

April 14, 2026

Company name: Kajima Corporation  
Representative: Yoshikazu Oshimi  
Chairman and President, Representative Director  
Securities code: 1812  
(Tokyo Prime, Nagoya Premier)  
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## **Amendment to the “Announcement of Changes in Representative Directors, Directors and Audit & Supervisory Board Members”**

Kajima Corporation announced today that, at the Board of Directors’ Meeting held today, it resolved to make the changes detailed below to the personnel changes announced in the “Announcement of Changes in Representative Directors, Directors and Audit & Supervisory Board Members” dated February 12, 2026.

### 1. Reason for the change

Mr. Ishikawa, who was initially a candidate for Director not serving on the Audit & Supervisory Committee, will retire upon the expiration of his current term.

### 2. Changes (scheduled for late June 2026)

[Before amendment]

(1) Candidate for Director not serving on the Audit & Supervisory Committee

Hiroshi Ishikawa (currently serving as Director and Executive Vice President)

(2) Retiring Director

Takashi Kumano (currently serving as Director and Managing Executive Officer)

[After amendment]

(1) Candidate for Director not serving on the Audit & Supervisory Committee

Takashi Kumano (currently serving as Director and Managing Executive Officer)

(2) Retiring Director

Hiroshi Ishikawa (currently serving as Director and Executive Vice President; to be appointed to Advisor after retirement)

Disclaimer: This document is an English translation of the announcement titled *Amendment to the “Announcement of Changes in Representative Directors, Directors and Audit & Supervisory Board Members”* which is filed with Stock Exchanges in Japan on April 14, 2026. Kajima Corporation provides this translation for your reference and convenience only without any warranty as to its accuracy. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

## [Reference]

Following the above changes, the Directors as well as Directors and Audit & Supervisory Committee Members scheduled to be in office after the conclusion of the Ordinary Stockholders' Meeting to be held in late June 2026 are as follows:

(Underlined parts are amended.)

(Directors)

<b>Position</b>	<b>Name</b>
Chairman and Representative Director	Yoshikazu Oshimi
President and Representative Director	Masafumi Kiryu
Representative Director	Keisuke Koshijima
Representative Director	Masaru Kazama
Director	Takeshi Katsumi
<u>Director</u>	<u>Takashi Kumano</u>
Outside Director	Tamotsu Saito
Outside Director	Masami Iijima
Outside Director	Yuko Yasuda

(Directors and Audit & Supervisory Committee Members)

<b>Position</b>	<b>Name</b>
Director and Standing Audit & Supervisory Committee Member	Toshiaki Kobayashi
Outside Director and Standing Audit & Supervisory Committee Member	Eiji Omori
Outside Director and Audit & Supervisory Committee Member	Kazumine Terawaki
Outside Director and Audit & Supervisory Committee Member	Emiko Takeishi
Outside Director and Audit & Supervisory Committee Member	Makiko Nakamori