Company Name: Shimizu Corporation

Representative: Tatsuya Shimmura, President and Director

Shares Listed: Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market

Stock Code: 1803

Inquiries: Takayuki Hachiya, General Manager, Accounting Department

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Notice Concerning the Status of Share Buybacks

(Purchase of Treasury Stocks in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph (2) of the Companies Act)

Shimizu Corporation (hereinafter the "Corporation") hereby announces that, the status of share buybacks in May 2025 pursuant to the resolution of the Board of Directors made on May 14, 2025, to purchase its own shares in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph (3).

1. Type of shares purchased Common stock of the Corporation

Total number of shares purchased
Total purchase amount
1,260,923,442Yen

4. Purchase period From May 15, 2025 to May 31, 2025

5. Method of purchase Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors made on May 14, 2025

(1) Type of shares to be purchased Common stock of the Corporation

(2) Total number of shares to be purchased Up to 9 million shares

(1.32% of total number of issued shares

(excluding treasury stock))

(3) Aggregate purchase amount Up to 10 billion Japanese Yen

(4) Purchase period
(5) Method of purchase
From May 15, 2025 to September 30, 2025
Market purchase on the Tokyo Stock Exchange

2. The sum of shares purchased up to May 31, 2025, pursuant to the resolution

(1) Total number of shares purchased
(2) Aggregate purchase amount
(3) Aggregate purchase amount

Disclaimer: This is an English translation of the original notice made by the Corporation in Japanese at the Tokyo Stock Exchange on June 4, 2025. The translation is for reference purposes only. If and when there are any discrepancies between the original notice and the English translation, the original notice shall prevail.