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.

February 13, 2019

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)

Changes in Directors, Executive Officers and Organization

JGC Corporation today announced the following changes to directors, executive officers and organization in accordance with a decision taken at a meeting of the board of directors convened on February 13, 2019. The appointment of directors will become effective as of late June 2019, following the 123rd general shareholder's meeting.

As announced on November 8, 2018, a review is now underway toward reforming the group management structure to a holding company structure, with plans to make this change effective as of October 1, 2019. The new structure of new directors and executive officers will be announced as soon as it is decided.

I. Changes in Directors

(Effective as of late June 2019, following the general shareholder's meeting)

1. New Appointment

New Title	Name	Current Title
Outside Director	Kazuo Ueda	Emeritus Professor, the University of Tokyo Professor, Kyoritsu Women's University Outside Director, Development Bank of Japan Inc. Audit and Supervisory Board Member, MELCO HOLDINGS INC.

2. Retirement

Current Title	Name	Title After Retirement
Director, Senior Executive Vice President	Tsutomu Akabane	Senior Executive Vice President
Director, Executive Vice President, Senior General Manager, Design Engineering Division	Satoshi Sato	Executive Vice President, Senior General Manager, Design Engineering Division
Director, Executive Vice President, Senior General Manager, Global Marketing Division	Eiki Furuta	—

II. Changes in Executive Officers (From April 1, 2019)

1. New assignment

New Title	Name	Current Title
Director, Executive Vice President, Chief Financial Officer (CFO), Senior Executive Officer, Senior General Manager, Corporate Administrative & Financial Affairs Division, Senior General Manager, Legal & Compliance Office	Kiyotaka Terajima	Director, Executive Vice President, Chief Financial Officer (CFO), Senior Executive Officer, Senior General Manager, Corporate Administrative & Financial Affairs Division
Senior Executive Officer, Senior General Manager, Global Marketing Division	Akio Yoshida	Senior Executive Officer, General Manager, Global Marketing Division

2. Retirement

Current Title	Name	Title After Retirement
Director, Executive Vice President, Senior General Manager, Global Marketing Division	Eiki Furuta	Director
Executive Vice President, Senior General Manager, Infrastructure Division	Hitoshi Kitagawa	Advisor
Senior Executive Officer General Manager, Oil & Gas Division; Senior General Manager, Asia & Oceania Business Division;	Kenichi Yamazaki	Advisor

General Manager, Business Management Office		
Executive Officer Senior General Manager, Legal & Compliance Office	Hisakazu Nishiguchi	Advisor

III. Changes in President of Subsidiary (From April 1, 2019)

< JGC PLANT INNOVATION CO., LTD. >

New Title	Name	Current Title	Continued Title
President	Shoji Yamada	Director	JGC COPORATION Executive Officer, General Manager, Domestic Infrastructure Project Division, Infrastructure Division
Director	Kenichi Yoshida	President	—

IV. Changes in JGC Organization (From April 1, 2019)

JGC is studying the transition to a pure holding company structure as described above. As part of this effort, JGC will revise its organization on April 1, 2019 as follows:

Abolition of the Infrastructure Division.

The "Domestic Infrastructure Project Division", "Overseas Infrastructure Project Division" and "Business Development Division", presently under the Infrastructure Division, shall become independent Divisions.