

May 13, 2010

Company Name: Chiyoda Corporation  
President & CEO: Takashi Kubota  
Stock Code: 6366  
Stock Listings: First Section of the Tokyo Stock Exchange  
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### **Chiyoda Announces Proposed Changes to Directors**

Chiyoda Corporation announces that the Board of Directors today approved the following proposed changes to directors effective June 24, 2010. These changes are subject to final approval at the Ordinary General Meeting of Shareholders on June 24, 2010 and the Board of Directors' meeting to be held thereafter.

#### **1. New Directors:**

	Present	New
Hiromi Koshizuka	Executive Officer, Project Operations	Director, Managing Executive Officer
Kazushi Okawa	Executive Officer, Mitsubishi Corporation	Director

#### **2. Retirements:**

	Present	New
Madoka Koda	Representative Director, Senior Managing Executive Officer	Senior Advisor
Seiji Shiraki	Director, Executive Officer	Managing Executive Officer, Mitsubishi Corporation

#### **3. New Representative Director:**

	Present	New
Hiroshi Ogawa	Director, Managing Executive Officer	Representative Director, Senior Managing Executive Officer

#### **4. Appointment Date:**

June 24, 2010

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