

February 10, 2026

To whom it may concern:

Company name: JGC HOLDINGS CORPORATION
Representative: Masayuki Sato
Chairman, President and Chief Executive Officer (CEO)
(Code number: 1963, Stock Exchange: Tokyo)
Contact: Akihiro Yamagami
Manager, Corporate Communication Group
Strategic Planning Unit
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Notice Regarding Cancellation of Treasury Shares

JGC Holdings Corporation (the “Company”) hereby announces that at the meeting of the Board of Directors held today (February 10, 2026), it resolved to cancel treasury stocks pursuant to Article 178 of the Companies Act.

Details

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	15,500,000 shares (5.97% of the total number of shares issued as of January 31, 2026, prior to cancellation)
(3) Planned date of cancellation	February 27, 2026

(References)

	Total number of shares outstanding	Number of treasury shares	Percentage of treasury shares to total shares issued
Before cancellation (as of January 31, 2026)	259,793,008 shares	17,942,089 shares	6.91%
After cancellation	244,293,008 shares	2,442,089 shares	1.00%

Note: The number of treasury shares after cancellation represents the number of treasury shares held as of January 31, 2026, minus the number of shares scheduled for cancellation.

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