Company Name: Shimizu Corporation

Representative: Kazuyuki Inoue, 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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## Announcement Regarding 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 the status of share buybacks in November 2023 pursuant to the resolution of the Board of Directors made on April 26, 2023,to purchase its own shares in accordance with Article 156 of the Companies Act, applied pursuant to paragraph 3, Article 165 of the said Act.

1. Type of shares purchased Common stock of the Corporation

Total number of shares purchased
 Total purchase amount
 4,269,700shares
 4,193,062,382Yen

4. Purchase period From November 1, 2023 to November 30, 2023
5. Method of purchase Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution of the Board of Directors made on April 26, 2023

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

(2) Total number of shares to be purchased Up to 32 million shares

(4.32% of total number of issued shares (excluding

treasury stock))

(3) Aggregate purchase amount Up to 20billion Japanese Yen

(4) Purchase period From May 12, 2023 to January 31, 2024

2. The sum of shares purchased up to November 30, 2023, pursuant to the resolution

Total number of shares purchased: 17,526,300shares Aggregate purchase amount: 16,677,693,592Yen

Disclaimer: This is an English translation of the original announcement made by the Corporation in

Japanese at the Tokyo Stock Exchange on December 5, 2023. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.