

Tokyo, December 18, 2023

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

**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 Companies Act)**

Shimizu Corporation (hereinafter the “Corporation”) , hereby announces the status of share buybacks in December 2023 pursuant to the resolution of the Board of Directors made on April 26, 2023, to purchase its own shares in accordance with Article 156 of the Companies Act, applied pursuant to paragraph 3, Article 165 of the said Act.

The Corporation also hereby announces the completion of share buybacks pursuant to the resolution of the Board of Directors made on April 26, 2023.

1. Type of shares purchased	Common stock of the Corporation
2. Total number of shares purchased	3,449,100shares
3. Total purchase amount	3,322,299,244Yen
4. Purchase period	From December 1, 2023 to December 18, 2023
5. Method of purchase	Market purchase on the Tokyo Stock Exchange

(Reference)

- Details of the resolution of the Board of Directors made on April 26, 2023
  - Type of shares to be purchased Common stock of the Corporation
  - Total number of shares to be purchased Up to 32 million shares  
(4.32% of total number of issued shares (excluding treasury stock))
  - Aggregate purchase amount Up to 20billion Japanese Yen
  - Purchase period From May 12, 2023 to January 31, 2024
- The sum of shares purchased up to December 18, 2023, pursuant to the resolution
  - Total number of shares purchased: 20,975,400shares
  - Aggregate purchase amount: 19,999,992,836Yen

Disclaimer: This is an English translation of the original announcement made by the Corporation in Japanese at the Tokyo Stock Exchange on December 18, 2023. 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.