

<< Translation for Reference >>

July 31, 2024

Company Name: Chiyoda Corporation

Representative Director, President & CEO: Koji Ota

Stock Listing: Tokyo Stock Exchange Standard Section

Stock Code: 6366

Inquiries: Satomi Fukuda, General Manager, Corporate Services Dept.

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(Update on/Modification of Disclosed Matter) Notice Regarding Change in Representative Directors

Chiyoda Corporation announces the following changes in Representative Directors, resolved in the meeting of the Board of Directors held on July 31, 2024.

These were disclosed in the “(Update on/Modification of Disclosed Matter) Notice Regarding Change in Representative Directors and Directors” on May 29, 2024.

Name	New Position	Old Position	Effective Date
Masakazu Sakakida	Director, Chairman of the Board & CWO	Representative Director, Chairman of the Board & CWO	July 31, 2024

(Note) CWO : Chief Wellness Officer

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