Corporate Information
## Lines of Business

1. Contracting for building, civil engineering, machinery and other construction works;
2. Research, planning, study, evaluation, diagnosis, soil analysis, surveying, design, supervision, management and consultancy in connection with construction works;
3. Research, planning, design, supervision, management and consultancy in connection with regional development, urban development, ocean development, space development, resources and energy development, and environment improvement, and the like;
4. Purchase, sale, letting, brokerage, management, appraisal and consultancy in connection with real estate;
5. Construction, sale, letting and caretaking of residential houses and other kinds of buildings and development and sale of land;
6. Second financial instruments business, investment advisory and agency business under the Financial Instruments and Exchange Law and business under the Real Estate Specific Joint Enterprise Law;
7. Planning, construction, possession, maintenance and operation of public and quasi-public facilities such as public office buildings, educational and cultural facilities, medical and welfare facilities, roads, harbors, airports, parks, water supply and sewerage facilities and the like;
8. Generation of electrical power and supply of energy such as electricity, heat and the like, and the transfer of emission rights of gases having global warming effect, and consultancy in connection therewith;
9. Cultivation of agricultural produce, forestry work, cultivation of seafood; processing and sale of products from said operations and management of facilities related to said operations; and consulting work related to the above;
10. Undertaking of soil analysis and purification work, collection, disposition, disposal, and reutilization of waste, and consultancy in connection therewith;
11. Design, installation, sale, lease, maintenance and consultancy in relation to information communication systems, building management systems and the like;
12. Maintenance and upkeep, security and cleaning of buildings, equipment and machinery;
13. Design, manufacturing, sale, lease and brokerage of construction machinery, concrete products for construction, wooden products for building construction, furniture, interior fittings and wood products, and sale, lease and brokerage of construction materials;
14. Acquisition, licensing and sale of industrial property, copyrights, know-how and computer software;
15. Management and consultancy in relation to sporting facilities, hotels, restaurants and resort facilities;
16. Sales of pharmaceuticals, medical care materials, medical machinery and equipment, management of and consultancy in relation to facilities with nursing services for senior citizens, and domestic nursing service;
17. Planning, production and sales of advertisements, publications, printing, images and other information media, and planning, operation and consultancy in relation to business events;
18. Inland transportation, and the operation of warehouses and distribution centers;
19. Agency for non-life insurance, agency for life insurance, travel agency and manpower supply agency;
20. Financial business such as loans, guarantees and factoring;
21. Overseas operations in connection with any of the preceding items; and
22. Any and all business related to or associated with any of the preceding items.

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### A Brief Outline

#### Paid-in Capital
- ¥7,436.5 million (US$687,867 thousand)
- (US$1=¥108.11/Year ended March 31, 2020)

#### Annual Sales
- ¥1,417,604 million (US$13,112,613 thousand)
- (US$1=¥108.11/Year ended March 31, 2020)

#### Total Employees
- 10,384
- (As of March 31, 2020)

- Doctors of Engineering, Physical Science & Other Subjects: 165
- Consultant Engineers: 789
- Licensed First-class Architects: 2,051
- Licensed First-class Civil Engineers: 1,461
Management

Board of Directors
Chairman of the Board and Representative Director
Yoichi Miyamoto

President and Representative Director
Kazuyuki Inoue

Executive Vice Presidents and Representative Directors
Toshiyuki Imaki
Toru Yamaji

Senior Managing Officers
Tsunehiko Yamanaka
Yutaka Ishikawa
Koichi Ishimizu
Hiroshi Fujimura
Shigeru Namioka
Kimio Handa
Masahiro Indo

Managing Officers
Yoshito Tsutsumi
Kentaro Ikeda
Masatoshi Misawa
Masanobu Onishi
Naoki Kita
Hiroaki Taniguchi
Shinichi Takiguchi
Takahisa Shirota
Akira Yamazaki
Atsushi Osada
Takeshi Sekiguchi
Yasuhide Kuwahara
Mitsuo Morii
Yoshiki Higashi
Takao Haneda

Executive Officers
President
Kazuyuki Inoue

Executive Vice Presidents
Toshiyuki Imaki
Toru Yamaji
Koji Ikeda

Senior Managing Officers
Tsunehiko Yamanaka
Yutaka Ishikawa
Koichi Ishimizu
Hiroshi Fujimura
Shigeru Namioka
Kimio Handa
Masahiro Indo

Management Officers
Yoshito Tsutsumi
Kentaro Ikeda
Masatoshi Misawa
Masanobu Onishi
Naoki Kita
Hiroaki Taniguchi
Shinichi Takiguchi
Takahisa Shirota
Akira Yamazaki
Atsushi Osada
Takeshi Sekiguchi
Yasuhide Kuwahara
Mitsuo Morii
Yoshiki Higashi
Takao Haneda

Executive Officers
Tatsuya Shinmura
Yutaka Gozu
Takefumi Saito
Osamu Nakagawa
Kojiro Shimizu
Kouichi Yamashita
Toshihide Suenaga
Yoshinari Dendoh
Tomoaki Harada
Masamichi Miki
Yasuhide Yamada
Masakazu Hyodo
Kazuhiko Kato
Kenichi Ozono
Haruhiko Washimi
Tetsu Mizuno
Takayuki Sakakima
Toshikazu Tsuji
Yoshihiro Higuchi
Sadao Matsuhashi
Toru Furuya
Kazuya Osako
Hideo Yokoyama
Hitoshi Fujita

Audit & Supervisory Board Members
Hideto Watanabe
Koichi Matsuoka
Hatsuhito Kaneko
Tetsuya Nishikawa
Koichi Matsuoka

Note: Audit & Supervisory Board Members
Hatsuhito Kaneko, Tetsuya Nishikawa and Koichi Matsuoka are external auditors.

Board of Directors
Chairman of the Board and Representative Director
Yoichi Miyamoto

President and Representative Director
Kazuyuki Inoue

Executive Vice Presidents and Representative Directors
Toshiyuki Imaki
Toru Yamaji

Representative Director
Tsune hiko Yamanaka

Directors
Hiroshi Fujimura
Kimio Handa
Motoaki Shimizu
Tamotsu Iwamoto
Aya Murakami
Mayumi Tamura

Note: President and Representative Director Kazuyuki Inoue, Executive Vice President and Representative Director Toshiyuki Imaki and Toru Yamaji, Representative Director Tsune hiko Yamanaka, Director Hiroshi Fujimura and Kimio Handa concurrently serves as an Executive Officer.
Directors Tamotsu Iwamoto and Aya Murakami and Mayumi Tamura are external directors.

(As of June 26, 2020)
International Business Network

Domestic Offices
Shimizu Corporation Head Office
No.16-1 Kyobashi 2-chome, Chuo-ku, Tokyo 104-8370, Japan
Phone: 81-3-3561-1111  https://www.shimz.co.jp/en/

Branches
Tokyo, Yokohama, Chiba, Osaka, Kobe, Takamatsu, Sapporo, Sendai, Kanazawa, Saitama, Nagoya, Hiroshima, Fukuoka

Local Offices (72 locations)

Asia

Branches

Singapore

Kuala Lumpur

Indonesia

Jakarta

Philippines

Manila

International Business Network

Overseas Offices
Overseas Subsidiaries and Affiliates

1 Tokyo (Head Office)
2 Singapore
3 Kuala Lumpur
4 Jakarta
5 Manila
6 Bangkok
7 Yangon
8 Hanoi
9 Ho Chi Minh City
10 Dhaka
11 Bangalore
12 Gurgaon
13 Shanghai
14 Dalian
15 Guangzhou
16 Hong Kong
17 Taipei
18 Dubai
19 Istanbul
20 Lusaka
21 London
22 Prague
23 Wroclaw
24 Tashkent
25 Atlanta
26 New York
27 Guerétaro

Singapore

Shimizu Corporation

Shimizu Investment(Asia) Pte. Ltd.

8 Kallang Avenue #05-01, Aperia Tower 1, Singapore 339509
Phone: 65-6220-0406  Facsimile: 65-6224-9890

Malaysia

Kuala Lumpur

Shimizu Corporation

12-3, 12th Floor, Faber Imperial Court, Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Phone: 60-3-2070-0000  Facsimile: 60-3-2072-0222

Indonesia

Jakarta

Shimizu Corporation

PT Shimizu Bangun Cipta Kontraktor
Gedung Setiabudi Atrium Lantai 6, Suite 601,
Jl. H.R. Rasuna Said Kav 62 Kuningan Jakarta 12920,
Indonesia
Phone: 62-21-2904-7777  Facsimile: 62-21-5290-2067

Philippines

Manila

Shimizu Corporation

Shimizu Philippine Contractors, Inc.
5th Floor, King’s Court Building I, 2129 Chino Roces Avenue, Makati, Metro Manila, Philippines
Phone: 63-2-811-2981  Facsimile: 63-2-811-2985
Business Results
(Years ended March 31, 2017 through 2020)

Construction Orders Awarded
(Billions of Yen)

Net Sales
(Billions of Yen)

Net Income
(Billions of Yen)

Total Assets
(Billions of Yen)

Net Assets
(Billions of Yen)

Interest-bearing Debt
(Billions of Yen)