



Tokyo, May 7, 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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## Notice Concerning Change (Resignation) of Representative Director

Shimizu Corporation (hereinafter the “Company”) hereby announces the resignation of a Representative Director, as follows.

### 1. Change (Resignation) of Representative Director

N a m e	Current job titles
Yoshiki Higashi	Representative Director, Executive Vice President and Executive Officer In charge of Administrative Functions, Sustainability and Human Resources

\* Mr. Higashi will also resign from Executive Vice President and Executive Officer.

\* Appointment of a successor will be disclosed as soon as the decision is made.

### 2. Reason for Resignation

On May 7, 2026, a resignation letter citing personal reasons was submitted by the Director and accepted by the Company.

### 3. Date of Resignation

May 7, 2026

Disclaimer: This is an English translation of the original announcement made by the Corporation in Japanese at the Tokyo Stock Exchange on May 7, 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.