

Tokyo, January 10, 2020

Company Name: Shimizu Corporation
Representative: Kazuyuki Inoue, President and Director
Shares Listed: First section of the Tokyo Stock Exchange and Nagoya Stock Exchange
Stock Code: 1803
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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 Corporation Law of Japan)

Shimizu Corporation (hereinafter the “Corporation”) , hereby announces the status of share buybacks in December 2019 pursuant to the resolution of the Board of Directors made on June 24, 2019, to purchase its own shares in accordance with Article 156 of the Corporation Law of Japan, applied pursuant to paragraph 3, Article 165 of the said Law.

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|-------------------------------------|---|
| 1. Type of shares purchased | Common stock of the Corporation |
| 2. Total number of shares purchased | 0 shares |
| 3. Total purchase amount | 0 Yen |
| 4. Purchase period | From December 1, 2019 to December 31, 2019 |
| 5. Method of purchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution of the Board of Directors made on June 24, 2019
 - (1) Type of shares to be purchased Common stock of the Corporation
 - (2) Total number of shares to be purchased Up to 30 million shares
(3.82% of total number of issued shares (excluding treasury stock))
 - (3) Aggregate purchase amount Up to 20 billion Japanese Yen
 - (4) Purchase period From July 1, 2019 to March 31, 2020
2. The sum of shares purchased up to December 31, 2019, pursuant to the resolution

Total number of shares purchased:	19,033,300 shares
Aggregate purchase amount:	17,043,060,376 Yen

<p>Disclaimer: This is an English translation of the original announcement made by the Corporation in Japanese at the Tokyo Stock Exchange on January 10, 2020. 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.</p>
