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Security Code: 6366

June 25, 2019

Dear Shareholders,

Chiyoda Corporation  
Masaji Santo, Representative Director, President & CEO

### Notice of Resolutions at the 91<sup>st</sup> Ordinary General Meeting of Shareholders

Chiyoda Corporation (the “Company”) hereby announces that the following matters were reported and resolved at the 91<sup>st</sup> Ordinary General Meeting of Shareholders held today.

#### Matters reported:

1. Business report, consolidated financial statements, and the results of auditing consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 91<sup>st</sup> (from April 1, 2018 to March 31, 2019)
2. Non-consolidated financial statements for the 91<sup>st</sup> (from April 1, 2018 to March 31, 2019)

#### 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. And it was decided to partially amend the Articles of Incorporation to allow to issue Class A Preferred Shares.

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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