

<< Translation for Reference >>

June 24, 2019

Company Name: Chiyoda Corporation

President & CEO: Masaji Santo

Stock Code: 6366

Stock Listing: First Section of the Tokyo Stock Exchange

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**Notice of commencement of lawsuit against our overseas subsidiary**

Chiyoda Corporation (“Chiyoda”) announces that its wholly owned subsidiary, Chiyoda International Corporation (CIC), a company organized in the State of Washington, USA has been sued in the District Court of Harris County, Texas, USA.

1. Filing Date of the Suit

June 11, 2019, Local Time in Texas

2. Summary

The plaintiff, a former CIC employee, asserts they are entitled to payments from CIC for alleged unpaid bonus(es) based on an employment agreement between CIC and the plaintiff. The plaintiff sued CIC for payment of bonus(es), interest, costs related to the lawsuit and any other relief the court may grant.

3. Outline of the Plaintiff

(1) Number : One individual

(2) Location : State of Texas, USA

4. Contents of the Suit

The plaintiff seeks to compel CIC to make payment for alleged unpaid bonus(es), interest and related costs of approx. US\$ 10,050,000 (equivalent to approx.. JPY 1.1 billion).

5. About Chiyoda International Corporation

(1) Address : Two BriarLake Plaza 2050 West Sam Houston Partway South Suite 850 Houston, Texas  
77042

(2) Representation : Shun Toyokawa, President

(3) Capital : US\$ 12,356,848 (Approx. JPY 1.32 billion)

(4) Nature of Business : Design and construction of various industrial facilities

6. Our position

We will examine contents of the suit and properly respond to it in due course. We are currently reviewing the potential impact (if any) on our balance sheet as well as on our financial results forecast. If it appears there will be an impact, Chiyoda will promptly disclose updated detailed information.

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