

<< Translation for Reference >>

June 28, 2024

Company Name: Chiyoda Corporation

Representative Director, Chairman of the Board: Masakazu Sakakida

Stock Listing: Tokyo Stock Exchange Standard Section

Stock Code: 6366

Inquiries: Satomi Fukuda, General Manager, Corporate Services Dept.

(TEL +81-45-225-7777)

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

Chiyoda Corporation announces the following changes in Representative Directors, resolved in the meeting of the Board of Directors held on June 28, 2024.

These were disclosed in the “(Update on/Modification of Disclosed Matter) Notice Regarding Change in Representative Directors and Directors” on May 29, 2024.

Name	New Position	Old Position
Koji Ota	Representative Director, President, CEO & CSO	Director, President, CEO & CSO
Naoki Kobayashi	Representative Director, Executive Vice President	Director, Executive Vice President

(Note) CEO : Chief Executive Officer

CSO : Chief Sustainability Officer

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