

[Translation]

The following statements are an English-language translation of the original Japanese-language document for your convenience. In the case that there is any discrepancy between the Japanese and English versions, the Japanese version is assumed to be correct.

May 12, 2009

To whom it may concern

Name of listed company : JGC Corporation  
Representative : Chairman and Chief Executive Officer  
Yoshihiro Shigehisa  
(Code number : 1963 Stock exchange : Tokyo)  
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**Revision of Dividends Forecasts for Fiscal 2008,**  
**the Fiscal Year Ending March 31, 2009**

In light of recent performance, JGC Corporation today announced revisions to per-share dividends forecasts for fiscal 2008, the fiscal year ending March 31, 2009.

1. Reason for revision of dividends forecast

At JGC Corporation, it is our policy to engage in profit sharing, taking into general consideration investment intended to strengthen our capital base, expand our business fields, and increase our technological advantage, with the goal of maintaining a dividend payout ratio amounting to 25% of current net profit.

In accordance with this policy, we have upwardly revised the per-share dividend forecasts from 29.50 yen to 30.00, in light of our business performance in March 2009 term, announced today.

This matter shall be submitted at the 113th annual general shareholders' meeting scheduled for June 26, 2009.

2. Revised Annual dividends forecasts for Fiscal 2008

(Yen)

	Year-end	Annual
Previous Forecasts (Announced on February 12, 2009)	29.5	29.5
Revised Forecasts	30.0	30.0
(Reference) Fiscal 2007	21.0	21.0

\*The forecasts given above are based on information available at the time of compilation, and are inherently subject to a variety of uncertainties. Actual results may vary significantly from forecasts.