

March 27, 2013

Company Name: Chiyoda Corporation  
President & CEO: Takashi Kubota  
Stock Code: 6366  
Stock Listings: First Section of the Tokyo Stock Exchange  
Inquiries: Yukio Yamada  
General Manager, Administration Department  
Telephone: +81-45-225-7740

### **Chiyoda Announces Proposed Changes to the Board of Directors**

Chiyoda Corporation announces that the Board of Directors today approved the following proposed changes effective June 25, 2013. These changes are subject to final approval at the Ordinary General Meeting of Shareholders on June 25, 2013 and the Board of Directors' meeting to be held thereafter.

#### **1. New Representative Director:**

	Current Position	New Assignment
Keiichi Nakagaki	Senior Vice President, Mitsubishi Corporation Chairman & Managing Director, Mitsubishi Corporation India Private Ltd.	Representative Director, Senior Executive Vice President

Note: To assume position of Senior Advisor on April 1, 2013

#### **2. New Directors:**

	Current Position	New Assignment
Masahiko Kojima	Senior Vice President Corporate Planning, Management & Finance Division	Director, Senior Vice President
Masaji Santo	Senior Vice President Mitsubishi Corporation (Concurrently)	Director

#### **3. Retirements:**

	Current Position
Yoichi Kanno	Representative Director, Senior Executive Vice President
Kazuo Obokata	Director, Senior Vice President

Kazushi Okawa	Director
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**4. Effective Date:**

June 25, 2013

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