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 11th, 2017

To whom it may concern:

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

Replacement of President and Changes in Directors and Executive Officers

JGC Corporation today announced the following replacement of the president and changes in directors and executive officers in accordance with a decision taken at a meeting of the Board of Directors convened May 11th , 2017. The appointment is effective as of June 29th, 2017, following the general shareholder's meeting.

Ⅰ. President (From June 29th, 2017)

1. Replacement

New Title	Name	Current Title
Director, Vice Chairman	Koichi Kawana	President and Representative Director
Representative Director, President and Chief Operating Officer (COO)	Tadashi Ishizuka	Senior Executive Vice President and Chief Project Officer (CPO)

2. Reason

Expiration of the appointment together with the reinforcement of EPC operations, the core business of the JGC Group.

3. Profile of the new president

See attached file.

Ⅱ. Changes in Representative Director (From June 29th, 2017)

New Title	Name	Current Title
Representative Director, Chairman and Chief Executive Officer (CEO)	Masayuki Sato	Chairman and Representative Director

Director, Vice Chairman	Koichi Kawana	President and Representative Director
Representative Director, President and Chief Operating Officer (COO)	Tadashi Ishizuka	Senior Executive Vice President and Chief Project Officer (CPO)
Representative Director, Senior Executive Vice President and Chief Project Officer (CPO)	Yutaka Yamazaki	Director, Senior Executive Vice President

Ⅲ. Changes in Directors (From June 29th, 2017)

1. New appointment

New Title	Name	Current Title
Director, Executive Vice President	Eiki Furuta	Advisor

2. Retirement

Current Title	Name	Title After Retirement
Director, Senior Executive Officer, General Manager, Oil & Gas Division	Hiroyuki Miyoshi	Senior Executive Officer

Ⅳ. Changes in Executive Officers (From June 29th, 2017)

1. Promotion

New Title	Name	Current Title
Executive Vice President	Hitoshi Kitagawa	Senior Executive Officer, Senior General Manager, Infrastructure Division
Senior Executive Officer	Shigeru Abe	Executive Officer, General Manager, Middle East, Africa, Europe and CIS Business Division, Oil and Gas Division
Senior Executive Officer	Terumitsu Hayashi	Executive Officer, General Director, JGC Vietnam Co., Ltd.
Director, Senior Executive Officer	Kiyotaka Terajima	Director, Executive Officer, Senior General Manager, Corporate Administrative and Financial Affairs Division

2. New appointment

New Title	Name	Current Title
Executive Officer	Tadashi Yamagishi	Associate Executive Officer Director, Senior General Manager, Engineering Division, JGC PLANT INNOVATION CO., LTD.

Executive Officer	Hiroyuki Ishizaki	Associate Executive Officer, General Manager, LNG Project Department, Project Management Division, Oil and Gas Division
Executive Officer	Mutsuto Tone	Associate Executive Officer, General Manager, Start-Up and Operation Service Department, Project Management Division, Oil and Gas Division

3. Retirement

Current Title	Name	Title After Retirement
Senior Executive Officer, General Manager, Infrastructure Division	Hideaki Miura	－
Senior Executive Officer, Senior General Manager, Project Management Division, Oil & Gas Division	Kazuyoshi Muto	Advisor
Executive Officer, General Manager, Project Management Division, Oil & Gas Division	Hiroshi Bunazawa	Advisor
Executive Officer, General Manager, Project Management Division, Oil & Gas Division	Tokutaro Nomura	Advisor
Executive Officer, Senior General Manager, Strategic Projects Division, Oil & Gas Division	Makoto Miyamoto	Director, Senior Executive Vice President, JGC PLANT INNOVATION CO., LTD.

- END -

Attached Separately

May 11th, 2017
JGC Corporation

Profile of New President

Name: Tadashi Ishizuka

New Title: Representative Director,
President and Chief Operating Officer (COO)

Date of Birth: October 3rd, 1951 (Age 65)

Nationality: Japanese

Education: Bachelor's Degree in Mechanical Engineering, Miyagi National College of Technology (Graduated in 1972)

Career History:

1972	Joined JGC Corporation
1989	Site Manager, GTL Project in Malaysia
1994	Onshore Project Manager, Petroleum Refining Project in Thailand
1999	General Manager, Construction Department, No.1 Business Division
2002	Associate Executive Officer, Deputy General Manager, Energy Plant Division, Energy Project Division
2004	Executive Officer, General Manager, Energy Project Division
2005	Senior Executive Officer, General Manager, Energy Project Division
2007	Senior Executive Officer, Senior General Manager, Project Operation Services Division
2008	Managing Director
2010	Senior Managing Director
2011	Director, Senior Executive Vice President
2017	Senior Executive Vice President and Chief Project Officer (CPO)

Company Shareholding: 19,000 shares (as of March 31st, 2017)

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