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Security Code: 6366

June 21, 2018

Dear Shareholders,

Chiyoda Corporation
Masaji Santo, Representative Director, President & CEO

Notice of Resolutions at the 90th Ordinary General Meeting of Shareholders

Chiyoda Corporation (the “Company”) hereby announces that the following matters were reported and resolved at the 90th Ordinary General Meeting of Shareholders held today.

Matters reported:

1. Business report, consolidated financial statements, and the results of auditing consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 90th (from April 1, 2017 to March 31, 2018)
2. Non-consolidated financial statements for the 90th (from April 1, 2017 to March 31, 2018)

Matters resolved:

Proposal 1: Appropriation of surplus

This proposal was approved as originally proposed. The year-end dividend for the 90th business year was set at 7.50 yen per share.

Proposal 2: Partial amendments to the Articles of Incorporation

This proposal was approved as originally proposed.

Proposal 3: Appointment of nine Directors who are not Audit and Supervisory Committee Members

This proposal was approved as originally proposed.

Proposal 4: Appointment of five Directors who are Audit and Supervisory Committee Member

This proposal was approved as originally proposed.

Proposal 5: Appointment of one Substitute for Director who is an Audit and Supervisory Committee Member

This proposal was approved as originally proposed.

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