

(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 25, 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
Inquiries: Satoshi Koyama, General Manager, Finance Department
TEL: +81-3-3561-1111

**Notice Concerning Result of 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 it today conducted a purchase of its treasury stocks in accordance with the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act, as announced on September 24, 2026 by “Notice Concerning the Share Buybacks through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)”.

1. Purpose of implementing share buybacks

The Corporation purchased treasury stocks in order to mitigate short-term impact on supply and demand of the Corporation’s shares associated with the issuance of Zero Coupon Convertible Bonds due 2031 and Zero Coupon Convertible Bonds due 2033, and to ensure the smooth execution of financing as well as to further enhance the company’s value through improved capital efficiency.

2. Details of share buybacks

(1) Type of shares purchased	Common stock of the Corporation
(2) Total number of shares purchased	4,254,400 shares
(3) Aggregate purchase amount	9,999,967,200 Japanese Yen
(4) Date of purchase	September 25, 2026
(5) Method of purchase	Purchase through an off-auction own share repurchase transaction on the Tokyo Stock Exchange (ToSTNeT-3)

(Reference)

1. Details of the resolutions of the Board of Directors made on September 24, 2026

(1) Type of shares to be purchased	Common stock of the Corporation
(2) Total number of shares to be purchased	Up to 12 million shares (1.77% of the total number of issued shares (excluding treasury stock))
(3) Aggregate purchase amount	Up to 20 billion Japanese Yen
(4) Purchase period	From August 17, 2026 to December 30, 2026
(5) Method of purchase	Market purchase on the Tokyo Stock Exchange (including an off-auction own share repurchase transaction (ToSTNeT-3))

Note: The percentage of the total number of shares to be purchased to the total number of issued shares (excluding treasury stock) is calculated based on the total number of issued shares (excluding treasury stock) as at June 30, 2026.

2. Status on purchase of treasury stock as at September 25, 2026, pursuant to the resolutions

(1) Total number of shares purchased	5,695,400 shares
(2) Aggregate purchase amount	13,439,984,680 Japanese Yen