

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 27, 2024

Dear Shareholders

Kazuyuki Inoue  
President and Representative Director  
SHIMIZU CORPORATION  
2-16-1 Kyobashi, Chuo-ku, Tokyo

## Notice of Resolutions of the 122nd Annual General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 122nd Annual General Meeting of Shareholders of SHIMIZU CORPORATION (the “Corporation”) held today.

### Details

#### Matters reported:

**The Corporation reported the following matters for the 122nd fiscal year (from April 1, 2023 to March 31, 2024).**

- 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 ¥6.50 per share of common stock of the Corporation.

##### **Proposal 2: Election of Eleven (11) Directors**

This proposal was approved and adopted as originally proposed. Yoichi Miyamoto, Kazuyuki Inoue, Kentaro Ikeda, Takeshi Sekiguchi, Tatsuya Shinmura, 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. Hiroshi Kobayashi and Kaoru Ishikawa were elected, and assumed their offices.

Kaoru Ishikawa 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	Yoichi Miyamoto
President and Representative Director	Kazuyuki Inoue
Executive Vice President and Representative Director	Kentaro Ikeda
Executive Vice President and Representative Director	Tatsuya Shinmura
Representative Director	Yoshiki Higashi