

**Corporate Information** 

#### **A Brief Outline**

# 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.

Paid-in Capital ¥74,365 million (US\$672,198thousand)

(US\$1=¥110.63/Year ended March 31, 2021)

Annual Sales ¥1,249,985 million (US\$11,298.796 thousand)

(US\$1=¥110.63/Year ended March 31, 2021)

Total Employe

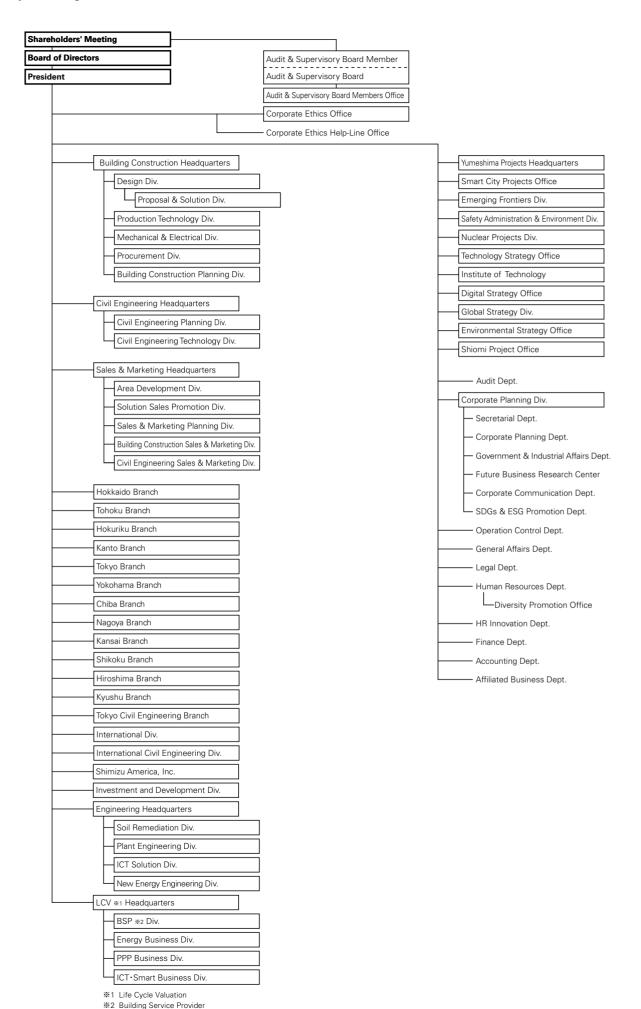
Employees

10,494 (As of March 31, 2021)

Doctors of Engineering,

Physical Science & Other Subjects
Consultant Engineers
Licensed First-class Architects
2,051
Licensed First-class Civil Engineers
1,470

### **Corporate Organization**



### Management

### **Board of Directors** Chairman of the Board and Representative Director

Yoichi Miyamoto

### President and Representative Director

Kazuvuki Inoue

### **Executive Vice President and** Representative Director

Toshiyuki Imaki

### **Executive Vice President and** Director

Toru Yamaji

## **Executive Vice President and** Representative Director

Kimio Handa

### **Executive Vice President and** Director

Hiroshi Fujimura

### **Representative Director**

Kentaro Ikeda

#### Directors

Motoaki Shimizu Tamotsu Iwamoto Junichi Kawada Mayumi Tamura Yumiko Jozuka

Note: President and Representative Director Kazuyuki Inoue, Executive Vice President and Representative Director Toshiyuki Imaki, Executive Vice President and Director Tony Yamaji, Executive Vice President and Representative Director Kimio Handa, Executive Vice President and President and Director Kimio Handa, Executive Vice President and Director Hiroshi Fujimura, Representative Director Kentaro Ikeda concurrently serves as an Executive Officer.

Directors Tamotsu Iwamoto, Junichi Kawada, Mayumi Tamura and Yumiko Jozuka are outside directors.

#### **Executive Officers**

#### President

Kazuvuki Inoue

#### **Executive Vice Presidents**

Toshivuki Imaki Toru Yamaji Kimio Handa Hiroshi Fujimura

#### **Senior Managing Officers**

Masahiro Indo Yutaka Ishikawa Koichi Ishimizu Kentaro Ikeda Yoshito Tsutsumi Masanobu Onishi

### **Managing Officers**

Takeshi Sekiguchi Yasuhide Kuwahara Yoshiki Higashi Takao Haneda Atsushi Osada Hiroaki Taniquchi Shinichi Takiguchi Akira Yamazaki Mitsuo Morii Toshihide Suenaga Kouichi Yamashita Tatsuya Shinmura

### **Executive Officers**

Kojiro Shimizu Haruhiko Washimi Kazuhiko Kato Yoshihiro Higuchi Takayuki Sakakima Kazuva Osako Toru Furuva Hideo Yokoyama Hitoshi Fujita Sadao Matsuhashi Yasuhide Yamada Yutaka Gozu Takefumi Saito Masakazu Hvodo Tomoaki Harada Masamichi Miki Osamu Nakagawa Toru Noda Takuya Ito Nobuhiko Sasaki Akinobu Sakao Katsumi Sawahata Hiroyuki Fujimoto Mika Kaneko Naomi Onishi Naruki Ohashi

#### Audit & Supervisory Board Members

Hideto Watanabe Koichi Matsuoka Tetsuva Nishikawa Kaoru Ishikawa Toshie Ikenaga

Note: Audit & Supervisory Board Members Tetsuya Nishikawa, Kaoru Ishikawa and Toshie Ikenaga are outside auditors.

### **International Business Network**



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

#### 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 (71 locations)

Asia

- ٥.
- Singapore

■ Overseas Subsidiaries and Affiliates

- Shimizu CorporationShimizu Investment (Asia) Pte. Ltd.
- Shimizu International Capital (Singapore) Pte. Ltd. 8 Kallang Avenue #05-01, Aperia Tower 1, Singapore 339509

Phone: 65-6220-0406

Overseas Offices

## 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

#### Thailand

Banakok

- Shimizu Corporation
- Thai Shimizu Co., Ltd.

Unit 2301, 23rd Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, Thailand Phone: 66-2-230-0333 Facsimile: 66-2-230-0303

#### Mvanmar

Yangon

### Shimizu Corporation

Room#109B, Prime Hill Business Square No60, Shwe Dagon Pagoda Road, Dagon Township, Yangon, Myanmar Phone: 95-1-9250064 Facsimile: 95-1-9250065

#### Vietnam

Hanoi

- Shimizu Corporation
- Shimizu Vietnam Co., Ltd.

3rd Floor, Lang Ha Building, 14 Lang Ha, Ba Dinh District, Hanoi, Vietnam

Phone: 84-24-3772-0500 Facsimile: 84-24-3772-3570

Ho Chi Minh City

Shimizu Corporation

4th Floor, The Landmark, 5B Ton Duc Thang, District 1,

Ho Chi Minh City, Vietnam

Phone: 84-28-3824-1807 Facsimile: 84-28-3824-1809

#### India

Bangalore

- Shimizu Corporation
- Shimizu Corporation India Pvt. Ltd.

G02, Ground Floor, Prestige Sigma, No.03, Vittal Mallya Road, Bangalore 560001, Karnataka, India

Phone: 91-80-4356-7777 Facsimile: 91-80-4356-7778

Gurgaon

- Shimizu Corporation
- Shimizu Corporation India Pvt. Ltd.

1003B, 10th Floor, BPTP Park Centra, Sector 30, NH-8, Gurugram 122003, Haryana, India

Phone: 91-124-460-8100 Facsimile: 91-124-460-8180

#### China

Shanghai

- Shimizu Corporation
- Shimizu Corporation (China) Ltd.

Room 2001, No. 4, Lane 255, Dongyu Rd, Pudong District, Shanghai 200126, China

Phone: 86-21-6270-8800 Facsimile: 86-21-6270-6600

Dalian

Shimizu Corporation (China) Ltd.

c/o Inn Fine Hotel Room 700, 135 Jinma Road, Dalian Economic & Technical Development Zone,

Dalian 116600, China

Phone: 86-411-8761-5125/5134

Guangzhou

### ■ Shimizu Corporation (China) Ltd.

Room 1212, Central Tower, No. 5, Xiancun Road, Pearl River New Town, Tianhe District, Guangzhou, 510623, China Phone: 86-20-8226-4893 Facsimile: 86-20-8226-4889

Hong Kong

Shimizu Corporation

Room 1313-1315, Metroplaza, Tower 1, No. 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong, China

Phone: 852-2582-6888 Facsimile: 852-2827-1918

### Taiwan

Taipei

### Shimizu Corporation

7F-2, No.111, Song Jiang Rd., Zhongshan District, Taipei,

Phone: 886-2-2517-6580 Facsimile: 886-2-2516-0650

#### Middle East United Arab Emirates

Dubai

#### Shimizu Corporation

Office 1C 1st Floor Albwardy Building, Bur Dubai, Khalid Bin Walid Road, P.O.Box 122372, Dubai, UAE

Phone: 971-4-351-5901 Facsimile: 971-4-351-5902

#### Turkey

Istanbul

#### Shimizu Corporation

Saray Mahallesi, kucuksu Caddesi No:64/A, Antasya Residence Kat:9 No:139 34768 Umraniye, Istanbul Turkey Phone:90-216-504-7213 Facsimile:90-216-504-7198

#### Africa Zambia

Lusaka

#### ■ Shimizu Corporation

House No.2, One Sunningdale, Stand No. 16847, off Mwinilunga Road, Sunningdale, Lusaka, Zambia Phone: 260-211-267-762

#### Europe **United Kingdom**

London

### Shimizu Corporation

91 Wimpole Street, Marylebone, London W1G 0EF, United Kinadom

Phone: 44-20-3908-5947

### Czech Republic

Praque

#### Shimizu Corporation

Křenova 438/1, 162 00, Praha 6, Czech Republic Phone: 420-2-3536-6336 Facsimile: 420-2-3536-0302

#### Poland

Wroclaw

#### Shimizu Corporation

Mikolaja 7, 50-125 Wroclaw, Poland

Phone:48-71-344-3401 Facsimile:48-71-344-1902

#### Uzbekistan

Tashkent

#### Shimizu Corporation

52, Kuloltuprok Street 100100, Tashkent, Republic of

Phone: 998-71-120-7297 Facsimile: 998-71-120-7121

## North America U.S.A.

Atlanta

#### Shimizu America, Inc.

1000 Parkwood Circle, Suite 810, Atlanta, GA 30339, U.S.A. Phone: 1-770-956-1123 Facsimile: 1-770-956-7575

#### Shimizu North America LLC

1000 Parkwood Circle, Suite 820, Atlanta, GA 30339, U.S.A. Phone: 1-770-956-1123 Facsimile: 1-770-956-7575

New York

- Shimizu Corporation
- Shimizu North America LLC
- Shimizu International Finance (U.S.A), Inc.

155 East 56th street, 4th Floor, New York, NY 10022, U.S.A. Phone:1-212-223-7757 Facsimile:1-212-223-1930

#### Mexico

Querétaro

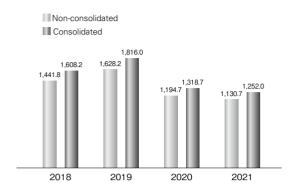
#### ■ Shimizu North America LLC

Av. Tecnológico Norte #950-B, Piso 15-A, Corporativo Blanco, Col. San Pablo, Querétaro, Qro. C.P.76125 MEXICO Phone: 52-442-189-4160

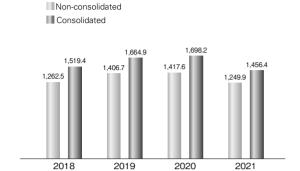
### **Business Results**

(Years ended March 31, 2018 through 2021)

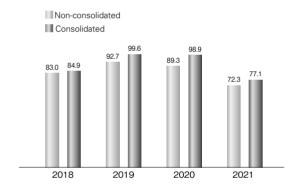
Construction Orders Awarded (Billions of Yen)



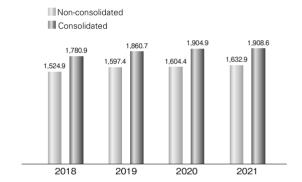
Net Sales (Billions of Yen)



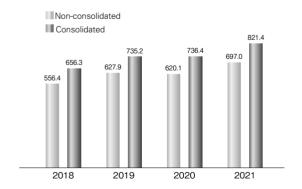
Net Income (Billions of Yen)



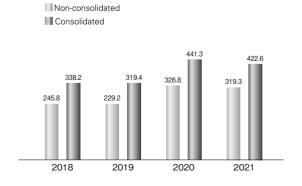
Total Assets (Billions of Yen)



Net Assets (Billions of Yen)



Interest-bearing Debt (Billions of Yen)



Today's Work, Tomorrow's Heritage

