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 14, 2025

To whom it may concern:

Company name: JGC HOLDINGS CORPORATION
Representative: Masayuki Sato
Representative Director,
Chairman, President and Chief Executive Officer (CEO)
(Code number: 1963, Stock Exchange: Tokyo)
Contact: Akihiro Yamagami
Manager, Corporate Communication Group
Strategic Planning Unit
Strategy Planning Office
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Notice Regarding Reduction of Capital Reserve

JGC Holdings Corporation (the "Company") announces that at the Board of Directors meeting held today (May 14, 2025), it was resolved to propose a reduction in the amount of capital reserve and tis transfer to other capital surplus at the 129th Annual General Meeting of Shareholders to be held on June 27, 2025, as detailed below.

1. Purpose of Capital Reserve Reduction

To ensure the agility and flexibility of future capital policies, the Company will reduce the amount of capital reserve and transfer it to other capital surplus in accordance with Article 448, Paragraph 1 of the Companies Act.

2. Details of Capital Reserve Reduction

The capital reserve of 25,952,788,440 yen will be deducted, and the same amount will be transferred to other capital surplus.

3. Schedule of Capital Reserve Reduction (planned)

(1) Date of Board of Director's resolution	May 14, 2025
(2) Date of General Meeting of Shareholders resolution	June 27, 2025 (planned)
(3) Date of public notice for making objections by creditors	July 10, 2025 (planned)
(4) Final date for making objections by creditors	August 12, 2025 (planned)
(5) Effective date	August 31, 2025 (planned)

4. Outlook

Since this transaction is a transfer between accounts under "Net Assets", there is no change in the amount of net assets and no impact on the business results.

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