

Tokyo, September 6, 2024

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
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Notice Concerning the Status and Completion 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 September 2024 pursuant to the resolution of the Board of Directors made on May 13, 2024, to purchase its own shares in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph (3).

The Corporation also hereby announces that, the completion of share buybacks pursuant to the resolution of the Board of Directors made on May 13, 2024.

1. Type of shares purchased	Common stock of the Corporation
2. Total number of shares purchased	82,200shares
3. Total purchase amount	81,268,507Yen
4. Purchase period	From September 1, 2024 to September 6, 2024
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 13, 2024
 - (1) Type of shares to be purchased Common stock of the Corporation
 - (2) Total number of shares to be purchased Up to 13 million shares
(1.83% of total number of issued shares
(excluding treasury stock))
 - (3) Aggregate purchase amount Up to 10 billion Japanese Yen
 - (4) Purchase period From May 14, 2024 to September 30, 2024
 - (5) Method of purchase Market purchase on the Tokyo Stock Exchange
2. The sum of shares purchased up to September 6, 2024, pursuant to the resolution
 - (1) Total number of shares purchased 11,403,800shares
 - (2) Aggregate purchase amount 9,999,941,502Yen

Disclaimer: This is an English translation of the original notice made by the Corporation in Japanese at the Tokyo Stock Exchange on September 6, 2024. 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.