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Security Code: 6366

June 23, 2021

Dear Shareholders,

Chiyoda Corporation

Masakazu Sakakida, Representative Director, Chairman of the Board & CEO

### Notice of Resolutions at the 93<sup>rd</sup> Ordinary General Meeting of Shareholders

Chiyoda Corporation (the "Company") hereby announces that the following matters were reported and resolved at the 93<sup>rd</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 93<sup>rd</sup> (from April 1, 2020 to March 31, 2021)
2. Non-consolidated financial statements for the 93<sup>rd</sup> (from April 1, 2020 to March 31, 2021)

#### Matters resolved:

Proposal 1: Appropriation of surplus

This proposal was approved as originally proposed.

Proposal 2: Partial Amendments to the Articles of Incorporation

Proposal 3: Appointment of eight Directors who are not Audit and Supervisory Committee Members

This proposal was approved as originally proposed.

Proposal 4: Appointment of one Directors who are Audit and Supervisory Committee Members

This proposal was approved as originally proposed.

Proposal 5: Revision of the system of compensation for Directors

This proposal was approved as originally proposed.

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