

May 29, 2024

Company Name: Chiyoda Corporation

Chairman of the Board, President & CEO: Masakazu Sakakida

Stock Code: 6366

Stock Listing: Standard Market of the Tokyo Stock Exchange

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(Update on/Modification of Disclosed Matter) Notice Regarding Change in Representative  
Directors and Directors

Chiyoda Corporation (hereinafter “Chiyoda”) today announced that the timing of the change of its representative directors and directors, which was notified in “Notice Regarding Change in Representative Directors and Directors” dated March 28, 2024, has been changed as shown in the underlined parts below because Chiyoda resolved at the Board of Directors meeting today on the policy of holding an adjourned meeting (hereinafter “the Adjourned Meeting”) of the 96th Ordinary General Meeting of Shareholders (hereinafter “the General Meeting”) scheduled on June 28, 2024.

Change of Representative Directors

(1) The newly appointed Representative Directors

(The official decision will be made in the Board of Directors meeting after the General Meeting and the Adjourned Meeting.)

Name	New Title	Current Title (As of April 1, 2024)
Koji Ota	Representative Director, President, CEO & CSO	Director, President, CEO& CSO
Naoki Kobayashi	Representative Director, Executive Vice President	Director, Executive Vice President

(2) Retired Representative Director

(Effective as of the date of the Adjourned Meeting of the General Meeting)

Name	New Title	Current Title (As of April 1, 2024)
Masakazu Sakakida	Director, Chairman of the Board, CWO	Representative Director, Chairman of the Board, CWO

\* CEO . . . . Chief Executive Officer

CSO . . . . Chief Sustainability Officer

CWO . . . . Chief Wellness Officer

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