

<<Translation for Reference>>

March 31, 2021
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 Regarding Amendment of the Articles of Incorporation

Chiyoda Corporation announced that it has made a resolution at the Board of Directors held on March 31, 2021, to submit a proposal for the amendment of the Articles of Incorporation to the 93rd Ordinary General Meeting of Shareholders, scheduled for the second half of June 2021.

1. The Purpose of Amendment of the Article of Incorporation

General Advisor (s) to be eliminated with the aim to improve transparency, increase effectiveness in management and enhance corporate governance.

2. Details of Amendment of the Article of Incorporation

Current Articles of Incorporation	Proposed Amendment of the Articles of Incorporation
Article 28 (General Advisors) - The Company may have one or more General Advisor(s) who shall be appointed by a resolution of the Board of Directors.	Article 28 (General Advisors) - to be removed

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