



Tokyo, May 12, 2026

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
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(Amendment) Partial Amendment to “Notice Concerning Change of Representative Directors, Directors and Executive Officers”

Shimizu Corporation (hereinafter the “Company”) hereby announces that, as a result of a resolution at a meeting of the Board of Directors held today, to change the Company’s director and executive officers as described below, there is a partial revision to “Notice Concerning Change of Representative Directors, Directors and Executive Officers” dated March 6, 2026.

The changes to the directors are scheduled to be officially determined following approval at the Annual General Meeting of Shareholders to be held in late June this year.

1. Reason for Amendment

Due to change of appointment in conjunction with the change (resignation) of Representative Director announced on May 7, 2026.

2. Detail of Amendment (Change of Director)

Amendments are underlined.

Candidates for New Directors (scheduled in Late June 2026)

N a m e	New job titles (Amended)	New job titles (Initial)
Mitsuo Morii	Senior Managing Officer and Director In charge of Engineering Business, In charge of Green Energy Business, <u>In charge of Sustainability,</u> In charge of Information Management, In charge of Innovation	Senior Managing Officer and Director In charge of Engineering Business, In charge of Green Energy Business, In charge of Information Management, In charge of Innovation

3. Other Changes

(1) Change of Director

Candidate for New Director (scheduled in Late June 2026)

N a m e	New job titles	Current job titles
Michiho Yamaguchi	Managing Officer and Director In charge of Finance & Accounting and Investor Relations, Deputy Director, Corporate Ethics Office	Managing Officer In charge of Finance & Accounting and Investor Relations, Deputy Director, Corporate Ethics Office

(2) Change of Executive Officers

Change in the duties of Executive Officers (May 12, 2026)

N a m e	New job titles	Current job titles
Mitsuo Morii	Senior Managing Officer In charge of Green Energy Business, In charge of Sustainability, In charge of DX Management, In charge of Innovation	Senior Managing Officer In charge of Green Energy Business, In charge of DX Management, In charge of Innovation
Mika Kaneko	Senior Managing Officer Director, Environmental Strategy Office, In charge of Human Resources, In charge of DE&I, Director, GREEN×EXPO 2027 Project	Senior Managing Officer Director, Environmental Strategy Office, In charge of DE&I, Director, GREEN×EXPO 2027 Project

(Reference) The Directors scheduled to be in office after the conclusion of the Annual General Meeting of Shareholders in late June 2026 are as follows:

Position	Name
Chairman of the Board and Representative Director	Kazuyuki Inoue
President and Representative Director	Tatsuya Shimmura
Representative Director	Yoshito Tsutsumi
Representative Director	Takefumi Saito
Director	Mitsuo Morii
Director	Michiho Yamaguchi
*1 Director	Noriaki Shimizu
*2 Director	Junichi Kawada
*2 Director	Mayumi Tamura
*2 Director	Yumiko Jozuk
*2 Director	Yoshio Kometani

*1,*2 Non-executive Director who focuses on supervising management without being in charge of business execution.

*2 An Outside Director as defined in Article 2, Item 15 of the Companies Act.
(All Outside Directors are to be designated as independent directors.)

Disclaimer: This is an English translation of the original announcement made by the Corporation in Japanese at the Tokyo Stock Exchange on May 12, 2026. 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.