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.

June 27, 2019

To whom it may concern:

Company name: JGC CORPORATION
Representative: Masayuki Sato
Chairman CEO
(Code number: 1963, Stock Exchange: Tokyo)
Contact : Takeshi Endo
General Manager, PR & IR Department
(TEL: 81-45-682-8026)

New Management Structure and Organization after the Transition to a Holding Company Structure

JGC CORPORATION (hereinafter referred to as "the Company") plans to adopt a holding company structure starting October 1, 2019.

The Company today announced the following new management structure and organization of JGC HOLDINGS CORPORATION, JGC CORPORATION and JGC JAPAN CORPORATION in accordance with the decision make at the meeting of the board of directors convened on June 27, 2019.

1. Directors, Auditors and Executive Officers of JGC HOLDINGS CORPORATION

(Effective on October 1, 2019)

* the Company will change its company name to JGC HOLDINGS CORPORATION on October 1, 2019

Directors

Title	Name	Current Title
Representative Director, Chairman of the Board & Chief Executive Officer (CEO)	Masayuki Sato	Representative Director Chairman and CEO, JGC CORPORATION
Representative Director, President & Chief Operating Officer (COO)	Tadashi Ishizuka	Representative Director President and COO, JGC CORPORATION
Representative Director	Yutaka Yamazaki	Representative Director, JGC CORPORATION
Member of the Board	Kiyotaka Terajima	Director, JGC CORPORATION
Member of the Board	Tetsuya Muramoto	Director, JGC CORPORATION
Member of the Board	Masanori Suzuki	Director, JGC CORPORATION
Outside Director	Shigeru Endo	Outside Director, JGC CORPORATION
Outside Director	Masayuki Matsushima	Outside Director, JGC CORPORATION

Outside Director	Kazuo Ueda	Outside Director, JGC CORPORATION

Audit & Supervisory Board Members

Title	Name	Current Title
Audit & Supervisory Board Member	Yukihiro Makino	Audit & Supervisory Board Member, JGC CORPORATION
Audit & Supervisory Board Member	Yasumasa Isetani	Audit & Supervisory Board Member, JGC CORPORATION
Audit & Supervisory Board Member (Outside Auditor)	Masao Mori	Audit & Supervisory Board Member (Outside Auditor), JGC CORPORATION
Audit & Supervisory Board Member (Outside Auditor)	Koichi Ohno	Audit & Supervisory Board Member (Outside Auditor), JGC CORPORATION
Audit & Supervisory Board Member (Outside Auditor)	Norio Takamatsu	Audit & Supervisory Board Member (Outside Auditor), JGC CORPORATION

Executive Officers

Title	Name	Current Title
Senior Executive Vice President & Chief Project Officer (CPO)	Yutaka Yamazaki	Senior Executive Vice President & CPO, Senior General Manager, Global Strategy Office, JGC CORPORATION
Executive Vice President & Chief Financial Officer (CFO), General Manager, Group Management Development Dept.	Kiyotaka Terajima	Executive Vice President & CFO, Senior General Manager, Corporate Administrative & Financial Affairs Div.; Senior General Manager, Legal & Compliance Office, JGC CORPORATION
Executive Vice President, General Manager, Group Strategic Planning Dept.	Tetsuya Muramoto	Senior Executive Officer, Senior General Manager, Oil & Gas Div., JGC CORPORATION
Senior Executive Officer	Masanori Suzuki	Senior Executive Officer, General Manager, Global Strategy Office, JGC CORPORATION
Senior Executive Officer, General Manager, Quality Assurance, Safety & Environment Dept.; General Manager, Crisis Management Dept.	Yasuhiro Okuda	Senior Executive Officer, Senior General Manager, Quality Assurance, Safety & Environment Office; Senior General Manager, Security Management Office, JGC CORPORATION

Senior Executive Officer & Chief Digital Officer (CDO), General Manager, Digital Initiative Dept.	Takuya Hanada	Executive Officer & CDO, Senior General Manager, Data Intelligence Div.; General Manager, Corporate Administrative & Financial Affairs Div.; General Manager, Talent & Organization Development Dept., JGC CORPORATION
Senior Executive Officer & Chief Technology Officer (CTO)	Yutaka Yamanaka	Executive Officer & CTO Senior General Manager, Process Technology Div., JGC CORPORATION
Executive Officer, General Manager, Asset Management Dept.	Masayasu Endo	Executive Officer, Senior General Manager, Business Development Division, JGC CORPORATION
Executive Officer, Advisor, Group Strategic Planning Dept.	Aya Yamazaki	Executive Officer, General Manager, Global Marketing Div. JGC CORPORATION
Executive Officer, General Manager, Government/Industry Relations Dept.	Takeshi Kawasaki	Executive Officer, Senior General Manager, Business Planning & Government/Industry Relations Office, JGC CORPORATION
Executive Officer, General Manager, Group Administration Dept.	Takehiko Hirose	Executive Officer, General Manager, Corporate Administrative & Financial Affairs Div.; General Manager, General Affairs Dept., JGC CORPORATION

2. Directors, Auditor and Executive Officers of JGC CORPORATION
(Effective on October 1, 2019)
* Nikki Global Kabushiki Kaisha will register its English company name as "JGC CORPORATION" on October 1, 2019)

Directors

Title	Name	Current Title
Representative Director	Tetsuya Muramoto	Director, JGC CORPORATION
Representative Director	Tsutomu Akabane	Senior Executive Vice President, JGC CORPORATION
Member of the Board	Satoshi Sato	Executive Vice President, JGC CORPORATION
Member of the Board	Terumitsu Hayashi	Senior Executive Officer, JGC CORPORATION

Member of the Board	Yutaka Yamazaki	Representative Director, JGC CORPORATION

Corporate Auditor

Title	Name	Current Title
Corporate Auditor	Yukihiro Makino	Audit & Supervisory Board Member, JGC CORPORATION

Executive Officers

Title	Name	Current Title
President	Tetsuya Muramoto	Senior Executive Officer, Senior General Manager, Oil & Gas Div., JGC CORPORATION
Senior Executive Vice President	Tsutomu Akabane	Senior Executive Vice President, JGC CORPORATION
Executive Officer, General Manager, Digitalization Realization Office	Yuji Tanaka	Executive Officer, General Manager, Data Intelligence Div., JGC CORPORATION
Executive Officer, General Manager, Corporate Administration Dept.	Takehiko Hirose	Executive Officer, General Manager, Corporate Administrative & Financial Affairs Div.; General Manager, General Affairs Dept.

Oil & Gas Project Company

Title	Name	Current Title
Company President, Senior General Manager, Project Management Div.	Satoshi Sato	Executive Vice President, Senior General Manager, Design Engineering Div., JGC CORPORATION
Executive Vice President, Senior General Manager, Global Marketing Div.	Akio Yoshida	Senior Executive Officer, Senior General Manager, Global Marketing Div., JGC CORPORATION
Senior Executive Officer, General Manager, Project Sponsor	Masurao Fujii	Senior Executive Officer, General Manager, Oil & Gas Div., JGC CORPORATION
Senior Executive Officer, General Manager, Global Marketing Div.	Masahiro Aika	Senior Executive Officer, General Manager, Global Marketing Div., JGC CORPORATION
Senior Executive Officer, Senior General Manager, Process Technology Div.	Yutaka Yamanaka	Executive Officer & CTO, Senior General Manager, Process Technology Div., JGC CORPORATION

Senior Executive Officer, Senior Vice President, Project Sponsor	Akira Sugiyama	Executive Officer, Senior General Manager, Americas, Africa, Europe & CIS Business Div., Oil & Gas Div., JGC CORPORATION
Executive Officer, Senior Vice President, Project Sponsor	Nobuhiro Kobayashi	Executive Officer, Senior General Manager, Middle East, North Africa Business Div., Oil & Gas Div., JGC CORPORATION
Executive Officer, General Manager, Design Engineering Div.	Tadashi Yamagishi	Executive Officer, General Manager, Design Engineering Div., JGC CORPORATION
Executive Officer, General Manager, Project Management Div. and General Manager, Off Shore Business Div.	Hiroyuki Ishizaki	Executive Officer, Senior General Manager, Asia & Oceania Business Div.; General Manager, Offshore Business Div., Oil & Gas Div. JGC CORPORATION
Executive Officer, Senior Vice President, Project Sponsor	Mutsuto Tone	Executive Officer, General Manager, Project Management Div.; General Manager, Start-Up & Operation Service Dept., Oil & Gas Div. JGC CORPORATION
Executive Officer, General Manager, Project Management Div.	Katsuki Yamamoto	Executive Officer, Senior General Manager, Project Management Div.; General Manager, Project Dept.; General Manager, Project Management Development Dept., Oil & Gas Div., JGC CORPORATION
Executive Officer, General Manager, Global Marketing Div.	Koji Sakurai	Executive Officer General Manager, Global Marketing Div., JGC CORPORATION
Executive Officer, General Manager, Global Marketing Div.; General Manager, Structured Finance Dept.	Moriyuki Aida	Executive Officer, General Manager, Global Marketing Div.; General Manager, Structured Finance Dept., JGC CORPORATION
Executive Officer, Senior Vice President; General Manager, Construction Dept.	Akira Kondo	Associate Executive Officer, General Manager, Project Management Div.; General Manager, Construction Dept., JGC CORPORATION

Executive Officer, General Manager, Design Engineering Div.	Akihito Ikawa	Associate Executive Officer, General Manager, Design Engineering Div., JGC CORPORATION
Executive Officer, Senior General Manager, Design Engineering Div.	Fumio Sakamoto	Associate Executive Officer, General Manager, Design Engineering Div., JGC CORPORATION

Infrastructure Project Company

Title	Name	Current Title
Company President	Terumitsu Hayashi	Senior Executive Officer, Senior General Manager, Overseas Infrastructure Project Div., JGC CORPORATION
Executive Officer, Senior Vice President of Infrastructure Project Company	Keiji Nohira	Associate Executive Officer, JGC CORPORATION; President, Director, JGC America Inc.
Executive Officer, Vice President of Infrastructure Project Company	Takaya Matsuoka	Executive Officer, General Manager, Overseas Infrastructure Project Div.; General Manager, Basic Design Dept. JGC CORPORATION

3. Directors, Auditor and Executive Officers of JGC JAPAN CORPORATION
(Effective on October 1, 2019)
* JGC Plant Innovation Co., Ltd. will change its English company name to JGC JAPAN CORPORATION on October 1, 2019

Directors

Title	Name	Current Title
Representative Director	Shoji Yamada	President and Representative Director, JGC Plant Innovation Co., Ltd.; Executive Officer, General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Member of the Board	Yasuharu Yamaguchi	Executive Officer, Senior General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Member of the Board	Masahiko Matsuno	Managing Director, Senior General Manager, No.2 Project Div., JGC Plant Innovation Co., Ltd.

Member of the Board	Tadashi Ishizuka	Representative Director President and COO, JGC CORPORATION

Corporate Auditor

Title	Name	Current Title
Corporate Auditor	Yasumasa Isetani	Audit & Supervisory Board Member, JGC CORPORATION

Executive Officers

Title	Name	Current Title
President	Shoji Yamada	President and Representative Director, JGC Plant Innovation Co., Ltd.; Executive Officer, General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Senior Executive Vice President	Yasuharu Yamaguchi	Executive Officer, Senior General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Senior Executive Officer, Senior General Manager, Maintenance Solution Div.	Masahiko Matsuno	Managing Director, Senior General Manager, No.2 Project Div., JGC Plant Innovation Co., Ltd.
Senior Executive Officer, Senior General Manager, Engineering Div.	Toru Amemiya	Executive Officer General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Executive Officer, Senior General Manager, Project Solution Div.	Itaru Kimura	Associate Executive Officer, General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Executive Officer, General Manager, Project Solution Div.	Yoshikatsu Kutsumi	Director, Senior General Manager, No.1 Project Div., JGC Plant Innovation Co., Ltd.
Executive Officer, General Manager, Maintenance Solution Div.	Osamu Kakuta	Executive Officer, General Manager, No.2 Project Div., JGC Plant Innovation Co., Ltd.
Executive Officer, General Manager, Engineering Div.	Yasushi Sato	Director, Senior General Manager, Engineering Div., JGC Plant Innovation Co., Ltd.

Executive Officer, General Manager, Project Solution Div.; General Manager, Maintenance Solution Div.	Hiroshi Korematsu	Associate Executive Officer, General Manager, Domestic Infrastructure Project Div., JGC CORPORATION
Executive Officer, General Manager, Project Solution Div.	Masahiko Fujiwara	Senior Principal Researcher, Daiwa Institute of Research Ltd.

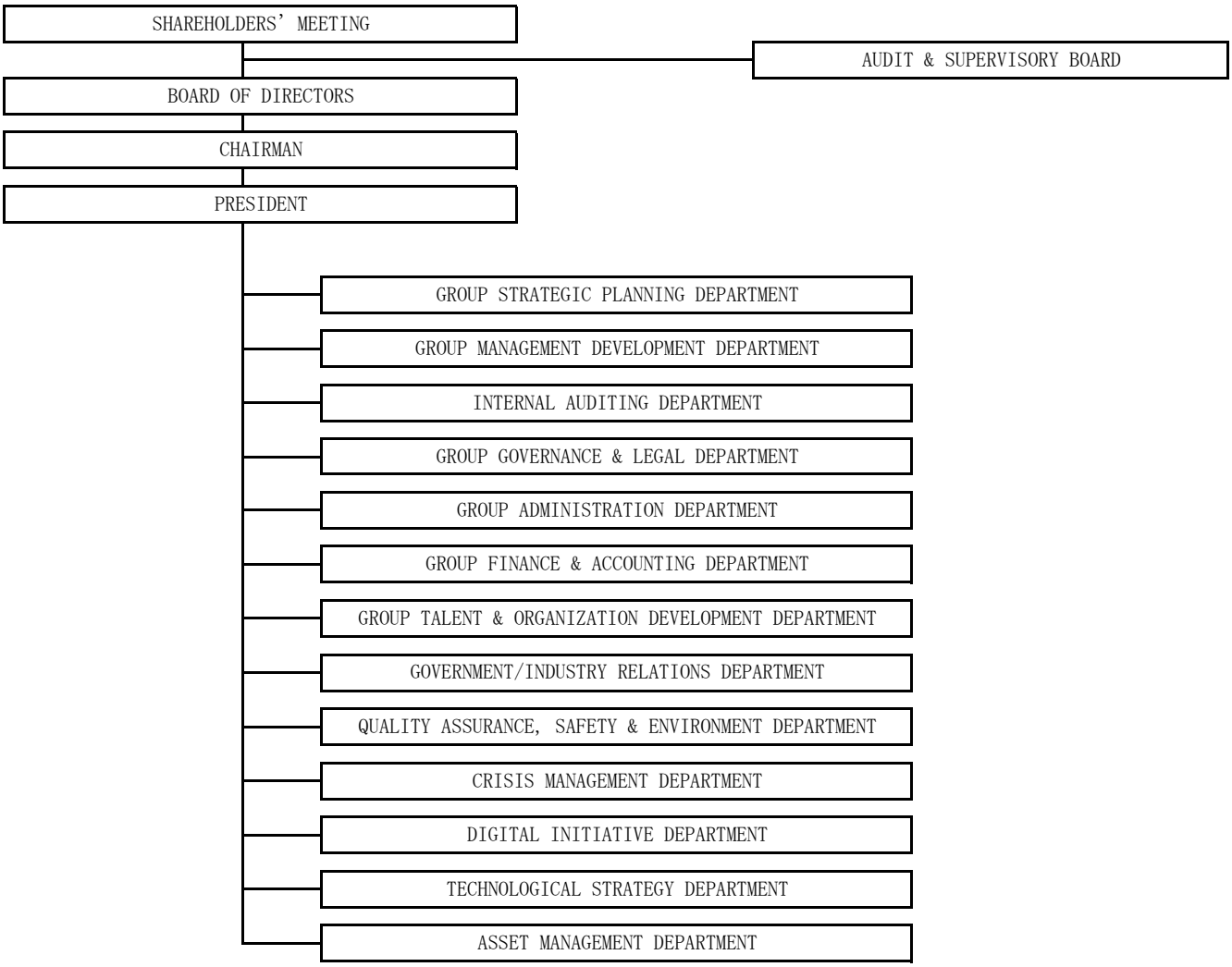
<Reference>
Attached 1: Organizational Chart of JGC HOLDINGS CORPORATION from October 1

Attached 2: Organizational Chart of JGC CORPORATION from October 1

Attached 3: Organizational Chart of JGC JAPAN CORPORATION from October 1

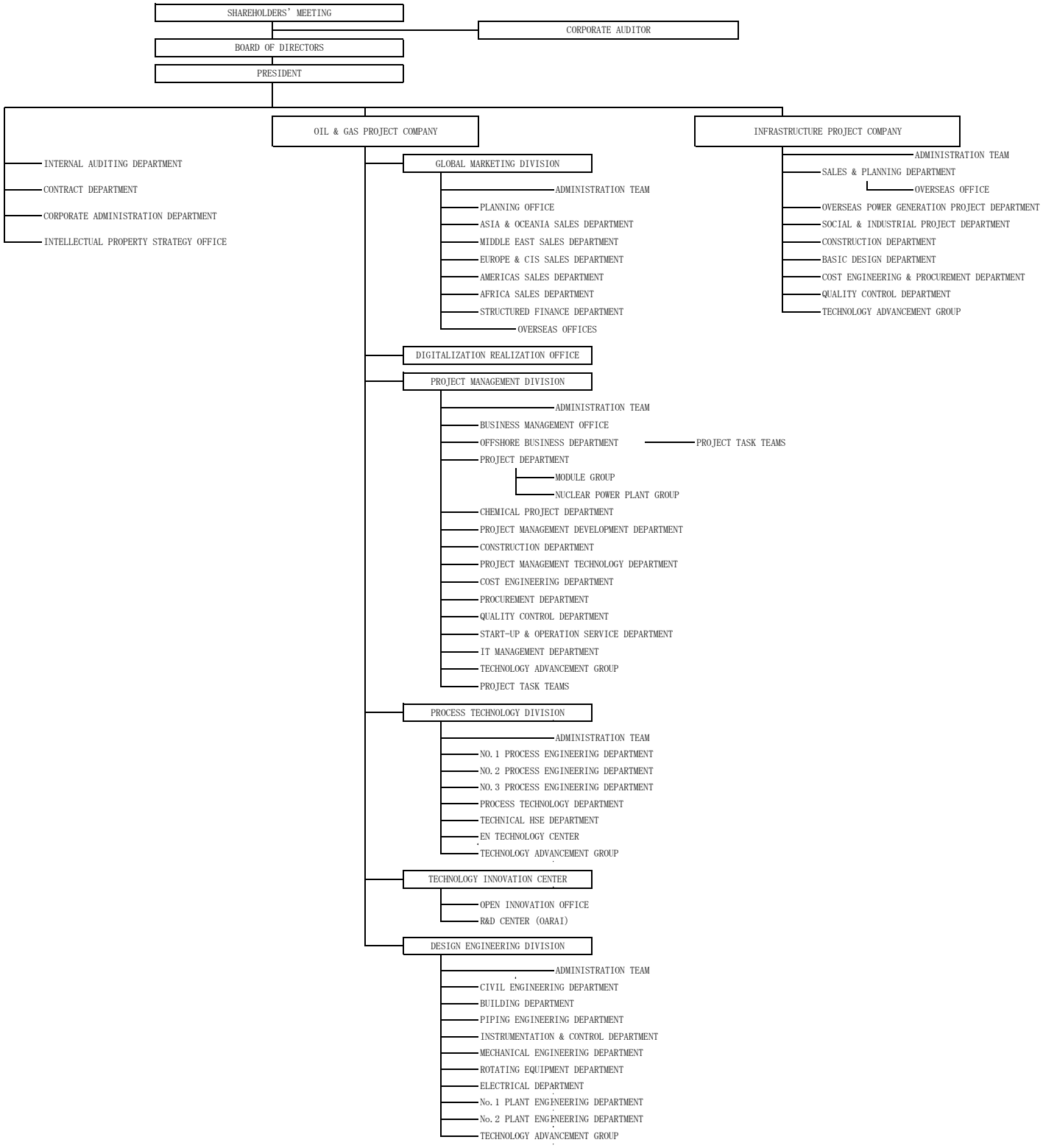
JGC HOLDINGS CORPORATION ORGANIZATION (As of October 2019)

Attached 1



JGC CORPORATION ORGANIZATION (As of October 2019)

Attached 2



JGC JAPAN CORPORATION ORGANIZATION (As of October 2019)

Attached 3

