The following statement is an English-language translation of the original Japanese-language document provided for your convenience. In the event there is any discrepancy between the Japanese and English versions, the Japanese version is presumed to be correct.

May 12, 2016

To whom it may concern:

Company name: JGC Corporation
Representative: Masayuki Sato
Chairman
(Code number: 1963, Stock Exchange: Tokyo)
Contact : Takeshi Endo
General Manager, PR & IR Department
(TEL: 81-45-682-1111)

Change in Number of Shares per Unit and Partial Amendment to Articles of Incorporation

JGC Corporation ("the Company") hereby announces the following resolution made at the meeting of the Board of Directors held today to change the number of its shares per unit and to partially amend its Articles of Incorporation in accordance with Article195, Paragraph 1 of the Companies Act. Details are as follows:

1. Change in the Number of Shares per Unit

(1) Reasons for the change

Following the guideline issued by Japanese Stock Exchanges in their Action Plan for Consolidating Trading Units which aims to unify the trading units of common shares at 100 shares, the Company decided to reduce the number of shares per unit. This will have the effect of increasing the liquidity of its shares and of broadening its shareholder base.

(2)Partial Amendment to the Articles of Incorporation

The number of shares per unit will be changed from 1,000 shares to 100 shares.

(3)Scheduled Effective Date of Change

July 1, 2016

(Reference)

The trading unit of the Company's shares on the Tokyo Stock Exchange will be changed from 1,000 shares to 100 shares as of July 1, 2016.

2. Amendment to Articles of Incorporation

(1) Reasons for the amendment

The Articles of Incorporation will be partially changed in association with the change in the number of shares per unit as described above.

(2) Details of the Amendment

Details of the amendment are as follows:

(Changed parts are shown underlined)

Current Articles of Incorporation	After the amendment
ARTICLE 8. (Number of Shares per Unit) The number of the Company's shares per unit shall be <u>1,000</u> shares.	ARTICLE 8. (Number of Shares per Unit) The number of the Company's shares per unit shall be <u>100</u> shares.

(3) Scheduled Effective Date of Change

July 1, 2016

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