

<<Translation for Reference>>

December 27, 2022

Company Name: Chiyoda Corporation

Chairman of the Board, President & CEO: Masakazu Sakakida

Stock Code: 6366

Stock Listing: Standard Market of the Tokyo Stock Exchange

Inquiries: Masatake Watanabe, Manager, Corporate Services Dept.

Telephone: +81-45-225-7740

Notice of Change in Representative Director

Chiyoda Corporation today announced the following change in its Representative Director resolved in the meeting of the Board of Directors held on December 27, 2022.

1. Reason for the Change

For change of its management structure upon expiration of Mr. Tarutani's term of Representative Director on March 31, 2023.

2. Change of Representative Director

Name	New Title	Current Title	Effective Date of Change
Koji Tarutani	Director and Advisor	Representative Director, Executive Vice President, CFO & CCO, Division Director, Finance & Accounting Division	April 1, 2023

※ A successor to Mr. Koji Tarutani will be announced at the time of its appointment.

-End-