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Security Code: 6366

June 28, 2024

Notice of Resolutions at the 96th Ordinary General Meeting of Shareholders

Dear Shareholders,

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

Yours faithfully,

Masakazu Sakakida

Representative Director, Chairman of the Board

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)

The Company promptly holds a meeting following the General Meeting (hereinafter referred to as the “Following Meeting”) upon receipt of the completion of the prescribed procedures, on reporting on the Matters to be Reported at the Following Meeting.

For your information, The Company separately sends a notice of the Following Meeting to shareholders.

Matters to be resolved:

Proposal 1: Appointment of Nine Directors who are not Audit and Supervisory Committee Members

As proposed, Mr. Masakazu Sakakida, Mr. Koji Ota, Mr. Hiroyuki Shimizu, Mr. Atsushi Deguchi, Mr. Naoki Kobayashi, Mr. Takuya Kuga, Mr. Ryo Matsukawa, Mr. Yutaka Kunigo, Ms. Shoko Kuroki in all, were appointed to Directors who are not Audit and Supervisory Committee Members. The appointment of these nine directors shall take effect as of the conclusion of the Following Meeting.

Proposal 2: Appointment of Two Directors who are Audit and Supervisory Committee Members

As proposed, Mr. Hisashi Ito, Ms. Yumiko Matsuo in all, were appointed to Directors who are Audit and Supervisory Committee Members. The appointment of these two directors as Audit and Supervisory Committee Members shall take effect as of the conclusion of the Following Meeting.

Proposal 3: Appointment of One Director who is substitute Audit and Supervisory Committee Members

As proposed, Mr. Jun Takeuchi was appointed to Director who is substitute Audit and Supervisory Committee Members.