

To Our Shareholders:

## NOTICE OF THE RESOLUTIONS AT THE 164th 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 164th General Meeting of Shareholders held on June 20, 2024.

We sincerely appreciate our shareholders who have exercised your voting rights in the 164th General Meeting of Shareholders and would like to ask your continued 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 the fiscal year ended March 31, 2024 (the 164th Business Year commenced April 1, 2023 and ended March 31, 2024)
2. Non-Consolidated Financial Statements, for the fiscal year ended March 31, 2024 (the 164th Business Year commenced April 1, 2023 and ended March 31, 2024)

**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, 2024. As the result, the total dividend for the fiscal year ended March 31, 2024, including the interim dividend, is ¥130.00 per share.

**Item No.2: Amendment of The Articles of Incorporation**

This item was approved and resolved in accordance with the proposed original.

The details of the amendment are as follows:

(Underlines indicate changes)

| Current Articles of Incorporation  | Proposed Amendment  |
|--|---|
| Purposes of Company<br>Article 2 The purposes for which the Company is established are to engage in the following domestic and international trade or business:  | Purposes of Company<br>Article 2 The purposes for which the Company is established are to engage in the following domestic and international trade or business:   |
| 1.<br>to (article omitted)<br>3.   | 1.<br>to (no change)<br>3.  |
| 4. The trade or business of holding, leasing, maintenance and management of hotels, sports facilities, recreational facilities, commercial facilities such as shops and restaurants, etc., offices, medical facilities, and educational and cultural facilities; | 4. The trade or business of holding, leasing, maintenance and management of hotels, sports facilities, recreational facilities, commercial facilities such as shops and restaurants, etc., offices, medical facilities, <u>logistics facilities,</u> <u>warehouses</u> and educational and cultural facilities; |
| 5. (article omitted)   | 5. (no change)  |
| 6. The trade or business of manufacture, procurement, sale, lease and repair of plant, tools and materials for construction, and of brokerage and agency therefor;   | 6. The trade or business of manufacture, procurement, sale, lease and repair of plant, tools, materials, <u>and other items, etc.</u> for construction, and of brokerage and agency therefor;   |
| 7.<br>to (article omitted)<br>10.  | 7.<br>to (no change)<br>10.   |
| (newly inserted)   | <u>11. Land, sea, and air transportation business and agency business thereof;</u>  |
| <u>11.</u><br>to (article omitted)<br><u>16.</u>   | <u>12.</u><br>to (no change)<br><u>17.</u>  |

**Item No.3: Election of Twelve (12) Members of the Board**

Mr. Shigeyoshi TANAKA, Mr. Yoshiro AIKAWA, Mr. Masahiko OKADA, Mr. Mayuki YAMAURA, Mr. Yuichiro YOSHINO, Ms. Atsuko NISHIMURA, Mr. Norio OTSUKA, Mr. Fumiya KOKUBU and Mr. Tsutomu KAMIJO were re-elected, and Mr. Kenji SHIRAKAWA, Mr. Junichi KASAHARA and Ms. Hiroko KOIDE were newly elected. They took office immediately.

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

**Item No.4: Election of Three (3) Audit & Supervisory Board Members**

Mr. Yasuhiro SATO and Ms. Keiko OHARA were re-elected, and Mr. Kazuhiro MIYAUCHI was newly elected. They took office immediately.

Mr. Yasuhiro SATO, Ms. Keiko OHARA and Mr. Kazuhiro MIYAUCHI are External Audit & Supervisory Board Members as defined in item (xvi) of Article 2 of the Companies Act.

For your reference, the following Representative Directors and Members of the Board with special titles were elected at the Board which was held just after the 164th General Meeting of Shareholders. They took office immediately.

|                   |  |
|-------------------|--|
| Shigeyoshi TANAKA | Chairman, Representative Director                              |
| Yoshiro AIKAWA    | President and Chief Executive Officer, 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 164th General Meeting of Shareholders (*Dai-164kai Teiji Kabunushi Sokai Ketsugi Go-Tsuchi*)” of Taisei Corporation dated June 20, 2024, 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.