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 December 2024 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

Total number of shares purchased
Total purchase amount
4,669,059,956Yen

Purchase period
Method of purchase
Method of purchase
From December 1, 2024 to December 31, 2024
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
(5) Method of purchase
From November 13, 2024 to March 31, 2025
Market purchase on the Tokyo Stock Exchange

2. The sum of shares purchased up to December 31, 2024, pursuant to the resolution

(1) Total number of shares purchased
(2) Aggregate purchase amount
(389,500 shares
(41,055,122 Yen)

Disclaimer: This is an English translation of the original notice made by the Corporation in Japanese at the Tokyo Stock Exchange on January 8, 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.