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Security Code: 6366

July 31, 2024

Notice of Close of the Following Meeting of the 96th Ordinary General Meeting of Shareholders

Dear Shareholders,

Chiyoda Corporation (the “Company”) would hereby like to inform you that the following matters were reported at the Following Meeting of the 96th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Koji Ota

Representative Director, 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 96th (from April 1, 2023 to March 31, 2024)
2. Non-consolidated Financial Statements for the 96th (from April 1, 2023 to March 31, 2024)