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Security Code: 6366

June 25, 2025

Notice of Resolutions at the 97th Ordinary General Meeting of Shareholders

Dear Shareholders,

Chiyoda Corporation would hereby like to inform you that the following matters were reported and resolved at the 97th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Koji Ota

Representative Director, President & CEO

Chiyoda Corporation

6-2, Minato Mirai 4-chome, Nishi-ku,

Yokohama City, Kanagawa Pref.

Particulars

Matters to be reported:

1. Business Report, Consolidated Financial Statements, and Results of Audits of Consolidated Financial Statements by the Independent Auditor and the Audit and Supervisory Committee for the 97th (from April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the 97th (from April 1, 2024 to March 31, 2025)

Matters to be resolved:

Proposal 1: Appointment of Nine Directors who are not Audit and Supervisory Committee Members

As proposed, Mr. Masakazu Sakakida, Mr. Koji Ota, Mr. Hiroyuki Shimizu, Mr. Atsushi Deguchi, Mr. Naoki Kobayashi, Mr. Satoshi Sato, Mr. Ryo Matsukawa, Mr. Yutaka Kunigo, and Ms. Shoko Kuroki in all, were appointed to Directors who are not Audit and Supervisory Committee Members and have assumed their offices.

Proposal 2: Appointment of Two Directors who are Audit and Supervisory Committee Members

As proposed, Mr. Shuhei Watanabe and Mr. Takashi Mukuno were appointed to Director who are Audit and Supervisory Committee Members and have assumed their office.

Proposal 3: Appointment of Revice Director Compensation (Excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved as originally proposed.