

<<Translation for Reference>>

December 27, 2023

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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Notice of appointment of President

Chiyoda Corporation today announces that the following will be appointed as President, resolved in the meeting of the Board of Directors held on December 27, 2023.

Name	New Title	Current Title	Date of the inauguration
Masakazu Sakakida	Representative Director, Chairman of the Board CWO	Representative Director, Chairman of the Board CSO& CWO	April 1, 2024
Koji Ota	Director, President CEO&CSO	Director	

*CWO Chief Wellness Officer

CEO Chief Executive Officer

CSO Chief Sustainability Officer

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