

<<Translation>>

January 27, 2016
Company Name: Chiyoda Corporation
President & CEO: Shogo Shibuya
Stock Code: 6366
Stock Listings: First Section of the Tokyo Stock Exchange
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**Notice of Nominees for the Board of Directors after the Transition to a Company
with the Audit and Supervisory Committee**

Chiyoda Corporation (“Chiyoda”) notifies that the Board of Directors, on January 27, 2016, approved the following nominees for the member of the Board of Directors effective after the transition to a Company with the Audit and Supervisory Committee.

This change is subject to approval for the transition to a Company with the Audit and Supervisory Committee at the Ordinary General Meeting of Shareholders to be held in June, as was announced on November 26, 2015.

1. Nominees for Director (excluding Audit and Supervisory Committee members):

	New Assignment	Current Position
Shogo Shibuya	Representative Director, President & CEO	The same
Keiichi Nakagaki	Representative Director, Senior Executive Vice President	The same
Hiroshi Ogawa	Representative Director, Senior Executive Vice President	The same
Masahito Kawashima	Representative Director, Executive Vice President	The same
Katsuo Nagasaka	Director, Executive Vice President	The same
Masahiko Kojima	Director, Executive Vice President	The same
Ryosuke Shimizu	Director, Senior Vice President	The same

Arata Sahara	Director, Senior Vice President	The same
Nobuo Tanaka	Director	The same
Tetsushi Nakagawa	Director	

* The same means the new assignment on the left.

2. Nominees for Directors, Audit and Supervisory Committee:

	New Assignment	Current Position
Mikio Kobayashi	Director, Audit and Supervisory Committee	Audit & Supervisory Board
Hideaki Takaishi	Director, Audit and Supervisory Committee	
Yukihiro Imadegawa	Director, Audit and Supervisory Committee	Audit & Supervisory Board

Notes:

- The following members are nominees for Outside Directors:
Nobuo Tanaka
Tetsushi Nakagawa
Mikio Kobayashi
Hideaki Takaishi
Yukihiro Imadegawa
- The following members are nominees for Independent Directors regulated by the Tokyo Stock Exchange, Inc.
Nobuo Tanaka
Mikio Kobayashi
Yukihiro Imadegawa

3. Retirement:

Masaji Santo and Munehiko Nakano are scheduled to retire as Director and as a member of Audit & Supervisory Board respectively on June, 2016

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