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.

August 10, 2021

To whom it may concern

JGC HOLDINGS CORPORATION Company name:

Masayuki Sato Representative:

Chairman CEO

Code number: 1963, Stock Exchange: Tokyo Contact:

Akihiro Yamagami

Manager, Corporate Communication Group Group Management Development Dept.

(TEL: 81-045-682-8026)

Change in Executive Officer of the Consolidated Subsidiary

JGC HOLDINGS CORPORATION hereby announces the following changes in executive officer of our consolidated subsidiary, with the decision at the meeting of the Board of Directors held today (August 10, 2021) as follows.

<JGC CORPORATION>

Changes in Executive Officers

Promotion (Effective on September 1, 2021)

New Title	Name	Current Title
Senior Executive Vice President,	Akira Kondo	Senior Executive Officer,
General Manager, Core		General Manager, Core Technology
Technology Reinforced Office;		Reinforced Office;
Deputy General Manager,		Deputy General Manager, Energy
Energy Transition Div., Energy Solutions		Transition Div., Energy Solutions
Solutions		