

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
 Inquiries: Katsuya Kusakabe, General Manager, Corporate Communication Department
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Notice Concerning Change of President and Representative Director

Shimizu Corporation (hereinafter the “Corporation”) hereby announces that, it has resolved at the meeting of Board of Directors held on January 31, 2025 to change the President and Representative Directors as follows.

The executive personnel changes for FY 2025 are scheduled to be announced in early March 2025.

1. Reason for the Change

In the “Mid-Term Business Plan <2024-2026>” formulated and announced in May last year, Shimizu Group has set “A Stronger Business Foundation for Continued Growth” as its basic concept, and is proceeding with the establishment of the system that can strongly promote business development even in a challenging management environment.

Now that the environment is being set up in which the Corporation can make steady progress toward recovering our performance and further improving our corporate value, the Corporation is taking this opportunity to implement the change in president in order to further promote corporate transformation with flexible and new ideas under the new management.

2. Change of President and Representative Directors (on April 1, 2025)

Name	New Position	Current Position
Yoichi Miyamoto	Director and Senior Advisor	Chairman of the Board and Representative Director of the Corporation
Kazuyuki Inoue	Chairman of the Board and Representative Director of the Corporation	President and Representative Director, President and Executive Officer of the Corporation
Tatsuya Shinmura	President and Representative Director, President and Executive Officer of the Corporation	Executive Vice President and Representative Director, Executive Officer, Building Headquarters, in charge of Productivity Improvement, Nuclear Business, Building Headquarters, and Smart City

Yoichi Miyamoto is scheduled to retire from his position as a director in late June 2025.

Career Summary of President and Representative Director



Name (Date of birth)	Career summary	Number of the Corporation's shares held
Tatsuya Shinmura (October 27, 1961)	April 1984	26,244
	April 2010	26,244
	April 2015	26,244
	April 2016	26,244
	April 2017	26,244
	April 2018	26,244
	April 2019	26,244
	April 2021	26,244
	April 2023	26,244
	April 2024	26,244
June 2024	26,244	

Disclaimer: This is an English translation of the original notice made by the Corporation in Japanese at the Tokyo Stock Exchange on January 31, 2025. 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.