

Tokyo, May 13, 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 Decision to Implement 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, at a meeting held on May 13, 2024, its Board of Directors has resolved to purchase treasury stocks in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph (3).

### 1. Purpose of implementing share buybacks

To further enhance the company’s value through improved capital efficiency

### 2. Details of Purchase

(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

### (Reference)

Treasury stock held as at April 30, 2024

Total number of issued shares (excluding treasury stock)	709,549,273 Shares
Treasury stock	34,127,040 Shares

Disclaimer: This is an English translation of the original notice made by the Corporation in Japanese at the Tokyo Stock Exchange on May 13, 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.