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Extraordinary Report

Security Code: 6366

June 27, 2018

Chiyoda Corporation

Masaji Santo

Representative Director, President & CEO

Notice of Resolutions at the 90th Ordinary General Meeting of Shareholders

Chiyoda Corporation (the "Company") hereby announces that the following matters were resolved at the 90th Ordinary General Meeting of Shareholders held on June 21, 2018.

Matters resolved:

Proposal 1: Appropriation of surplus

This proposal was approved as originally proposed. The year-end dividend for the 90th business year was set at 7.50 yen per share and the total amount was 1,942,257,420 yen.

Date of right allotment: June 22, 2018

Proposal 2: Partial amendments to the Articles of Incorporation

This proposal was approved as originally proposed.

1. Increase the maximum number of directors who are Audit and Supervisory Committee Members from four to five, as set forth in Article 18(Number of Directors) of the current Articles of Incorporation.
2. Add a provision to the effect that the resolution to elect a substitute for director who are Audit and Supervisory Committee Member shall be for two years to the Article 20 (Term of Office of Directors) of the current Articles of Incorporation.

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

This proposal was approved as originally proposed.

Proposal 4: Appointment of five Directors who are Audit and Supervisory Committee Member

This proposal was approved as originally proposed.

Proposal 5: Appointment of one Substitute for Director who is an Audit and Supervisory Committee Member

This proposal was approved as originally proposed.

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Voting Results

Matters resolved	For (votes)	Against (votes)	Abstained (votes)	Voting Results	
				Approval Rate	Results
Proposal 1	2,195,826	2,764	0	98.60%	Approved
Proposal 2	2,147,847	50,751	0	96.44%	Approved
Proposal 3					
Katsuo Nagasaka	1,715,895	482,692	0	77.05%	Approved
Masaji Santo	2,097,107	101,479	0	94.16%	Approved
Arata Sahara	2,011,015	187,574	0	90.30%	Approved
Hirotsugu Hayashi	2,174,354	24,235	0	97.63%	Approved
Masahiko Kojima	2,015,579	183,010	0	90.50%	Approved
Ryosuke Shimizu	2,016,055	182,534	0	90.52%	Approved
Nobuyuki Uchida	2,182,891	15,698	0	98.02%	Approved
Nobuo Tanaka	2,021,106	177,484	0	90.75%	Approved
Hiroshi Sakuma	1,746,556	452,032	0	78.42%	Approved
Proposal 4					
Mikio Kobayashi	1,794,213	404,374	0	80.56%	Approved
Takahiro Kitamoto	2,179,407	19,179	0	97.86%	Approved
Hiroshi Yamaguchi	2,194,870	3,720	0	98.55%	Approved
Tetsuya Aiba	1,996,717	201,868	0	89.66%	Approved
Mika Narahashi	2,194,836	3,754	0	98.55%	Approved
Proposal 5					
Masaki Okada	2,032,141	166,459	0	91.25%	Approved

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