

Tokyo, February 21, 2020

Company Name: Shimizu Corporation  
Representative: Kazuyuki Inoue, President and Director  
Shares Listed: First section of the Tokyo Stock Exchange and Nagoya Stock Exchange  
Stock Code: 1803  
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**Announcement Regarding the Status and Completion of Share Buybacks**  
(Purchase of Treasury Stocks in accordance with the Articles of  
Incorporation pursuant to Article 165, Paragraph 2 of the Corporation Law of Japan)

Shimizu Corporation (hereinafter the “Corporation”) , hereby announces the status of share buybacks in February 2020 pursuant to the resolution of the Board of Directors made on June 24, 2019, to purchase its own shares in accordance with Article 156 of the Corporation Law of Japan, applied pursuant to paragraph 3, Article 165 of the said Law.

The Corporation also hereby announces the completion of share buybacks pursuant to the resolution of the Board of Directors made on June 24, 2019.

1. Type of shares purchased	Common stock of the Corporation
2. Total number of shares purchased	2,656,800 shares
3. Total purchase amount	2,956,908,082 Yen
4. Purchase period	From February 1, 2020 to February 21, 2020
5. Method of purchase	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors made on June 24, 2019
  - (1) Type of shares to be purchased Common stock of the Corporation
  - (2) Total number of shares to be purchased Up to 30 million shares  
(3.82% of total number of issued shares (excluding treasury stock))
  - (3) Aggregate purchase amount Up to 20 billion Japanese Yen
  - (4) Purchase period From July 1, 2019 to March 31, 2020
2. The sum of shares purchased up to February 21, 2020, pursuant to the resolution
  - Total number of shares purchased: 21,690,100 shares
  - Aggregate purchase amount: 19,999,968,458 Yen

Disclaimer: This is an English translation of the original announcement made by the Corporation in Japanese at the Tokyo Stock Exchange on February 21, 2020. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.