

May 9, 2019

Company name: CHIYODA CORPORATION
President& CEO, Masaji Santo,
Stock code: 6366
Listing: First Section of the Tokyo Stock Exchange
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Notice of Change of Board of Directors including Representative Director

Chiyoda Corporation announced that its Board of Directors today, May 9, 2019, approved the following changes of directors including Representative Director.

1. Reason of Change

In order to implement its revitalization plan under the new management system.

2. Contents of Change

(1) Nominees for Representative Director: subject to final approval at the ordinary general meeting of shareholders and the board of directors meeting to be held on June 25th, 2019).

Name	New Assignment	Current Position
Kazushi Okawa	Representative Director, Chairman & CEO	Mitsubishi Corporation (Full-time Advisor)
Kouji Tarutani	Representative Director, Executive Vice President CFO	Senior Advisor

(2) Retirement of Representative Director

(Effective at ordinary general meeting to be held on June 25th, 2019).

Name	New Assignment	Current Position
Katsuo Nagasaka	General Corporate Advisor	Chairman of the Board
Arata Sahara	Executive Vice President	Representative Director, Senior Executive Vice President
Hirotsugu Hayashi	Retirement	Representative Director, Senior Executive Vice President CFO

(Note) CEO : Chief Executive Officer
CFO : Chief Financial Officer