

<<Translation for Reference>>

March 29, 2022  
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 Change in Representative Director and Directors**

Chiyoda Corporation (“Chiyoda”) today announced the following changes in its Representative Director and Directors resolved in the meeting of the Board of Directors held on March 29, 2022.

**1. Reason for the Change**

Chiyoda is committed to steadily advance the efforts of its revitalization plan and to realize the company’s sustainable business with new management.

**2. Change of Representative Director**

Candidate for the newly-appointed Representative Director

The change will become effective following the adoption of resolutions at the Ordinary General Meeting of Shareholders to be held in the second half of June 2022, and to be approved at the meeting of the Board of Directors Meeting on the same day.

Name	New Title	Current Title
Fuminori Hasegawa	Representative Director, Senior Executive Vice President	Senior Executive Vice President (As of April 1, 2022)

\* Fuminori Hasegawa will be inaugurated as Senior Executive Vice President on April 1, 2022.

### 3. Change of Directors

(Not Representative Directors; Not Audit and Supervisory Committee Member)

- (1) Candidates for newly-appointed Director (Officially, these changes will be decided through resolutions made at the Ordinary General Meeting of Shareholders to be held in the second half of June 2022.)

Name	New Title	Current Title	Important Concurrent Post
Koji Ota	Director	Newly appointed	Senior Vice President of Mitsubishi Corporation (As of April 1, 2022)
Yutaka Kunigo	Director	Newly appointed	Outside Director of Nippon Paper Industries Co., Ltd. Outside Director of ISE CHEMICALS CORPORATION

\* Koji Ota will be inaugurated as Senior Vice President of Mitsubishi Corporation on April 1, 2022.

\* Yutaka Kunigo: Outside Director Candidate

\* Yutaka Kunigo: Independent Officer Candidate; subject for company's approval and stipulated by Tokyo Stock Exchange independence standards.

- (2) Retired Director (At the Ordinary General Meeting of Shareholders to be held in the second half of June 2022)

Masaji Santo (Director)

Tsunenori Kazama (Director)

Aiichiro Matsunaga (Director)

Nobuo Tanaka (Director)

-End-

<Attachment> Brief Biography of candidate of the newly appointed Representative Director

Name (Date of Birth)	Brief Biography		No. Of Shares held (thousands) As of Mar.29,2022
Fuminori Hasegawa (March 26, 1960)	Apr.,1982 June,1998 Mar.,2008 Feb.,2012 Apr.,2013 Apr.,2014 Apr.,2017 Apr.,2019 July, 2019  April,2022 (Planned) June, 2022 (Planned)	Joined Mitsubishi Corporation (MC) Operation Management Dept. Chiyoda Corp.(Chiyoda) Controller, Energy Business Group, MC. Head of CEO Office, Energy Business Group, MC. Senior General Manager, Petroleum Business Unit, MC Executive Officer, SGM, Petroleum Business Unit, MC Executive Officer, SGM, Energy Business Unit, MC Executive Vice President, Chiyoda EVP, Division Director of Strategy & Risk Integration (SRI)Div., CRO, Chiyoda Senior Executive Vice President, Management of SRI and HR & DX Div., Division Director of SRI, Chiyoda Representative Director, Senior Executive Vice President, Management of SRI and HR & DX Div., Division Director of SRI, Chiyoda	36

\* CRO : Chief Risk Management Officer

**Attachment 1 . Members of the Board and Executive Officers (As of April 1, 2022)**

Name	Title
Masakazu Sakakida	Representative Director Chairman of the Board, President & CEO CSO & CWO
Koji Tarutani	Representative Director Executive Vice President CFO & CCO
Masaji Santo	Executive Corporate Advisor, Member of the Board
Tsunenori Kazama	Director
Masao Ishikawa	Director
Aiichiro Matsunaga	Director
Nobuo Tanaka	Director
Ryo Matsukawa	Director
Shingo Torii	Director, Audit & Supervisory Committee Member
Mika Narahashi	Director, Audit & Supervisory Committee Member
Hisashi Ito	Director, Audit & Supervisory Committee Member
Fuminori Hasegawa	Senior Executive Vice President
Hiroyuki Shimizu	Executive Vice President
Setsuo Iuchi	Senior Vice President, Assistant to President - Corporate Relations
Hideo Matsui	Senior Vice President, Assistant to President - Corporate Relations
Toshiya Momose	Senior Vice President
Norimasa Matsuoka	Senior Vice President
Tetsuya Konno	Senior Vice President
Hidehiko Suzuki	Senior Vice President
Munetaka Horiguchi	Vice President
Masaki Kumagai	Vice President, CHRO & CDO
Toshiaki Saito	Vice President
Takayuki Naito	Vice President
Naoki Kobayashi	Vice President
Taku Ito	Vice President
Keio Naruko	Vice President
Masami Tamura	Vice President
Katsuhiko Jogan	Vice President

\* CEO: Chief Executive Officer

CSO: Chief Sustainability Officer

CWO: Chief Wellness Officer

CFO: Chief Financial Officer

CCO: Chief Compliance Officer

CHRO: Chief Human Resource Officer

**Attachment 2. Members of the Board and Executive Officers**

(The change will be effective following the adoption of resolutions at the Ordinary General Meeting of Shareholders to be held in the second half of June 2022.)

Name	Title
Masakazu Sakakida	Representative Director Chairman of the Board, President & CEO CSO & CWO
Fuminori Hasegawa	Representative Director Senior Executive Vice President
Koji Tarutani	Representative Director Executive Vice President CFO & CCO
Masao Ishikawa	Director
Koji, Ota	Director
Ryo Matsukawa	Director
Yutaka Kunigo	Director
Shingo Torii	Director, Audit & Supervisory Committee Member
Mika Narahashi	Director, Audit & Supervisory Committee Member
Hisashi Ito	Director, Audit & Supervisory Committee Member
Hiroyuki Shimizu	Executive Vice President
Setsuo Iuchi	Senior Vice President, Assistant to President - Corporate Relations
Hideo Matsui	Senior Vice President, Assistant to President - Corporate Relations
Toshiya Momose	Senior Vice President
Norimasa Matsuoka	Senior Vice President
Tetsuya Konno	Senior Vice President
Hidehiko Suzuki	Senior Vice President
Munetaka Horiguchi	Vice President
Masaki Kumagai	Vice President, CHRO & CDO
Toshiaki Saito	Vice President
Takayuki Naito	Vice President
Naoki Kobayashi	Vice President
Taku Ito	Vice President
Keio Naruko	Vice President
Masami Tamura	Vice President
Katsuhiko Jogan	Vice President

\* CDO : Chief Digital Officer