

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail. SHIMIZU CORPORATION assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 26, 2026

Dear Shareholders

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

## Notice of Resolutions of the 124th Annual General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 124th Annual General Meeting of Shareholders of SHIMIZU CORPORATION (the “Corporation”) held today.

### Details

#### Matters reported:

**The Corporation reported the following matters for the 124th fiscal year (from April 1, 2025 to March 31, 2026).**

- 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 ¥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, Yoshito Tsutsumi, Takefumi Saito, Mitsuo Morii, Michiho Yamaguchi, Noriaki Shimizu, Junichi Kawada, Mayumi Tamura, Yumiko Jozuka and Yoshio Kometani were elected, and assumed their offices.

Junichi Kawada, Mayumi Tamura, Yumiko Jozuka and Yoshio Kometani are Outside Directors.

**Proposal 3: Election of One (1) Audit & Supervisory Board Member**

This proposal was approved and adopted as originally proposed. Ko Shikata was elected, and assumed office.

Ko Shikata is an Outside Audit & Supervisory Board Member.

**Proposal 4: Determination of the Amount and Details of Stock Compensation for Directors**

This proposal was approved and adopted as originally proposed.

### **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
Representative Director	Yoshito Tsutsumi
Representative Director	Takefumi Saito