Securities Code: 1963

June 17, 2024

To the Shareholders of
JGC HOLDINGS CORPORATION

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

Notice of Partial Amendment of "Notice of the 128th Ordinary General Shareholders' Meeting"

We would like to express our apologies for the fact that an item described in the "Notice of the 128th Ordinary General Shareholders' Meeting" should be amended, and would like to make amendment as follows:
The Amended part is underlined.

Amended item
"Notice of the 128th Ordinary General Shareholders' Meeting," p.16,
Item for resolution and reference material No.2 Appointment of 10 Directors,
Candidate No. 10: Miku Hirano's "Career summary, status, responsibility or significant positions concurrently held"

Before Amendment

Career Summary, Status, Responsibility or Significant Positions Concurrently Held		
Oct.	2011	Director, MIXI, Inc.
Oct.	2012	Spicy Cinnamon Pte. Ltd. CEO
Oct.	2012	Representative Director and Co-CEO Cinnamon Co., Ltd.(current post)

After Amendment

Career Summary, Status, Responsibility or Significant Positions Concurrently Held		
Oct.	2011	Director, MIXI, Inc.
Oct.	2012	Spicy Cinnamon Pte. Ltd. CEO
Oct.	2016	Representative Director and Co-CEO Cinnamon Co., Ltd.(current post)