

<<Translation>>

Nov. 26, 2015

Company Name: Chiyoda Corporation

President & CEO: Shogo Shibuya

Stock Code: 6366

Stock Listings: First Section of the Tokyo Stock Exchange

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Notice about the transition to a Company with Audit and Supervisory Committee

Chiyoda Corporation (“Chiyoda”) notifies that the Board of Directors, on November 26, 2015, adopted a new policy of transition to a Company with Audit and Supervisory Committee. This policy is subject to approval at the Ordinary General Meeting of Shareholders to be held in June 2016.

1. Purpose of this transition

To strengthen the Company’s auditing and supervision functions and to further enhance the Company’s corporate governance structure through establishing an audit and supervisory committee consisting of directors (including several outside directors) who are empowered to vote on the Board of Directors

2. Schedule of this transition

The transition will be brought into effect after the necessary amendments to the articles of Incorporation are approved at the Ordinary General Meeting of Shareholders in June 2016.

3. Other details

Details of changes in the articles of Incorporation, the appointment of directors and other matters related to this transition have been undecided. They will be notified as soon as they are finalized.