

**Supplementary Information on Matters for Approval
at the 96th Ordinary General Meeting of Shareholders**

Chiyoda Corporation provides the following supplementary information on the activities of the candidates, who are current Outside Directors as well, for consideration and approval by shareholders regarding "Proposal 1: Appointment of Nine Directors who are not Audit and Supervisory Committee Members" and "Proposal 2: Appointment of Two Directors who are Audit and Supervisory Committee Members" that to be submitted to the 96th Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2024.

1. Proposal 1: Appointment of Nine Directors who are not Audit and Supervisory Committee Members

Candidate No.	Name	Current Positions	Attendance rate at Board of Directors meetings in FY2023
7	Ryo Matsukawa	Outside Director	100% (17 of 17)
8	Yutaka Kunigo	Outside Director	100% (17 of 17)

2. Proposal 2: Appointment of Two Directors who are Audit and Supervisory Committee Members

Candidate No.	Name	Current Positions	Attendance rate at Board of Directors meetings in FY2023	Attendance rate at Audit & Supervisory Committee meetings in FY2023
1	Hisashi Ito	Outside Director (member of the Audit and Supervisory Committee)	100% (17 of 17)	100% (18 of 18)

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