Securities Code: 1963
June 7, 2016

JGC CORPORATION
2-2-1, Ohtemachi, Chiyoda-ku
Tokyo 100-0004, Japan
Masayuki Sato
Chairman and Representative Director

To the Shareholders of JGC CORPORATION (the "Company")

NOTICE OF THE 120th ORDINARY GENERAL SHAREHOLDERS' MEETING

Your attendance is respectfully requested at the 120th Ordinary General Shareholders' Meeting to be held as stated below.

In the event that you are unable to attend, you may exercise your voting rights in either of the following methods. In this case, please review the attached reference documents and exercise your voting rights by 6:00 p.m., Tuesday, June 28, 2016.

- In writing:
  Please indicate your approval or disapproval on the enclosed Certificate for the Exercise of Voting Rights and return it to the Company so that it can reach the Company by the above deadline.
- Via the Internet:
  Please read "Exercise of Voting Rights via Electronic Voting Platform" on page 12 and exercise your voting rights by the above deadline.

Details

1. Date and time: Wednesday, June 29, 2016, at 10:00 a.m. (Opening time: 9:00 a.m.)
2. Location: Meeting Room of JGC CORPORATION
   Queen's Tower A, 6th floor
   2-3-1, Minato Mirai, Nishi-ku
   Yokohama, Kanagawa, Japan
3. Agenda:

Items to Report:

1. Business Report, Consolidated Financial Statements and the Independent Auditors' and the Audit & Supervisory Boards' Reports on Consolidated Financial Statements for the 120th fiscal period from April 1, 2015 to March 31, 2016.
2. Non-Consolidated Financial Statements for the 120th fiscal period from April 1, 2015 to March 31, 2016.

Items for Resolution:

1. Approval of Appropriation of Retained Earnings
2. Appointment of 10 Directors
3. Appointment of 5 Audit & Supervisory Board Members

(Notification)

- Attendees are kindly requested to submit their Certificate for the Exercise of Voting Rights to the reception desk staff on the day of the meeting.
- If any amendment is made to the Reference Documents for the General Shareholders' Meeting, the Business Report, the Consolidated and/or the Non-Consolidated Financial Statements, the amended information will be disclosed on the Company's Web site (http://www.jgc.com /).

Items for Resolution and Reference Material

1. Approval of Appropriation of Retained Earnings

The Company has established the dividend policy by taking into consideration profit sharing with shareholders, strengthening our capital base and investing so as to both expand our business fields and increase our technological advantage, aiming for a dividend payout ratio of 25% of current net profit on a consolidated basis.

In accordance with this dividend policy, the Company proposes to appropriate retained earnings in the following way:

1. Items relating to fiscal year-end dividends
   (1) Type of dividend
   Cash
   (2) Dividend amount to be allocated
   Per share of common stock: ¥42.50
   Total: ¥10,723,093,698
   (3) Effective date of dividends from retained earnings
   June 30, 2016

2. Items relating to the appropriation of retained earnings
   (1) Item and amount of increase in retained earnings
   General reserve: ¥20,000,000,000
   (2) Item and amount of decrease in retained earnings
   Retained earnings brought forward: ¥20,000,000,000

[Reference] Basic policy on the appropriation of profits

1. Dividend policy

The Company is committed to enhancing corporate value by developing its global businesses, while placing management priority on sharing profits with shareholders.

With regard to a specific dividend policy, the Company has a policy of appropriating profits by setting a target dividend payout ratio, comprehensively considering the maintenance of its capital base and the investment for growth to ensure the appropriate returns are paid to shareholders.

In the medium-term management plan "NEW HORIZON 2015" for the period from fiscal 2011 to fiscal 2015, the dividend payout ratio had been aimed for 25% of profit attributable to owners of parent (formerly referred to as current net profit on a consolidated basis).

In the medium-term management plan "Beyond the Horizon" for the period of five years from fiscal 2016, the Company is committed to enhancing returns to shareholders while actively making investments for growth while paying due attention to capital efficiency. Accordingly, the dividend payout ratio is aimed for 30% of profit attributable to owners of parent.

2. Basic principles for equity ratio and return on equity (ROE)

With regard to EPC businesses in the oil and gas field, the core businesses of the JGC Group, it is critical for the Company to sustain a solid financial base so that it is not affected by changes in the financial markets, in order to maintain the trust of customers and to operate large-scale projects smoothly. In light of this, and in order to ensure sufficient funding capacity to flexibly make large-scale investments, the Company aims to maintain a stable equity capital ratio of 50% or higher.

The return on equity (ROE) of 10% or higher is targeted, recognizing capital efficiency as a priority for the sustainable enhancement of corporate value of the Company.

2. Appointment of 10 Directors

At the conclusion of the 120th Ordinary General Shareholders' Meeting, the tenure of office of all 9 directors will expire.

Such being the case, and with the object of further strengthening the management structure of the Company, it is proposed that the number of outside directors be increased from 1 to 2, and that a total of 10 directors be appointed.

The candidates for appointment as director are as follows:

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
1	Masayuki Sato (May 18, 1955) Reappointment Term of office as a Director: 6 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1979 Joined JGC CORPORATION Jul. 2009 Executive Officer, General Manager, Finance & Accounting Division Jul. 2010 Director and CFO, Senior General Manager, Finance & Accounting Division Jul. 2011 Managing Director and CFO, Senior General Manager, Corporate Administrative & Financial Affairs Division Jun. 2012 Executive Vice President and CFO, Senior General Manager, Corporate Administrative & Financial Affairs Division Apr. 2013 Executive Vice President and CFO, Senior General Manager, Corporate Administrative & Financial Affairs Division and Senior Manager, Security Management Office Jun. 2014. Chairman and Representative Director (current post)	11,000 shares
	[Reason for Nomination as Director] Mr. Masayuki Sato possesses abundant experience and knowledge built up through his service as the Company's Chief Financial Officer and as the Senior General Manager of the Corporate Affairs Division, as well as in other positions, and was appointed as an Executive Vice-President in 2012 and has served as Chairman and Representative Director since 2014 making positive contributions to the management of the Company and the JGC Group. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		
2	Koichi Kawana (April 23, 1958) Reappointment Term of office as a Director: 7 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1982 Joined JGC CORPORATION Jul. 2007 Executive Officer, General Manager, Business Development & Promotion Division, Global Marketing Division Aug. 2007 Executive Officer, Senior General Manager, Business Development & Promotion Division, Global Marketing Division Jul. 2009 Managing Director, Senior General Manager, Global Marketing Division Jul. 2010 Executive Vice President, Representative Director Jul. 2011 President and COO, Representative Director Jun. 2012 President and Representative Director (current post)	20,000 shares
	[Reason for Nomination as Director] Mr. Koichi Kawana, having served in the capacity of General Manager in both Abu Dhabi Office and London Office and as the Senior General Manager of the Global Marketing Division, has abundant experience and knowledge in the fields of plant marketing and investment. He has served the Company as President and Representative Director since 2011, during which time he has used his accumulated experience and knowledge to perform his duties and exercise decisive leadership in successfully directing and supervising the affairs of the company. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
3	Yutaka Yamazaki (February 22, 1953) Reappointment Term of office as a Director: 11 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1978 Joined JGC CORPORATION Jul. 2005 Director, Senior General Manager, Engineering Division Jun. 2006 Managing Director, Senior General Manager, Engineering Division Aug. 2007 Managing Director and CIO, Senior General Manager, Technology & Engineering Division Jul. 2009 Managing Director, Senior General Manager, International Project Division Jun. 2011 Senior Managing Director, Senior General Manager, International Project Division Jul. 2013 Executive Vice President, Director Jun. 2014 Director, Senior Executive Vice President (current post)	31,270 shares
	[Reason for Nomination as Director] Mr. Yutaka Yamazaki, having served as Senior General Manager of the Engineering Division and International Project Division where he gained abundant experience and knowledge in the area of plant engineering and project management. In addition he has served as Vice-President since 2013, further contributing to the progress of the Company and of the JGC Group. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		
4	Tsutomu Akabane (March 10, 1955) Reappointment Term of office as a Director: 7 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1977 Joined JGC CORPORATION Aug. 2007 Executive Officer, General Manager, No. 1 Project Division Jul. 2009 Director, Deputy General Manager, International Project Division Jul. 2010 Managing Director, General Manager, International Project Division Jul. 2012 Senior Managing Director, General Manager, International Project Division Jul. 2013 Senior Managing Director, Senior General Manager, No.2 Project Division Jul. 2014 Director, Executive Vice President, Senior General Manager, No.2 Business Division Jul. 2015 Director, Senior Executive Vice President (current post)	22,000 shares
	[Reason for Nomination as Director] Mr. Tsutomu Akabane has served as the person in charge of large-scale overseas projects and as the Senior General Manager of the International Project Division where he gained abundant experience and knowledge in the area of project management. In addition, he has served as Vice-President since 2015, further contributing to the progress of the Company and of the JGC Group. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		
5	Satoshi Sato (August 19, 1957) Reappointment Term of office as a Director: 5 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1980 Joined JGC CORPORATION Jul. 2010 Executive Officer, General Manager, International Project Division Jun. 2011 Director, General Manager, International Project Division Jul. 2012 Managing Director, General Manager, International Project Division Jul. 2013 Managing Director, Senior General Manager, No.1 Project Division Jul. 2014 Director, Senior Executive Officer (current post)	6,000 shares
	[Reason for Nomination as Director] Mr. Satoshi Sato has served as the person in charge of large-scale overseas projects and as the Senior General Manager of the International Project Division where he gained abundant experience and knowledge in the area of project management. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
6	Hiroyuki Miyoshi (March 21, 1959) Reappointment Term of office as a Director: 3 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1982 Joined JGC CORPORATION Jul. 2012 Executive Officer, General Manager, Project Division, International Project Division Jul. 2013 Director, General Manager, No.1 Project Division Jul. 2014 Director, Senior Executive Officer, Senior General Manager, Global Marketing Division (current post)	3,000 shares
	[Reason for Nomination as Director] Mr. Hiroyuki Miyoshi has served as the person in charge of large-scale overseas projects and as the Senior General Manager of the Global Marketing Division where he gained abundant experience and knowledge in the area of project management and plant marketing. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		
7	Masanori Suzuki (October 9, 1954) Reappointment Term of office as a Director: 2 year (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1978 Joined the Ministry of International Trade and Industry, or MITI (currently the Ministry of Economy, Trade and Industry, or METI) Jun. 2004 Director-General, Business Environment Department, Small and Medium Enterprise Agency Dec. 2005 Deputy Secretary General, Office of Promotion of Reform of Special Corporations, etc., Secretariat of the Headquarters for the Promotion of Administrative Reform, Cabinet Secretariat Jul. 2007 Vice Director-General for Nuclear and Industrial Safety Agency Jul. 2008 Director-General, Industrial Science and Technology Policy and Environment Bureau Jul. 2010 Director-General, Manufacturing Industries Bureau Aug. 2011 Commissioner, Small and Medium Enterprise Agency Oct. 2013 Advisor, JGC CORPORATION Jun. 2014 Outside Director, NAGANO KEIKI CO., LTD. Jul. 2014 Director, Executive Officer, General Manager, Global Marketing Division (current post)	2,000 shares
	[Reason for Nomination as Director] Mr. Masanori Suzuki has served as the chief of the Industrial Science and Technology Policy and Environment Bureau and the Manufacturing Industries Bureau of the Ministry of Economy, Trade and Industry and in other positions and has abundant experience and knowledge of the framing of policies affecting these areas. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		
8	Kiyotaka Terajima (March 3, 1959) New Appointment	Apr. 1981 Joined JGC CORPORATION Aug. 2007 General Manager, Compliance Administration Office, Legal & Compliance Office Jul. 2011 General Manager, Corporate Administration Department, Corporate Administrative & Financial Affairs Division Jul. 2014 Executive Officer, General Manager, Corporate Administrative & Financial Affairs Division and General Manager, Human Resources Department (current post)	3,000 shares
	[Reason for Nomination as Director] Mr. Kiyotaka Terajima has gained wide experience and knowledge through his service in administrative roles in the Legal & Compliance Office, Corporate Administration and Human Resources Departments of the company. Based on this record of service, it is judged that he has the capacity to use his accumulated experience and knowledge to perform the duties of director and exercise decisive leadership in successfully promoting the company's business and is nominated for election as a director.		

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
9	Candidate for an Outside Director Shigeru Endo (October 16, 1948) Reappointment Term of office as a Director: 3 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 120th fiscal period: 95.6% (22/23 times)	Apr. 1974 Joined the Ministry of Foreign Affairs Apr. 2001 Director-General, Middle Eastern and African Affairs Bureau Feb. 2002 Director-General, Consular and Migration Affairs Department Aug. 2003 Ambassador to The Permanent Mission of Japan to the United Nations and Other International Organizations in Geneva and Consul General, Consulate General of Japan in Geneva Mar. 2007 Ambassador extraordinary and plenipotentiary to the Republic of Tunisia Jul. 2009 Ambassador extraordinary and plenipotentiary to Saudi Arabia Oct. 2012 Retired from the Ministry of Foreign Affairs Jun. 2013 Outside Director, JGC CORPORATION (current post) Jun. 2013 Outside Director, IINO KAIUN KAISHA, LTD. (current post) Apr. 2014 Special Assistant to the Minister for Foreign Affairs (current post) **[Significant Positions Concurrently Held]** Outside Director, IINO KAIUN KAISHA, LTD. Special Assistant to the Minister for Foreign Affairs	0 share
	[Reason for Nomination as Outside Director] Mr. Shigeru Endo does not have direct experience in company management, but he has served as the Ambassador Extraordinary and Plenipotentiary to Saudi Arabia and Tunisia and possesses unique experience and knowledge of the Middle East, the Company's principal business market. He is nominated as an Outside Director because the Company believes that he will be able to appropriately perform his expected duties as an Outside Director, which includes providing accurate advice and opinions for the management and business of the Company and exerting a supervisory function from an independent standpoint, by making the most of the aforementioned experience and knowledge. He satisfies the requirements of an Independent Executive pursuant to the provision of the Tokyo Stock Exchange, the Company will continue to designate him as an Independent Executive and notify the said Stock Exchange to that effect.		
10	Candidate for an Outside Director Masayuki Matsushima (June 15, 1945) New Appointment	Apr. 1968 Joined Bank of Japan Jun. 1998 Executive Director, in charge of the Bank's International Affairs Jun. 2002 Senior Advisor, the Boston Consulting Group Feb. 2005 Senior Executive Advisor, Credit Suisse Securities (Japan) Limited Jun. 2008 Chairman, Credit Suisse Securities (Japan) Limited May 2011 Senior Advisor, the Boston Consulting Group Jun. 2011 Outside Director, Mitsui O.S.K. Lines, Ltd. (current post) Jun. 2011 Outside Director, Mitsui Fudosan Co., Ltd. (current post) Sep. 2014 Senior Advisor, Integral Corporation (current post) **[Significant Positions Concurrently Held]** Outside Director, Mitsui O.S.K. Lines, Ltd. Outside Director, Mitsui Fudosan Co., Ltd. Senior Advisor, Integral Corporation	0 share
	[Reason for Nomination as Outside Director] Mr. Masayuki Matsushima has wide experience and knowledge in the fields of finance and corporate management, having served as Executive Director of Bank of Japan, and in other significant positions. He is nominated as an Outside Director because the Company believes that he will be able to appropriately perform his expected duties as an Outside Director, which includes providing accurate advice and opinions for the management and business of the Company and exerting a supervisory function from an independent standpoint, by making the most of the aforementioned experience and knowledge. He satisfies the requirements of an Independent Executive pursuant to the provision of the Tokyo Stock Exchange, the Company will designate him as an Independent Executive and notify the said Stock Exchange to that effect.		

Notes: 1. There is no particular interest between any of the candidates and the Company.

2. Mitsui O.S.K. Lines, Ltd., where Masayuki Matsushima serves as an Outside Director, was found in 2014 by the Japan Fair Trade Commission ("JFTC") to have violated the Antimonopoly Act in respect of certain car carrier shipping trades. The said company was fined by the China's National Development and Reform Commission ("NDRC") in the similar regard in 2015. He had previously been unaware of the conduct that was found by JFTC to be a violation and the conduct subject to disciplinary action by NDRC; however, he always expressed opinions on legal compliance. Since he recognized such conducts, he has been providing advice and directions on the eradication of illegal acts and development of the internal control system in an appropriate and timely manner and making suggestions for preventive measures.

3. The Company signed a contract with Shigeru Endo to limit the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act pursuant to the Articles of Incorporation of the Company so that the Outside Director can perform his expected duties sufficiently. The maximum amount of liability for damages under the relevant contract is the minimum amount of liability set forth in the laws and regulations. If the nomination of candidate is approved, the Company will continue this contract with him. In addition, if the election of Masayuki Matsushima is approved, the Company will enter into the same contract to limit the liability for damages with him.

3. Appointment of 5 Audit & Supervisory Board Members

At the conclusion of the 120th Ordinary General Shareholders' Meeting, the tenure of office of all 5 Audit & Supervisory Board Members will expire. Accordingly, it is proposed that the following nominees be appointed as Audit & Supervisory Board Members.

The Auditor & Supervisory Board has agreed on this item.

The candidates for appointment as Audit & Supervisory Board Member are as follows:

<table>
<tr><th></th><th>Name
(Date of Birth)</th><th>Career Summary, Status or
Significant Positions Concurrently Held</th><th>Company Shares Held</th></tr>
<tr><td rowspan="2">1</td><td>Toyohiko Shimada
(August 7, 1948)
Reappointment

Term of office as an Auditor:
3 years
(As of the conclusion of this Ordinary General Shareholders' Meeting)</td><td>Apr. 1972 Joined the Ministry of International Trade and Industry, or MITI (currently the Ministry of Economy, Trade and Industry, or METI)
Jun. 1998 Director for Small Enterprise, Small and Medium Enterprise Agency
Aug. 2006 Advisor, JGC CORPORATION
Oct. 2006 Executive Officer, General Manager, Project Sales Division, Global Marketing Division
Aug. 2007 Executive Officer, General Manager, Business Development & Promotion Division, Global Marketing Division
Jul. 2008 Executive Officer, General Manager, Planning & Business Promotion Division, Global Marketing Division
Jul. 2009 Director, Senior General Manager, Planning & Business Promotion Division, Global Marketing Division
Jul. 2010 Director, Senior Manager, Business Planning & Government/Industry Relations Office
Jun. 2013 Full-time Audit & Supervisory Board Member (current post)</td><td>9,000 shares</td></tr>
<tr><td colspan="3">[Reason for Nomination as Audit & Supervisory Board Member]
Mr. Toyohiko Shimada has wide experience and knowledge gained from his service with the Ministry of Economy, Trade and Industry as well as with our Marketing Division. In addition, he has carried out his duties as an executive officer of the Company and as a director, contributing positively to the functioning of the Company and of the JGC Group. Based on this experience and knowledge, he has been judged to be a recommendable candidate to serve as an auditor to supervise the management and functioning of the Company and is hereby nominated as a candidate for election as Audit & Supervisory Board Member.</td></tr>
<tr><td rowspan="2">2</td><td>Yukihiro Makino
(November 19, 1949)
New appointment</td><td>Apr. 1974 Joined JGC CORPORATION
Jul. 2004 Executive Officer, Senior General Manager, Engineering Division
Jul. 2005 Director, Senior General Manager, Energy Plant Division, Energy Project Division
Jul. 2006 Director, General Manager, Energy Project Division
Jul. 2009 Director, Senior Manager, Corporate Strategy Office
Jul. 2010 Advisor (current post)</td><td>14,210 shares</td></tr>
<tr><td colspan="3">[Reason for Nomination as Audit & Supervisory Board Member]
Mr. Yukihiro Makino has served in the Engineering and International Project Divisions and through this work and his activities as an executive officer and director he has accumulated wide experience and knowledge of the functioning of the Company and of the JGC Group. Based on this experience and knowledge, he has been judged to be a recommendable candidate to serve as an auditor to supervise the management and functioning of the Company and is hereby nominated as a candidate for election as Audit & Supervisory Board Member.</td></tr>
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	Name (Date of Birth)	Career Summary, Status or Significant Positions Concurrently Held	Company Shares Held
3	Candidate for an Outside Audit & Supervisory Board Member Masao Mori (August 17, 1942) Reappointment Term of office as an Auditor: 5 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 120th fiscal period: 100% (23/23 times) Percentage of attendance at Auditor & Supervisory Board during the 120th fiscal period: 94.1% (16/17 times)	Apr. 1975 Assistant Professor, College of Engineering, Ibaraki University Apr. 1982 Assistant Professor, School of Engineering, Tokyo Institute of Technology Oct. 1989 Professor, School of Engineering, Tokyo Institute of Technology Apr. 1996 Professor, Interdisciplinary Graduate School of Science and Engineering, Tokyo Institute of Technology Apr. 2002 Professor, Faculty of Science and Technology, Keio University Apr. 2008 Part-time Lecturer, Faculty of Science and Technology, Keio University Jun. 2011 Audit & Supervisory Board Member, JGC CORPORATION (current post)	1,000 shares
	[Reason for Nomination as Outside Audit & Supervisory Board Member] Mr. Masao Mori does not have direct experience in company management, but he is well qualified as a specialist in the study of management engineering. Based on his academic expertise he is nominated as a candidate for election as an Outside Audit & Supervisory Board Member. Selected as the candidate to serve as an Outside Audit & Supervisory Board Member to oversee the management and operation of the Company. He satisfies the requirements of an Independent Executive pursuant to the provision of the Tokyo Stock Exchange, the Company will continue to designate him as an Independent Executive and notify the said Stock Exchange to that effect.		
4	Candidate for an Outside Audit & Supervisory Board Member Koichi Ohno (November 1, 1947) Reappointment Term of office as an Auditor: 2 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 120th fiscal period: 95.6% (22/23 times) Percentage of attendance at Auditor & Supervisory Board during the 120th fiscal period: 100% (17/17 times)	Apr. 1981 Assistant Professor, Kanto Gakuin University College of Economics Apr. 1991 Professor, Kanto Gakuin University College of Economics (current post) Apr. 1996 Dean, Kanto Gakuin University College of Economics Dec. 1999 President, Kanto Gakuin University Jul. 2007 Council Member, The Japanese Institute of Certified Public Accountants Mar. 2009 Chairman, Yokohama Municipal Committee on Management Reform of Affiliated Organizations, etc. Dec. 2009 President, Kanto Gakuin University Jun. 2014 Audit & Supervisory Board Member, JGC CORPORATION (current post) Oct. 2014 Chairman, Yokohama Municipal Committee on Management Advancement of Affiliated Organizations, etc. (current post) **[Significant Positions Concurrently Held]** Professor, Kanto Gakuin University College of Economics	0 share
	[Reason for Nomination as Outside Audit & Supervisory Board Member] Mr. Koichi Ohno does not have direct experience in company management, but he possesses abundant experience as a specialist in accounting as well as serving as the dean of an university. Using his unique background and abilities he is asked to continue to act as an Outside Audit & Supervisory Board Member to oversee the business and affairs of the Company. He satisfies the requirements of an Independent Executive pursuant to the provision of the Tokyo Stock Exchange, the Company will continue to designate him as an Independent Executive and notify the said Stock Exchange to that effect.		

	Name (Date of Birth)	Career Summary, Status or Significant Positions Concurrently Held	Company Shares Held
5	Candidate for an Outside Audit & Supervisory Board Member Norio Takamatsu (June 3, 1952) New Appointment	Apr. 1976 Joined SUMITOMO LIFE INSURANCE COMPANY Apr. 2002 Executive Officer and General Manager, Business Planning Department Apr. 2005 Managing Executive Officer Jul. 2005 Director, Managing Executive Officer Apr. 2010 Representative Director, Senior Executive Officer Jul. 2013 Chairman, Sumitomo Life Information Systems Co., Ltd. Jun. 2015 Outside Director, Calsonic Kansei Corporation (current post) **[Significant Positions Concurrently Held]** Outside Director, Calsonic Kansei Corporation	0 share
	[Reason for Nomination as Outside Audit & Supervisory Board Member] Mr. Norio Takamatsu has abundant experience and knowledge in corporate management, having served as Representative Director of SUMITOMO LIFE INSURANCE COMPANY, and in other significant positions. He is nominated as an Outside Audit & Supervisory Board Member because the Company believes that he will be able to appropriately perform his expected duties in that position, which include conducting audits of the management and business of the Company from an independent and objective viewpoint, by making the most of the aforementioned experience and knowledge. He satisfies the requirements of an Independent Executive pursuant to the provision of the Tokyo Stock Exchange, the Company will designate him as an Independent Executive and notify the said Stock Exchange to that effect.		

Notes: 1. There is no particular interest between any of the candidates and the Company.

2. The Company signed a contract with Masao Mori and Koichi Ohno to limit the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act pursuant to the Articles of Incorporation of the Company so that the Outside Audit & Supervisory Board Members can perform their expected duties sufficiently. The maximum amount of liability for damages under the relevant contract is the minimum amount of liability set forth in the laws and regulations. If the nominations of two candidates are approved, the Company will continue this contract with them. In addition, if the election of Norio Takamatsu is approved, the Company will enter into the same contract to limit the liability for damages with him.

[Exercise of Voting Rights via Electronic Voting Platform]

Institutional investors may use "Electronic Voting Platform" operated by Investor Communication Japan, Inc. (ICJ, Inc.) as a means of exercising voting rights via the Internet.