(1) Promoting directors

New Title	Name	Current Title
Director, Executive Vice President	Satoshi Sato	Director, Senior Executive Officer
Director, Senior Executive Officer	Masanori Suzuki	Executive Officer, General Manager, Global Marketing Division

(2) New executive officers

New Title	Name	Current Title
Executive Officer	Makoto Miyamoto	Associate Executive Officer, General Manager, No.3 Business Division
Executive Officer	Aya Yamazaki	—
Executive Officer	Yasuharu Yamaguchi	Associate Executive Officer, General Manager, No.3 Business Division
Executive Officer	Takuya Hanada	Associate Executive Officer, General Manager, Project Department, No.1 Business Division General Manager, Project Department, No.2 Business Division

Executive Officer	Tetsuya Muramoto	Associate Executive Officer, Project Director, Petronas LNG Train-9 Project Team, No.1 Business Division
Executive Officer	Takeshi Kawasaki	Associate Executive Officer, General Manager, Business Planning & Government/Industry Relations Office

(2) Retiring executive officers

Current Title	Name	Title After Retirement
Executive Officer, General Manager, No.2 Business Division	Shigeo Kobayashi	Advisor
Executive Officer, General Manager, No.1 Business Division	Yoshikatsu Nishida	Advisor
Executive Officer, Managing Director, JGC (MALAYSIA) SDN. BHD.	Takahiro Kobori	Advisor
Executive Officer, President, JGC Energy Development (USA) Inc.	Masato Kato	Advisor
Executive Officer, Senior General Manager, Corporate Administrative & Financial Affairs Division	Nobutaka Nohara	Advisor

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