Securities Code: 1963
June 10, 2020

JGC HOLDINGS CORPORATION
2-3-1, Minato Mirai, Nishi-ku
Yokohama, Kanagawa
220-6001, Japan
Masayuki Sato
Representative Director and Chairman

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

NOTICE OF THE 124th ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby notify you of the convocation of the 124th Ordinary General Shareholders' Meeting with the following outline.

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., Thursday, June 25, 2020.

- 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 16 and exercise your voting rights by the above deadline.

Details

1. Date and time: Friday, June 26, 2020, at 10:00 a.m. (Opening time: 9:00 a.m.)
2. Location: Meeting Room of JGC HOLDINGS 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 124th fiscal period from April 1, 2019 to March 31, 2020.
2. Non-Consolidated Financial Statements for the 124th fiscal period from April 1, 2019 to March 31, 2020.

Items for Resolution:

1. Approval of Appropriation of Retained Earnings
2. Appointment of 9 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 (https://www.jgc.com/en/).

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 while comprehensively considering the maintenance of its capital base and the investment for growth, aiming for a dividend payout ratio of 30% of profit attributable to owners of parent.

Profit attributable to owners of parent for the current fiscal year turned lower than the forecast announced in May 2019, the beginning of the preceding fiscal year. However, as a result of comprehensive consideration of the Company's current financial condition and other factors, the Company proposes to maintain the annual dividend (12.00 yen per share) in the following way as announced at the beginning of the preceding fiscal year.

(1) Type of dividend
Cash

(2) Dividend amount to be allocated
Per share of common stock: ¥12.00
Total: ¥3,028,345,776

(3) Effective date of dividends from retained earnings
June 29, 2020

[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 "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 9 Directors

At the conclusion of the 124th Ordinary General Shareholders' Meeting, the tenure of office of all 8 directors will expire. In addition, Tetsuya Muramoto who served as Director of the Company, passed away on January 2020. With these expiration and vacancy, the Company requests the election that a total of 9 directors be appointed.

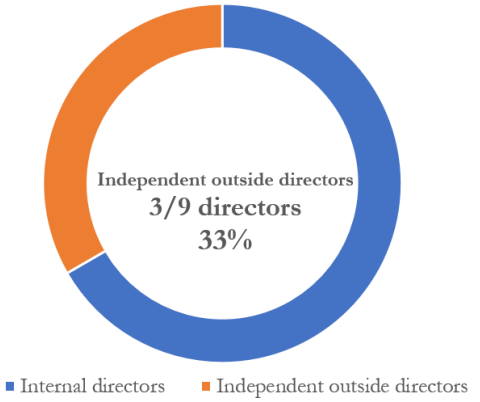
The candidates for appointment as director are as follows:

	Name	Present position and responsibilities at the Company		Term of office as a Director (As of the conclusion of this Ordinary General Shareholders' Meeting)
1	Masayuki Sato	Representative Director and Chairman Chief Executive Officer	Reappointment	10 years
2	Tadashi Ishizuka	Representative Director and President Chief Operating Officer	Reappointment	3 years
3	Kiyotaka Terajima	Director, Senior Executive Vice President, Chief Financial Officer	Reappointment	4years
4	Masanori Suzuki	Director, Senior Executive Officer	Reappointment	6 years
5	Yutaka Yamazaki	Director	Reappointment	15 years
6	Keiji Nohira	Executive Officer, General Manager, Group Strategic Planning Department	New Appointment	—
7	Shigeru Endo	Outside Director	Reappointment Outside Independent	7 years
8	Masayuki Matsushima	Outside Director	Reappointment Outside Independent	4 years
9	Kazuo Ueda	Outside Director	Reappointment Outside Independent	1 year

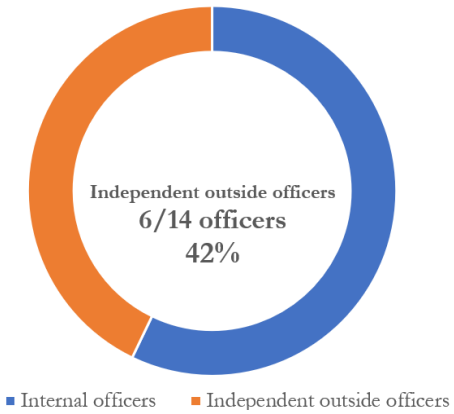
Note: The percentages of attendance at Board of Directors' Meetings by Outside Directors Shigeru Endo, Masayuki Matsushima and Kazuo Ueda during the 124th fiscal period were 100% (15/15 times), 93.3% (14/15 times) and 91.6%(11/12 times) respectively.

<For Reference>

The ratio of independent outside directors upon board members appointment



The ratio of independent outside officers (directors and Audit & Supervisory Board Members) upon members appointment



	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: 10 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1979 Joined the Company Jul. 2009 Executive Officer, General Manager, Finance & Accounting Division Jul. 2010 Director, Chief Financial Officer and Senior General Manager, Finance & Accounting Division Jul. 2011 Managing Director, Chief Financial Officer and Senior General Manager, Corporate Administrative & Financial Affairs Division Jun. 2012 Executive Vice President, Director, Chief Financial Officer and Senior General Manager, Corporate Administrative & Financial Affairs Division Apr. 2013 Executive Vice President, Director, Chief Financial Officer, Senior General Manager, Corporate Administrative & Financial Affairs Division and Senior General Manager, Security Management Office Jun. 2014 Representative Director and Chairman Jun. 2017 Representative Director and Chairman, Chief Executive Officer (current post)	27,882 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 has served as Representative Director and Chairman 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	Tadashi Ishizuka (October 3, 1951) Reappointment Term of office as a Director: 3 year (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1972 Joined the Company Jul. 2004 Executive Officer, General Manager, Energy Project Division Jun. 2005 Senior Executive Officer, General Manager, Energy Project Division Aug. 2007 Senior Executive Officer, Senior General Manager, Project Operation Services Division Jun. 2008 Managing Director, Senior General Manager, Project Operation Services Division Jun. 2010 Senior Managing Director Jun. 2011 Executive Vice President, Director Jul. 2014 Director, Senior Executive Vice President, Senior General Manager, Security Management Office Jun. 2015 Retired from Director Feb. 2017 Senior Executive Vice President, Chief Project Officer Jun. 2017 Representative Director and President, Chief Operating Officer (current post) Oct. 2019 Director, JGC JAPAN CORPORATION (current post)	31,064 Shares
	[Reason for Nomination as Director] Mr. Tadashi Ishizuka has served as the person in charge of large-scale overseas projects and as the Senior General Manager of the Project Operation Services Division where he gained abundant experience and knowledge in the area of project management. In addition, he served as Representative Director and President since 2017 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.		

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
3	Kiyotaka Terajima (March 3, 1959) Reappointment Term of office as a Director: 4 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1981 Joined the Company 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 Sep. 2016 Director, Executive Officer, Senior General Manager, Corporate Administrative & Financial Affairs Division Jun. 2017 Director, Senior Executive officer, Senior General Manager, Corporate Administrative & Financial Affairs Division Apr. 2018 Director, Executive Vice President, Chief Financial Officer, and Senior General Manager, Corporate Administrative & Financial Affairs Division Apr. 2019 Director, Executive Vice President, Chief Financial Officer, Senior General Manager, Corporate Administrative &Financial Affairs Division and Senior General Manager, Legal &Compliance Office Oct. 2019 Director, Executive Vice President, Chief Financial Officer and General Manager, Group Management Development Department Apr. 2020 Director, Senior Executive Vice President, Chief Financial Officer(current post)	12,589 shares
	[Reason for Nomination as Director] Mr. Kiyotaka Terajima possesses abundant experience and knowledge built up through his service as the Senior General Manager of the Corporate Affairs Division, as well as in other positions. In addition, he served as Chief Financial Officer since 2018, 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	Masanori Suzuki (October 9, 1954) Reappointment Term of office as a Director: 6 years (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, the Company Jun. 2014 Outside Director, NAGANO KEIKI CO., LTD. Jul. 2014 Director, Executive Officer, General Manager, Global Marketing Division Sep. 2016 Director, Senior Executive Officer, General Manager, Global Strategy Office Jun. 2018 Outside Director, NAGANO KEIKI CO., LTD. (current post) Oct. 2019 Director, Senior Executive Officer (current post) **[Significant Positions Concurrently Held]** Outside Director, NAGANO KEIKI CO., LTD.	12,811 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.		

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
5	Yutaka Yamazaki (February 22, 1953) Reappointment Term of office as a Director: 15 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1978 Joined the Company Jul. 2005 Director, Senior General Manager, Engineering Division Jun. 2006 Managing Director, Senior General Manager, Engineering Division Aug. 2007 Managing Director, Chief Information Officer and 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 Sep. 2016 Director, Senior Executive Vice President, Senior General Manager, Global Strategy Office Jun. 2017 Representative Director, Senior Executive Vice President, Chief Project Officer and Senior General Manager, Global Strategy Office Oct. 2019 Representative Director, Senior Executive Vice President, Chief Project Officer Jan. 2020 Representative Director, Senior Executive President, JGC CORPORATION (current post) Apr. 2020 Director (current post) **[Significant Positions Concurrently Held]** Representative Director, Senior Executive President, JGC CORPORATION	44,236 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, along with his position as Representative Director, Senior Executive Vice President of the Company for 3 years since 2017, he is newly appointed as Representative Director, Senior Executive President of JGC CORPORATION as of January 2020 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.		
6	Keiji Nohira (December 8, 1962) New Appointment	Apr. 1986 Joined the Company May. 2018 General Manager, U.S. New Joint Venture Company Planning Office Jun. 2018 President and Director, JGC America, Inc. and General Manager, U.S. New Joint Venture Company Planning Office Aug. 2019 Deputy General Manager, Overseas Infrastructure Project Division Oct. 2019 Executive Officer, Senior Vice President, Infrastructure Project Company, JGC CORPORATION Jan. 2020 Executive Officer, General Manager, Group Strategic Planning Department (current post)	5,769 shares
	[Reason for Nomination as Director] Mr. Keiji Nohira has served as the person in charge of large-scale overseas projects where he gained abundant experience and knowledge in the area of project management, as well as possesses abundant experience and knowledge built up through his service as the President and Director of JGC America, Inc. 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
7	Candidate for an Outside Director Shigeru Endo (October 16, 1948) Reappointment Outside Independent Term of office as a Director: 7 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 124th fiscal period: 100% (15/15 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, the Company (current post) Jun. 2013 Outside Director, IINO KAIUN KAISHA, LTD. (current post) Apr. 2014 Special Assistant to the Minister for Foreign Affairs (current post) Jun. 2018 Outside Director, ADEKA Corporation (current post) **[Significant Positions Concurrently Held]** Outside Director, IINO KAIUN KAISHA, LTD. Special Assistant to the Minister for Foreign Affairs Outside Director, ADEKA Corporation	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 JGC Group'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.		
8	Candidate for an Outside Director Masayuki Matsushima (June 15, 1945) Reappointment Outside Independent Term of office as a Director: 4 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 124th fiscal period: 93.3% (14/15times)	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 Fudosan Co., Ltd. Jun. 2011 Outside Director, Mitsui O.S.K. Lines, Ltd. Sep. 2014 Senior Advisor, Integral Corporation (current post) Jun. 2016 Outside Director, the Company (current post) Jul. 2017 External Councillor, Grant Thornton Taiyo LLC (current post) **[Significant Positions Concurrently Held]** Senior Advisor, Integral Corporation External Councillor, Grant Thornton Taiyo LLC	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 continue to designate him as an Independent Executive and notify the said Stock Exchange to that effect.		

	Name (Date of Birth)	Career Summary, Status, Responsibility or Significant Positions Concurrently Held	Company Shares Held
9	Candidate for an Outside Director Kazuo Ueda (September 20, 1951) Reappointment Outside Independent Term of office as a Director: 1 year (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 124th fiscal period: 91.6% (11/12times)	Apr. 1989 Assistant Professor, Faculty of Economics, The University of Tokyo Mar. 1993 Professor, Faculty of Economics, The University of Tokyo Apr. 1998 Member of the Policy Board, Bank of Japan Apr. 2005 Professor, Graduate School of Economics, The University of Tokyo Oct. 2005 Dean, Graduate School of Economics, The University of Tokyo Oct. 2005 Dean, Faculty of Economics, The University of Tokyo Oct. 2008 Outside Director, Development Bank of Japan Inc. (current post) Apr. 2017 Director, Center for Advanced Research in Finance, The University of Tokyo (current post) Apr. 2017 Professor, Faculty of International Studies, Kyoritsu Women's University Jun. 2017 Professor Emeritus, The University of Tokyo (current post) Jun. 2017 Outside Audit & Supervisory Board Member, MELCO HOLDINGS INC. (current post) Jun. 2019 Outside Director, the Company (current post) Apr. 2020 Dean, Faculty of Business, Kyoritsu Women's University (current post) Apr. 2020 Professor, Faculty of Business, Kyoritsu Women's University (current post) **[Significant Positions Concurrently Held]** Outside Director, Development Bank of Japan Inc. Director, Center for Advanced Research in Finance, The University of Tokyo Outside Audit & Supervisory Board Member, MELCO HOLDINGS INC. Dean and Professor, Faculty of Business, Kyoritsu Women's University	0 share
	[Reason for Nomination as Outside Director] Mr. Kazuo Ueda does not have direct experience in company management, but he has abundant academic experience as an expert on macroeconomics. 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.		

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

2. The term of office for Tadashi Ishizuka shows the most recent consecutive time period served as Director.

3. The Company entered into agreements with Shigeru Endo ,Masayuki Matsushima and Kazuo Ueda to limit the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act pursuant to the Articles of Association of the Company so that the Outside Directors can perform their expected duties sufficiently. The maximum amount of liability for damages under the relevant agreement is the minimum amount of liability set forth in the laws and regulations. If the nominations of these candidates are approved, the Company will continue these agreements with them.

3. Appointment of 5 Audit & Supervisory Board Members

At the conclusion of the 124th 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 Audit & Supervisory Board has agreed on this item.

The candidates for appointment as audit & supervisory board member are as follows:

	Name	Present position and responsibilities at the Company		Term of office as an Audit & Supervisory Board Member (As of the conclusion of this Ordinary General Shareholders' Meeting)
1	Yukihiro Makino	Full-time Audit & Supervisory Board Member	Reappointment	4 years
2	Yasumasa Isetani	Full-time Audit & Supervisory Board Member	Reappointment	2 years
3	Masao Mori	Outside Audit & Supervisory Board Member	Reappointment Outside Independent	9 years
4	Koichi Ohno	Outside Audit & Supervisory Board Member	Reappointment Outside Independent	6 years
5	Norio Takamatsu	Outside Audit & Supervisory Board Member	Reappointment Outside Independent	4 years

Notes: 1. The percentages of attendance at Board of Directors' Meetings by Outside Audit & Supervisory Board Members Masao Mori, Koichi Ohno and Norio Takamatsu during the 124th fiscal period were 100% (15/15 times), 100% (15/15 times) and 100%(15/15 times) respectively.

2. The percentages of attendance at Audit & Supervisory Board Meetings by Outside Audit & Supervisory Board Members Masao Mori, Koichi Ohno and Norio Takamatsu during the 124th fiscal period were 100% (26/26 times), 100% (26/26 times) and 100%(26/26 times) respectively.

3. Mr. Koichi Ohno, as the Company's Outside Audit & Supervisory Board Member, while having extensive educational and research experience as a university professor (in accounting), holds a high level of expertise in financial affairs and accounting.

	Name (Date of Birth)	Career Summary, Status or Significant Positions Concurrently Held	Company Shares Held
1	Yukihiro Makino (November 19, 1949) Reappointment Term of office as an Audit & Supervisory Board Member: 4 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1974 Joined the Company 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 Jul. 2016 Full-time Audit & Supervisory Board Member (current post) Oct. 2019 Audit & Supervisory Board Member, JGC CORPORATION (current post)	15,410 shares
	[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 Audit & Supervisory Board Member to supervise the management and functioning of the Company and is hereby nominated as a candidate for election as Audit & Supervisory Board Member.		
2	Yasumasa Isetani (July 18, 1950) Reappointment Term of office as an Audit & Supervisory Board Member: 2 years (As of the conclusion of this Ordinary General Shareholders' Meeting)	Apr. 1976 Joined the Company Jun. 2005 Executive Officer, Senior General Manager, Life Science & Chemical Project Divison, Industrial Project Division Jul. 2006 Executive Officer, General Manager, Industrial Project Division Aug. 2007 Executive Officer, General Manager, No. 2 Project Division Jul. 2009 Executive Officer, Senior General Manager, Industrial & Domestic Energy Project Division Jul. 2010 Director, Senior General Manager, Business Promotion & Execution Division Jul. 2014 Senior Advisor Jun. 2018 Full-time Audit & Supervisory Board Member (current post) Oct. 2019 Audit & Supervisory Board Member, JGC JAPAN CORPORATION (current post)	12,500 shares
	[Reason for Nomination as Audit & Supervisory Board Member] Mr. Yasumasa Isetani has served in the 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 Audit & Supervisory Board Member to supervise the management and functioning of the Company and is hereby nominated as a candidate for election as an Audit & Supervisory Board Member.		

	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 Outside Independent Term of office as an Audit & Supervisory Board Member: 9 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 124th fiscal period: 100% (15/15 times) Percentage of attendance at Audit & Supervisory Board Meetings during the 124th fiscal period: 100% (26/26 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, the Company (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.		

	Name (Date of Birth)	Career Summary, Status or Significant Positions Concurrently Held	Company Shares Held
4	Candidate for an Outside Audit & Supervisory Board Member Koichi Ohno (November 1, 1947) Reappointment Outside Independent Term of office as an Audit & Supervisory Board Member: 6 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 124th fiscal period: 100% (15/15 times) Percentage of attendance at Audit & Supervisory Board Meetings during the 124th fiscal period: 100% (26/26 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, the Company (current post) Oct. 2014 Chairman, Yokohama Municipal Committee on Management Advancement of Affiliated Organizations, etc. (current post) Apr. 2018 Professor Emeritus, Kanto Gakuin University (current post) **[Significant Positions Concurrently Held]** Chairman, Yokohama Municipal Committee on Management Advancement of Affiliated Organizations, etc.	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) Reappointment Outside Independent Term of office as an Audit & Supervisory Board Member: 4 years (As of the conclusion of this Ordinary General Shareholders' Meeting) Percentage of attendance at Board of Directors' Meetings during the 124th fiscal period: 100% (15/15 times) Percentage of attendance at Audit & Supervisory Board Meetings during the 124th fiscal period: 100% (26/26 times)	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 Jun. 2016 Audit & Supervisory Board Member, the Company (current post)	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 continue to 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, Koichi Ohno and Norio Takamatsu 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 these candidates are approved, the Company will continue this contract with them.

END

[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.