Company Name: Shimizu Corporation

Representative: Kazuyuki Inoue, President and Director

Shares Listed: First section of the Tokyo Stock Exchange and Nagoya Stock Exchange

Stock Code: 1803

Inquiries: Michiho Yamaguchi, General Manager, Accounting Department

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## 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 Corporation Law of Japan)

Shimizu Corporation (hereinafter the "Corporation"), hereby announces the status of share buybacks in August 2021 pursuant to the resolution of the Board of Directors made on May 10, 2021,to purchase its own shares in accordance with Article 156 of the Corporation Law of Japan, applied pursuant to paragraph 3, Article 165 of the said Law.

The Corporation also hereby announces the completion of share buybacks pursuant to the resolution of the Board of Directors made on May 10, 2021.

1. Type of shares purchased Common stock of the Corporation

Total number of shares purchased
Total purchase amount
7,609,027,186Yen

4. Purchase period From August 1, 2021 to August 24, 2021

5. Method of purchase Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution of the Board of Directors made on May 10, 2021

(1) Type of shares to be purchased Common stock of the Corporation

(2) Total number of shares to be purchased Up to 28 million shares

(3.66% of total number of issued shares (excluding

treasury stock))

(3) Aggregate purchase amount Up to 20 billion Japanese Yen

(4) Purchase period From May 11, 2021 to December 31, 2021

2. The sum of shares purchased up to August 24, 2021, pursuant to the resolution

Total number of shares purchased: 23,148,200shares Aggregate purchase amount: 19,999,990,708Yen

Disclaimer: This is an English translation of the original announcement made by the Corporation in Japanese at the Tokyo Stock Exchange on August 24, 2021. 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.