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Security Code: 6366

June 25, 2020

Dear Shareholders,

Chiyoda Corporation

Kazushi Okawa, Representative Director, Chairman of the Board & CEO

### Notice of Resolutions at the 92<sup>nd</sup> Ordinary General Meeting of Shareholders

Chiyoda Corporation (the “Company”) hereby announces that the following matters were reported and resolved at the 92<sup>nd</sup> Ordinary General Meeting of Shareholders held today.

#### Matters reported:

1. Business report, consolidated financial statements, and the results of auditing consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 92<sup>nd</sup> (from April 1, 2019 to March 31, 2020)
2. Non-consolidated financial statements for the 92<sup>nd</sup> (from April 1, 2019 to March 31, 2020)

#### Matters resolved:

Proposal 1: Reduction of capital and capital reserve and appropriation of surplus

This proposal was approved as originally proposed.

Proposal 2: Appointment of seven Directors who are not Audit and Supervisory Committee Members

This proposal was approved as originally proposed.

Proposal 3: Appointment of three Directors who are Audit and Supervisory Committee Members

This proposal was approved as originally proposed.

Proposal 4: Appointment of one Substitute for Director who is an Audit and Supervisory Committee Member

This proposal was approved as originally proposed.

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