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Security Code: 6366

June 24, 2026

Notice of Resolutions at the 98th Ordinary General Meeting of Shareholders
and the General Meetings of Class Shareholders Holding Common Shares

Dear Shareholders,

We, Chiyoda Corporation would hereby like to inform you that the following matters were reported and resolved at the 98th Ordinary General Meeting of Shareholders and the General Meetings of Class Shareholders Holding Common Shares 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

[98th Ordinary General Meeting of Shareholders]

Matters for Reporting:

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 98th fiscal year (from April 1, 2025, to March 31, 2026)
2. Non-consolidated Financial Statements for the 98th fiscal year (from April 1, 2025 to March 31, 2026)

Matters for Resolution:

1. To Approve the Partial Amendment to the Articles of Incorporation
The resolution was approved as originally proposed.
2. To Elect Eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members)
Mr. Koji Ota, Mr. Tetsuya Konno, Mr. Naoki Kobayashi, Mr. Atsushi Deguchi, Mr. Satoshi Sato, Mr. Yutaka Kunigo, Ms. Shoko Kuroki, and Mr. Yutaka Osawa in all, were elected and appointed as Directors.

3. To Elect One (1) Director who is an Audit and Supervisory Committee Member
Ms. Yumiko Matsuo was elected and appointed as a Director who is an Audit and Supervisory Committee Member.

4. To Elect One (1) Substitute Director who is an Audit and Supervisory Committee Member
Mr. Jun Takeuchi was elected and appointed as a Substitute Director who is an Audit and Supervisory Committee Member.

[General Meetings of Class Shareholders Holding Common Shares]

Matters for Resolution:

1. To Approve the Partial Amendment to the Articles of Incorporation
The resolution was approved as originally proposed.