

January 14, 2020

To whom it may concern:

Company name: JGC HOLDINGS CORPORATION
Representative: Masayuki Sato
Chairman CEO
(Code number: 1963, Stock Exchange: Tokyo)
Contact: Akihiro Yamagami
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Group Management Development Dept.
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Changes in Executive Officer of the Company and
Representative Director of Its Consolidated Subsidiary

JGC HOLDINGS CORPORATION (“the company”) hereby announces the following changes in executive officer of the Company and representative director of its consolidated subsidiary JGC CORPORATION, with a decision at the meeting of the Board of Directors held today (January 14, 2020).

<JGC HOLDINGS CORPORATION>

(1) New Assignment of Executive Officer (Effective on January 14, 2020)

New Title	Name	Current Title	Continuing Title
Executive Officer, General Manager, Group Strategic Planning Dept.	Keiji Nohira	-	Senior Vice President of Infrastructure Project Company, Executive Officer, JGC CORPORATION

<JGC CORPORATION>

(1) Change in Representative Director (Effective on January 14, 2020)

New Title	Name	Current Title	Continuing Title
Representative Director, President	Yutaka Yamazaki	Member of the Board	Representative Director, Senior Executive Vice President & CPO, JGC HOLDINGS CORPORATION
Director	Tetsuya Muramoto	Representative Director, President	Member of the Board, Executive Vice President, JGC HOLDINGS CORPORATION

CPO: Chief Project Officer

(2) Reason for the changes: For medical treatment