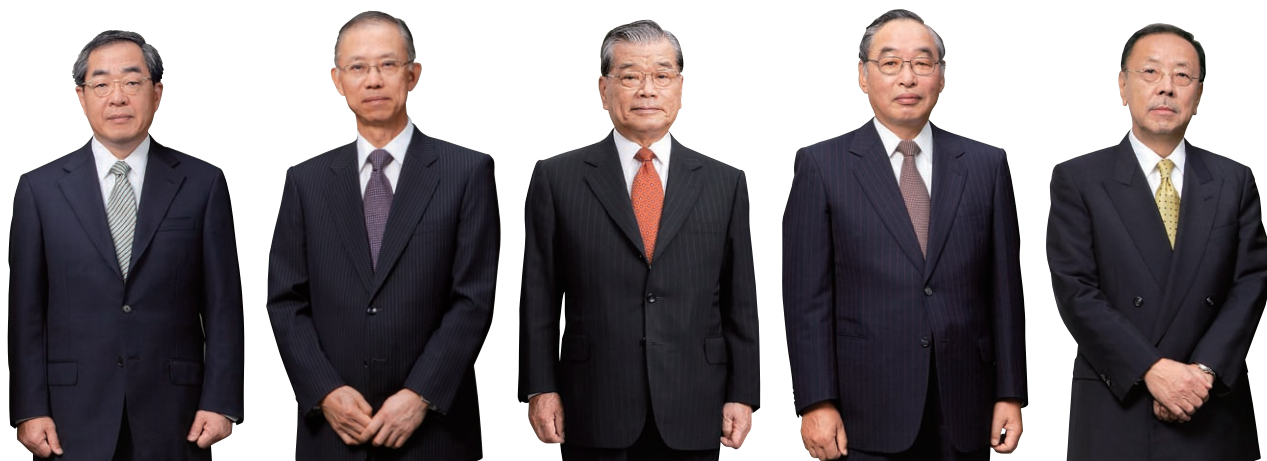


BOARD OF DIRECTORS, AUDITORS AND EXECUTIVE OFFICERS

As of July 1, 2009



*Executive Vice President and
Chief Marketing Officer**
Sei Tange

*President and
Chief Operating Officer**
Masahiko Yaegashi

*Chairman Emeritus of
JGC Group*
Yoshihiro Shigehisa

*Chairman and
Chief Executive Officer**
Keisuke Takeuchi

*Executive Vice President and
Chief Project Officer**
Tadanori Aratani

Managing Directors

Yutaka Yamazaki
Senior General Manager,
International Project Division

Nobuo Kikuta
Supervising International Project Division

Tadashi Ishizuka
Supervising International Project Division and
Project Operation Services Division

Koichi Kawana
Senior General Manager,
Global Marketing Division

Keitaro Ishii
Senior General Manager,
Legal & Compliance Office

Eiki Furuta
General Manager, Global Marketing Division and
Senior General Manager, Project Sales Division

Hideaki Miura
Senior General Manager, Engineering Division
and Chief Information Officer

Directors

Yukihiro Makino
Senior General Manager,
Corporate Strategy Office

Hiroyoshi Suga
Senior General Manager,
Finance & Accounting Division and
Chief Financial Officer

Toyohiko Shimada
Senior General Manager,
Planning & Business Promotion Division,
Global Marketing Division

Tsutomu Akabane
Deputy General Manager,
International Project Division

Corporate Auditors

Toshiyuki Tsuchida
Teruo Nakamura
Minoru Sakuma**
Hiroyoshi Murakami**
Masaru Yamamoto**

Senior Executive Officers

Yukihiko Shimizu
General Manager,
Global Marketing Division

Kazunori Nito
General Manager, Global Marketing Division

Shuichi Tokumaru
Senior General Manager,
Project Operation Services Division

Hidenori Yashima
General Manager, International Project Division
and Senior General Manager, Quality Assurance,
Safety & Environment Office

Executive Officers

Morio Yasuki
General Manager, Engineering Division

Yasumasa Isetani
Senior General Manager,
Industrial & Domestic Energy Project Division

Kazuo Yamane
Senior General Manager,
Corporate Planning & Administration Division
and Senior General Manager,
JGC Group Business Promotion Office

Yusuke Shinoda
Senior General Manager,
Business Development & Promotion Division,
Global Marketing Division

Akira Wada

General Manager, Engineering Division

Kenichi Sasaki

General Manager, International Project Division

Eiji Shimo

General Manager, International Project Division

Kensei Kagawa

General Manager, Project Sales Division,
Global Marketing Division

Tetsuo Ando

General Manager, International Project Division

Keiichi Shibata

General Manager, International Project Division

Yoshimichi Murakami

General Manager,
Industrial & Domestic Energy Project Division

Tadao Takahashi

President, JGC Gulf International Ltd.

Shigeru Abe

Deputy General Manager,
International Project Division

Takashi Yasuda

Senior General Manager,
Research & Development Division and
Chief Technology Officer

Masayuki Sato

General Manager, Finance & Accounting Division

Yasushi Momose

General Manager, Project Sales Division,
Global Marketing Division

Note: * Representative Directors
** Outside Auditors