

Tokyo, February 4, 2025

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: Takayuki Hachiya, General Manager, Accounting Department
TEL: +81-3-3561-1111

Notice Concerning the Status of Share Buybacks
(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, the status of share buybacks in January 2025 pursuant to the resolution of the Board of Directors made on November 12, 2024, to purchase its own shares in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph (3).

1. Type of shares purchased	Common stock of the Corporation
2. Total number of shares purchased	3,100,800shares
3. Total purchase amount	3,994,342,353Yen
4. Purchase period	From January 1, 2025 to January 31, 2025
5. Method of purchase	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors made on November 12, 2024
 - (1) Type of shares to be purchased Common stock of the Corporation
 - (2) Total number of shares to be purchased Up to 26 million shares
(3.73% of total number of issued shares
(excluding treasury stock))
 - (3) Aggregate purchase amount Up to 20 billion Japanese Yen
 - (4) Purchase period From November 13, 2024 to March 31, 2025
 - (5) Method of purchase Market purchase on the Tokyo Stock Exchange
2. The sum of shares purchased up to January 31, 2025, pursuant to the resolution
 - (1) Total number of shares purchased 9,490,300shares
 - (2) Aggregate purchase amount 11,635,397,475Yen

<p>Disclaimer: This is an English translation of the original notice made by the Corporation in Japanese at the Tokyo Stock Exchange on February 4, 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.</p>
