May 12th, 2016

To Whom It May Concern:

Name of listed company: JGC Corporation
Representative: Chairman and Representative Director
Masayuki Sato
(Code Number: 1963, Stock Exchange: Tokyo)
Contact: General Manager, PR & IR Department
Takeshi Endo
(TEL 81-45-682-8026)

Notice regarding Distribution of Retained Earnings

JGC Corporation hereby announced that the resolution was made at the meeting of the Board of Directors held on May 12, 2016 to make proposal for the distribution of retained earnings as of March 31, 2016 the record date, to the 120th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2016.

1. Detail

	Cash dividends resolved to be proposed	Previous forecast (Announced on November 11, 2015)	Year-end cash dividends for the previous fiscal year (Ended March 31, 2015)
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Cash dividends per share	42.50yen	49.50yen	21.00yen
Total amount of cash dividends	10,723 million yen	－	5,299 million yen
Effective date	30 June, 2016	－	29 June, 2015
Dividend resource	Retained earnings	－	Retained earnings

2. Reason

With regard to dividend payments, JGC's basic policy is to target a payout ratio of 25%. In promoting the return of profits to shareholders, the Company takes full consideration to enhance shareholder's equity, provide for future business expansion, and invest to strengthen technological prowess.

On the basis of the policy, the Company plans to distribute year-end dividends amounting to ¥42.50 per share for this fiscal year, which will be up by ¥21.50 per share from the previous fiscal year and down by ¥7.00 per share from previous forecast.

(Reference) Breakdown of Annual Cash Dividends

	Cash dividends per share	
Record date	Year-end	Annual
The previous fiscal year (Result and forecast)	42.50yen	42.50yen
The previous fiscal year (Ended March 31, 2015)	21.50yen	21.50yen

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