

PRESS RELEASE

January 25, 2017

Company Name: Chiyoda Corporation
Senior Vice President: Keiichi Nakagaki
Stock Code: 6366
Stock Listings: First Section of the Tokyo Stock Exchange
Inquiries: Yukio Yamada
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Department
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Chiyoda Corporation Announces a Change to its Board of Directors

Chiyoda Corporation announced that its Board of Directors today approved the following change effective February 1, 2017.

New Representative Director:

Name	New Assignment	Current Position
Katsuo Nagasaka	Representative Director, Senior Executive Vice President	Director, Executive Vice President

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