

(Note) This translation is for reference purpose only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail. The company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 28, 2019
Chiyoda Corporation

Notice of Resolutions at the 91st Ordinary General Meeting of Shareholders
(Final Report)

Chiyoda Corporation (the "Company") hereby announces, as a quick report, that the following matters were resolved at the 91st Ordinary General Meeting of Shareholders held on June 25, 2019. Official announcement shall be made upon confirmation separately.

Matters resolved:

Proposal 1: Partial amendments to the Articles of Incorporation (Convocation of General Meetings of Shareholders and meetings of the Board of Directors, etc)

This proposal was approved as originally proposed.

Proposal 2: Partial amendments to the Articles of Incorporation (Issuance of Class A Preferred Shares)

This proposal was approved as originally proposed.

Proposal 3: Issuance of new shares by way of third-party allotment

This proposal was approved as originally proposed. And it was decided to issue 175,000,000 numbers of new shares by way of third party allotment (Class A Preferred Share to be allotted to Mitsubishi Corporation), subject to the effectuation of the securities registration statements required under the Financial Instruments and Exchange Act of Japan.

Proposal 4: Partial amendments to the Articles of Incorporation (Increase in authorized number of shares)

This proposal was approved as originally proposed. And it was decided to further increase the total number of common shares and class A shares authorized to be issued which enables the Company to issue the common shares, subject to issuance of the Class A Preferred Shares pursuant to the Third Party Allotment.

Proposal 5: Appointment of seven Directors who are not Audit and Supervisory Committee Members

This proposal was approved as originally proposed.

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Voting Results

Matters resolved	For (votes)	Against (votes)	Abstained (votes)	Voting Results	
				Approval Rate	Results
Proposal 1	1,944,093	5,125	0	98.36%	Approved
Proposal 2	1,937,317	11,901	0	98.02%	Approved
Proposal 3	1,937,235	11,971	0	98.01%	Approved
Proposal 4	1,938,928	10,290	0	98.10%	Approved
Proposal 5					
Masaji Santo	1,862,350	86,778	0	94.22%	Approved
Nobuo Tanaka	1,767,933	181,198	0	89.45%	Approved
Kazushi Okawa	1,921,212	27,915	0	97.20%	Approved
Koji Tarutani	1,938,391	10,738	0	98.07%	Approved
Tsunenori Kazama	1,938,833	10,296	0	98.09%	Approved
Hiroshi Yamaguchi	1,905,219	43,912	0	96.39%	Approved
Aiichiro Matsunaga	1,729,829	219,301	0	87.52%	Approved

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