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June 27, 2025

Dear Shareholders

Tatsuya Shimmura
President and Representative Director
SHIMIZU CORPORATION
2-16-1 Kyobashi, Chuo-ku, Tokyo

Notice of Resolutions of the 123rd Annual General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 123rd Annual General Meeting of Shareholders of SHIMIZU CORPORATION (the “Corporation”) held today.

Details

Matters reported:

The Corporation reported the following matters for the 123rd fiscal year (from April 1, 2024 to March 31, 2025).

- a. Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements of the Corporation
- b. Audit Reports of the Accounting Auditor on the Consolidated Financial Statements and Non-Consolidated Financial Statements of the Corporation
- c. Audit Report of the Audit & Supervisory Board on Business Report, Non-Consolidated Financial Statements and Related Supplementary Schedules of the Corporation, and Consolidated Financial Statements

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and adopted as originally proposed. It was decided that the year-end dividend is ¥20.50 per share of common stock of the Corporation.

Proposal 2: Election of Eleven (11) Directors

This proposal was approved and adopted as originally proposed. Kazuyuki Inoue, Tatsuya Shimmura, Kentaro Ikeda, Takeshi Sekiguchi, Yoshito Tsutsumi, Yoshiki Higashi, Noriaki Shimizu, Tamotsu Iwamoto, Junichi Kawada, Mayumi Tamura and Yumiko Jozuka were elected, and assumed their offices.

Tamotsu Iwamoto, Junichi Kawada, Mayumi Tamura and Yumiko Jozuka are Outside Directors.

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

This proposal was approved and adopted as originally proposed. Tomohiko Hirayama and Toshie Ikenaga were elected, and assumed their offices.

Toshie Ikenaga is an Outside Audit & Supervisory Board Member.

Appointment of Representative Directors

At the Board of Directors meeting held following the conclusion of this Annual General Meeting of Shareholders, Representative Directors were appointed as follows and each of them assumed office.

Chairman of the Board and Representative Director	Kazuyuki Inoue
President and Representative Director	Tatsuya Shimmura
Executive Vice President and Representative Director	Kentaro Ikeda
Executive Vice President and Representative Director	Yoshito Tsutsumi
Representative Director	Yoshiki Higashi