

April 24, 2017

Company Name: Chiyoda Corporation  
Senior Executive Vice President

Keiichi Nakagaki

Stock Code: 6366

Stock Listings: First Section of the Tokyo Stock Exchange

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## Change in Number of Share per Unit and Partial Amendment to Articles of Incorporation

Chiyoda Corporation (“Chiyoda”) hereby announces the following resolution made at the meeting of the Board of Directors held on April 24, 2017 to change the number of its shares per unit and to partially amend its Articles of Incorporation.

### 1. Change in the Number of Shares per Unit:

#### (1) Reasons for the Change:

In light of the guidance issued by Japanese Stock Exchange in their “Action Plan for Consolidating Trading Units” which aims to unify the trading units of common shares at 100 shares, Chiyoda decided to change the number of shares per unit. This change will enable the individual investors to have greater opportunity for investment as well as the liquidity of shares.

#### (2) Details of the Change:

The number of shares per unit will be changed from 1,000 shares to 100 shares.

#### (3) Scheduled Effective Date of the Change:

October 1, 2017

(Reference :) The trading unit of Chiyoda’s shares on the Tokyo Stock Exchange will be changed from 1,000 shares to 100 shares effective as of October 1, 2017.

### 2. Amendment to Articles of Incorporation:

#### (1) Reasons for the Change:

The Articles of Incorporation will be partially amended in association with the above-mentioned change in the number of the shares per unit.

#### (2) Details of the Amendment:

Details of the amendment are as follows.

(Amended parts are marked-up with underline)

Current Articles of Incorporation	After the Amendment
(Unit of Shares) Article 8 The number of the shares shall be <u>one thousand (1,000)</u> .	(Unit of Shares) Article 8 The number of the shares shall be <u>one hundred (100)</u> .
(Addition)	(Appendix) <u>3. Amendment of the Article 8 shall become effective as of October 1, 2017. This clause shall be deleted on October 1, 2017.</u>

#### (3) Effective Date of the Change:

October 1, 2017