

<<Translation for Reference>>

December 27, 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 of Change in President, Representative Director

Chiyoda Corporation today announced the following change in its President, Representative Director resolved in the meeting of the Board of Directors held on December 27, 2021.

1. Reason for the Change

For change of its management structure upon expiration of Mr. Santo's term of President, Representative Director on March 31, 2022.

2. Change of President, Representative Director

Name	New Title	Current Title	Effective Date of Change
Masakazu Sakakida	Chairman of the Board & President CSO & CWO	Chairman of the Board CEO & CWO	April 1, 2022
Masaji Santo	Director and Special Advisor	President, Representative Director COO & CSO	

※ Masaji Santo will be inaugurated as Special Advisor after the Ordinary General Meeting of Shareholders to be held in June 2022.

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