

March 24, 2023

To whom it may concern:

Company name: JGC HOLDINGS CORPORATION  
Representative: Masayuki Sato  
Chairman & CEO  
(Code number: 1963, Stock Exchange: Tokyo)  
Contact: Akihiro Yamagami  
Manager, Corporate Communication Group  
Group Management Development Dept.  
(TEL: 81-45-682-8026)

Notice of Resignation of Outside Director

JGC HOLDINGS CORPORATION (“the Company”) hereby announces that one of our outside directors will resign from our board of directors as of March 31, 2023.

1. Resigning Directors

Kazuo Ueda, Outside Director

2. Date of resignation

March 31, 2023

3. Reason for resignation

Due to his appointment as the Governor of the Bank of Japan, he has notified the Company of his resignation from the Board of Directors of the Company.

4. Other

Even after the director’s resignation, the number of Directors as stipulated by laws and regulations and the Articles of Incorporation of the Company has been met.

In addition, the Company continues to meet the requirements of the Corporate Governance Code for the composition of the Board of Directors (at least one-third of the Board consists of independent outside directors).

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