

<Translation for Reference>

May 19, 2020

Company Name: Chiyoda Corporation

President& COO: Masaji Santo

Stock Code: 6366

Stock Listing: Second Section of the Tokyo Stock Exchange

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**Notice of Confirmed Figures for Reduction of Capital and Capital Reserve
and Appropriation of Surplus**

Chiyoda Corporation announced that it has resolved and confirmed, at its meeting of the Board of Directors, held today, the reduction of capital and capital reserve and appropriation of surplus as well as the financial results of Fiscal Year ended March 31, 2020, as published on May 8, 2020.

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