

<< Translation for Reference >>

July 1, 2024

Company Name: Chiyoda Corporation

Representative Director, President: Koji Ota

Stock Listing: Tokyo Stock Exchange Standard Section

Stock Code: 6366

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

(TEL +81-45-225-7777)

**Notice concerning the date and time of the Following Meeting
of the 96th Ordinary General Meeting of Shareholders**

As stated in the Notice of the Policy for Holding of Following Meeting of the 96th Ordinary General Meeting of Shareholders announced on May 29, 2024, Chiyoda Corporation (hereinafter the “Company”) separately holds a following meeting (hereinafter the “Following Meeting”) with the approval of shareholders in order to report the matters to be reported at the 96th Ordinary General Meeting of Shareholders held on June 28, 2024 (hereinafter the “General Meeting”), such as the details of Business Report, the details of Consolidated Financial Statements, and the Results of Audits of Consolidated Financial Statements by the Independent Auditor and the Audit and Supervisory Committee for the 96th fiscal year (from April 1, 2023 to March 31, 2024) and the details of Non-consolidated Financial Statements for the 96th fiscal year (from April 1, 2023 to March 31, 2024), which are included in the Meeting Agenda for the General Meeting, and entrusts the Board of Directors with the determination of the date, time, and place of the Following Meeting.

Along with this, the Board of Directors determined the date and other matters concerning the Following Meeting at its meeting held today, and we would like to inform you as follows.

Since the Following Meeting is a part of the General Meeting, the shareholders who can attend the Following Meeting are those who are recorded in the shareholder register of the Company as of March 31 of this year, the same as the shareholders who can exercise voting rights at the General Meeting.

1. Date and Time: 10:00 a.m. Japan Time Wednesday, July 31, 2024
2. Venue: Lecture Hall on the 11th floor of Minato Mirai Grand Central Tower, 6-2, Minato Mirai 4-chome, Nishi-ku, Yokohama City, Kanagawa Pref.
3. Meeting Agenda:
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 96th fiscal year (from April 1, 2023, to March 31, 2024)
 2. Non-consolidated Financial Statements for the 96th fiscal year (from April 1, 2023, to March 31, 2024)
4. Note: We will send the Business Report and other documents related to the matters to be reported at the Following Meeting to shareholders at a later date attaching the materials to the Notice of Holding of Following Meeting of the 96th Ordinary General Meeting of Shareholders.

We apologize for the considerable inconvenience and concern that this matter has been causing our shareholders and other stakeholders.

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