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Security Code: 6366

June 22, 2023

## Notice of Resolutions at the 95th Ordinary General Meeting of Shareholders

Dear Shareholders,

Chiyoda Corporation would hereby like to inform you that the following matters were reported and resolved at the 95th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Masakazu Sakakida  
Representative Director, Chairman of the Board,  
President & CEO  
Chiyoda Corporation  
6-2, Minato Mirai 4-chome, Nishi-ku,  
Yokohama City, Kanagawa Pref.

### Particulars

#### ***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 95th (from April 1, 2022 to March 31, 2023)
2. Non-consolidated Financial Statements for the 95th (from April 1, 2022 to March 31, 2023)

#### ***Matters to be resolved:***

##### **Proposal 1:** Partial Amendment to Articles of Incorporation

This proposal was approved as originally proposed.

##### **Proposal 2:** Appointment of Seven Directors who are not Audit and Supervisory Committee Members

As proposed, Mr. Masakazu Sakakida, Mr. Atsushi Deguchi, Mr. Naoki Kobayashi, Mr. Masao Ishikawa, Mr. Koji Ota, Mr. Ryo Matsukawa, Mr. Yutaka Kunigo, in all, were appointed to Directors who are not Audit and Supervisory Committee Members and assumed their offices.

##### **Proposal 3:** Appointment of One Director who is Audit and Supervisory Committee Member

As proposed, Mr. Shuhei Watanabe was appointed to Director who is Audit and Supervisory Committee Member and assumed his office.