(This document is a summary English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document prevails.)

Tokyo, September 24, 2026

Company Name: Shimizu Corporation
Representative: Tatsuya Shimmura, 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 the Share Buybacks through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)

(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 regarding its share buybacks resolved by the Board of Directors at a meeting held today, in accordance with the Article 156 of the Companies Act applied pursuant to Article 165, paragraph (3), the Corporation has decided the specific method of purchase. For more details of the share buybacks, please see "Notice Concerning Expansion of Limit on Share Buybacks and Status of Share Buybacks" released today.

1. Method of share buybacks

The Corporation will delegate the purchase of treasury stocks to its agent through an off-auction own share repurchase transaction (ToSTNeT-3) in the Tokyo Stock Exchange. (The transaction shall not be conducted by any other trading system or at any other time.) The purchase order will be valid only at the time designated for the transaction.

2. Details of matters regarding share buybacks

(1) Type of shares to be purchased	Common stock of the Corporation
(2) Announcement of the results of the purchase	The results of the purchase will be announced after the completion of the transaction at 8:45 a.m. on September 25, 2026.