

Voting Results at the Ordinary General Meeting of Shareholders for FY2016

June 26, 2017
Chiyoda Corporation

Details of the relevant matters for resolution

Proposal 1: Appropriation of surplus

Cash dividends: 6.00 yen per one (1) share of the Company's common stock

Proposal 2: Appointment of nine Directors (excluding Audit and Supervisory Committee members)

Katsuo Nagasaka, Masahiko Kojima, Ryosuke Shimizu, Arata Sahara, Nobuo Tanaka (They are in charge again) and Masaji Santo, Hirotsugu Hayashi, Nobuyuki Uchida, Hiroshi Sakuma (They are in charge for the first time) were elected as Directors (excluding Audit and Supervisory Committee members) and assumed office.

Proposal 3: Appointment of one Substitute for a Director, Audit and Supervisory Committee

Masaki Okada was elected as Substitute for a Director, Audit and Supervisory Committee.