

To Our Shareholders:

## NOTICE OF THE RESOLUTIONS AT THE 163rd GENERAL MEETING OF SHAREHOLDERS

We, Taisei Corporation (the “Company”), are pleased to inform you that the matters noted below were reported and resolved at the 163rd General Meeting of Shareholders held on June 27, 2023.

We sincerely appreciate our shareholders who have exercised your voting rights in the 163rd General Meeting of Shareholders and would like to ask your continuous and invaluable cooperation and support.

**Matters Reported:**

1. Business Report, Consolidated Financial Statements, and Audit Reports of Accounting Auditor and Audit & Supervisory Board for Consolidated Financial Statements, for fiscal year ended March 31, 2023 (the 163rd Business Year commenced April 1, 2022 and ended March 31, 2023)
2. Non-Consolidated Financial Statements, for fiscal year ended March 31, 2023 (the 163rd Business Year commenced April 1, 2022 and ended March 31, 2023)

**Matters Resolved:**

**Item No.1: Appropriation of Earned Surplus**

This item was approved and resolved in accordance with the proposed original. It was decided to pay the year-end cash dividend of ¥65.00 per share for the fiscal year ended March 31, 2023. As the result, the total dividend for the fiscal year ended March 31, 2023 including the interim dividend is ¥130.00 per share.

**Item No.2: Election of Twelve (12) Members of the Board**

Mr. Shigeyoshi TANAKA, Mr. Yoshiro AIKAWA, Mr. Hiroshi KIMURA, Ms. Atsuko NISHIMURA, Mr. Norio OTSUKA, and Mr. Fumiya KOKUBU were re-elected, and Mr. Hiroshi TSUCHIYA, Mr. Masahiko OKADA, Mr. Mayuki YAMAURA, Mr. Yuichiro YOSHINO, Mr. Toshiyuki TSUJI, and Mr. Tsutomu KAMIJO were newly elected. They took office immediately.

Ms. Atsuko NISHIMURA, Mr. Norio OTSUKA, Mr. Fumiya KOKUBU, and Mr. Tsutomu KAMIJO are External Members of the Board as defined in Item (xv) of Article 2 of the Companies Act.

**Item No.3: Election of Two (2) Audit & Supervisory Board Members**

Mr. Takashi HAYASHI was re-elected, and Mr. Shuichi OKUDA was newly elected. They took office immediately.

For your reference, the following Representative Directors and Member of the Board with special titles were elected at the Board which was held just after the 163rd General Meeting of Shareholders. They took office immediately.

Shigeyoshi TANAKA	Chairman, Representative Director
Yoshiro AIKAWA	President and Chief Executive Officer, Representative Director
Hiroshi TSUCHIYA	Representative Director
Masahiko OKADA	Representative Director

Yours sincerely,

TAISEI CORPORATION  
Yoshiro AIKAWA  
President and Chief Executive Officer  
Representative Director

**IMPORTANT NOTE:**

This document is English translation of the "Notice of the Resolutions at the 163rd General Meeting of Shareholders (*Dai-163kai Teiji Kabunushi Sokai Ketsugi Go-Tsuchi*)" of Taisei Corporation dated June 27, 2023, and is prepared solely for the convenience of non-Japanese speakers. In the event that any of the information contained in this English translation is inconsistent with the information contained in the Japanese original, the Japanese original shall prevail.