



Securities Code: 1963

June 29, 2011

JGC CORPORATION

Ohtemachi 2-2-1, Chiyoda-ku,

Tokyo 100-004, Japan

Keisuke Takeuchi

Chairman and Chief Executive Officer

To the Shareholders of JGC CORPORATION (the “Company”)

**NOTICE OF RESOLUTIONS
OF THE 115th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

This is to notify our shareholders that the following reports were made and resolutions passed at the 115th Ordinary General Shareholders’ Meeting of the Company.

Items Reported:

1. Business Report, Consolidated Financial Statements and the Independent Auditors’ and the Board of Corporate Auditors’ Reports on Consolidated Financial Statements for the 115th fiscal period, from April 1, 2010, to March 31, 2011.
2. Non-Consolidated Financial Statements for the 115th fiscal period, from April 1, 2010, to March 31, 2011.

Items Resolved:

1. Approval of appropriation of retained earnings

This item was approved as originally proposed, and a year-end dividend of ¥30.00 per share was declared.

2. Appointment of fifteen (15) directors

This item was approved as originally proposed. Accordingly, the following thirteen (13) directors have been reappointed and have assumed their respective offices: Keisuke Takeuchi, Masahiko Yaegashi, Koichi Kawana, Tadanori Aratani, Sei Tange, Tadashi Ishizuka, Yutaka Yamazaki, Eiki Furuta, Hideaki Miura, Tsutomu Akabane, Masayuki Sato, Toyohiko Shimada and Yasumasa Isetani.



The following two (2) directors have been newly appointed and have assumed their respective offices: Satoshi Sato and Hiroyasu Fukuyama.

3. Appoint of one (1) corporate auditor

This item was approved as originally proposed. Accordingly, Masao Mori has been appointed and has assumed his office.

Reference:

By the resolution of the meeting of the Board of Directors held after the conclusion of this Ordinary General Shareholders' Meeting, the following Board appointments were made:

Chairman and CEO, Representative Director	Keisuke Takeuchi
Vice Chairman, Director	Masahiko Yaegashi
President and COO, Representative Director	Koichi Kawana
Executive Vice President, Representative Director	Tadanori Aratani
Executive Vice President, Representative Director	Sei Tange
Executive Vice President, Director	Tadashi Ishizuka
Senior Managing Director	Yutaka Yamazaki
Senior Managing Director	Eiki Furuta
Managing Director and CIO	Hideaki Miura
Managing Director	Tsutomu Akabane
Managing Director and CFO	Masayuki Sato