

**Corporate Information** 



## A Brief Outline

- Lines of
- of 1 Contracting for building, civil engineering, machinery and other construction works;
- business 2 Research, planning, study, evaluation, diagnosis, soil analysis, surveying, design, supervision, management and consulting in connection with construction works;
  - 3 Research, planning, design, supervision, management and consulting in connection with regional development, urban development, ocean development, space development, resources and energy development, and environment improvement;
  - 4 Purchase, sale, letting, brokerage, management, appraisal and consulting of 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 municipal and government 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 consulting in connection therewith;
  - 9 Cultivation of agricultural produce, forestry, cultivation of seafood; processing and sale of products from said operations and management of facilities said operations; and consulting work the above;
  - 10 Undertaking of soil analysis and purification work, collection, disposition, disposal, and reutilization of waste, and consulting therewith;
  - 11 Design, installation, sale, lease, maintenance and consulting of information communication systems, building operation systems;
  - 12 Maintenance and upkeep, security and cleaning of buildings, equipment and machinery;
  - 13 Design, manufacturing, sale, lease and brokerage of construction machinery, construction equipment, mechanical equipment, concrete products for construction, construction materials, wooden fittings for buildings, furniture, decorative wooden interior and wood products;
  - 14 Sales and lease of motor vehicles, office and communication equipment;
  - 15 Acquisition, licensing and sale of industrial property, copyrights, know-how and computer software;
  - 16 Management and consulting of sporting facilities, amusement parks, hotels, restaurants and resort facilities;
  - 17 Sales of pharmaceuticals, medical care materials, medical devices, management and consulting of long-term care facilities, and home nursing care for elderly;
  - 18 Planning, production and sales of advertisements, publications, printing, images of media, and planning, operation and consulting of business events;
  - 19 Transportation, and the management of warehouses and distribution centers;
  - 20 Agency for non-life insurance, agency for life insurance, travel agency and manpower supply agency;
  - 21 Financial business such as loans, guarantees and factoring;
  - 22 Investment and stock investment in business related to the preceding items;
  - 23 Overseas operations in connection with any of the preceding items;
  - 24 Any and all business related to or associated with any of the preceding items.

Paid-in Capital ¥74,365 million (US\$607,510 thousand) (US\$1=¥122.41/Year ended March 31, 2022)

Annual Sales	¥1,287,352 million (US\$10,516,729 thousand) (US\$1=¥122.41/Year ended March 31, 2022)
Total	10,688
Employees	(As of March 31, 2022)

Doctors of Engineering,	
Physical Science & Other Subjects	164
Consultant Engineers	807
Licensed First-class Architects	2,042
Licensed First-class Civil Engineers	1,457

## **Corporate Organization**

Shareholders' Meeting				
Board of Directors	1	Audit & Supervisory Board Member		
President	j	Audit & Supervisory Board		
	1	Audit & Supervisory Board Members Office		
		Corporate Ethics Office		
		- Corporate Ethics Help-Line Office		
Building Constructi	ion Headquarters		Business Innovation Un	nit
Design Div.		]	Yumeshima Projects Head	
	I & Solution Div.		Smart City Projects Offi	
		] 1		
	Fechnology Div.	]	Emerging Frontiers Div.	
Mechanical &		]	Safety Administration & E	
Procurement I		]	Institute of Technology	
Nuclear Project		]	Digital Strategy Office	
	truction Planning Div.		Global Strategy Div.	
Civil Engineering He	eadquarters		Environmental Strategy	<sup>r</sup> Office
Civil Engineeri	ing Planning Div.	]	Shiomi Project Office	
Civil Engineeri	ing Technology Div.	]	Audit Dept.	
Civil Engineerin	ig Project Management Div.	]	Corporate Planning Div.	
Sales & Marketing H	Headquarters		Secretarial Dept.	
Area Developr		]	Corporate Planning	Dept.
	eting Planning Div.	]	— Government & Indu	strial Affairs Dept
	ction Sales & Marketing Div.1	]	- Future Business Re	esearch Center
	ction Sales & Marketing Div.1	]	- Corporate Commun	nication Dept.
	ng Sales & Marketing Div.2	]	SDGs & ESG Promo	
	ig Sales & Marketing Div.		Operation Control E	
Hokkaido Branch			General Affairs Dep	
Tohoku Branch			Legal Dept.	
Hokuriku Branch			Human Resources	Dept.
Tokyo Branch			L_Diversity Prom	
Yokohama Branch			HR Innovation Dept	
Chiba Branch			Finance Dept.	
Nagoya Branch			Accounting Dept.	
Kansai Branch			Intellectual Property	v Dont
Shikoku Branch			Group Companies Strat	
Hiroshima Branch			Group Companies Strat	egy Office
Kyushu Branch				
Tokyo Civil Enginee	ring Branch			
International Div.				
International Civil En	ngineering Div.			
Shimizu America, In	1C.			
Investment and Dev	velopment Div.			
Engineering Headqu	Jarters			
- Soil Remediati	ion Div.			
Plant Engineer	ring Div.			
ICT Solution D	Div.			
New Energy Er	ngineering Div.			
LCV *1 Headquarter	ſS			
BSP **2 Div.				
Energy Busine	ess Div.			
PPP Business				

%1 Life Cycle Valuation%2 Building Service Provider

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

## President and **Representative Director** Kazuvuki Inoue

## **Executive Vice President and**

**Representative Directors** Toshiyuki Imaki Kimio Handa

## **Executive Vice President and** Directors Hiroshi Fujimura

Toru Yamaji

#### **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, Kimio Handa, Executive Vice President and Director Hiroshi Fujimura, Toru Yamaji, Representative Director Kentaro Ikeda concurrently serve as an Executive Officer. New Events Director

serve as an Executive Officer. Director Motoaki Shimizu is a Non-Executive Director and head of the Nomination and Compensation Committee. Directors Tamotsu Iwamoto, Junichi Kawada, Mayumi Tamura and Yumiko Jozuka are outside directors.

## Executive Officers President

Kazuyuki Inoue

## **Executive Vice Presidents**

Toshiyuki Imaki Kimio Handa Hiroshi Fujimura Toru Yamaji

## **Senior Managing Officers**

Kentaro Ikeda Yoshito Tsutsumi Masanobu Onishi Takeshi Sekiquchi Takao Haneda Koichi Ishimizu

## Managing Officers

Yoshiki Hiqashi Tatsuya Shinmura Kouichi Yamashita Akira Yamazaki Toshihide Suenaga Mitsuo Morii Shinichi Takiquchi Haruhiko Washimi Takefumi Saito Kojiro Shimizu Nobuhiko Sasaki Kazuhiko Kato

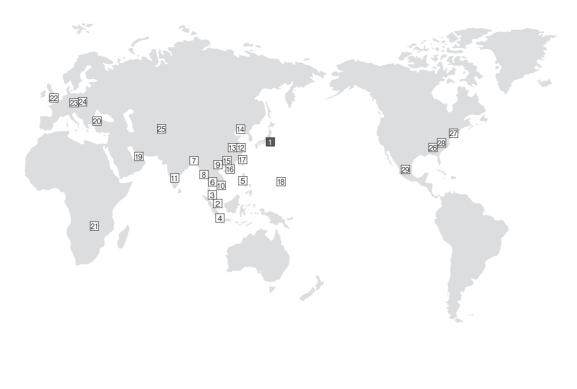
## Executive Officers

Osamu Nakagawa Naruki Ohashi Akinobu Sakao Kazuya Osako Tomoaki Harada Hitoshi Fuiita Mika Kaneko Takayuki Sakakima Hideo Yokoyama Hiroyuki Fujimoto Takuya Ito Masakazu Hyodo Toru Furuya Sadao Matsuhashi Toru Noda Yasuhide Yamada Katsumi Sawahata Naomi Onishi Yasuhiro Takenaka Shuji Kakegawa Fumio Asami Kenji Tsuzuki Toshiyuki Nakahara Hiroshi Murata Naoki Iwagaki Toru Aoki Yoshiro Kobayashi Katsuvoshi Yuhara

## Audit & Supervisory Board Members

Hideto Watanabe Koichi Matsuoka Kaoru Ishikawa Toshie Ikenaga Ko Shikata Note: Audit & Supervisory Board Members Kaoru Ishikawa, Toshie Ikenaga and Ko Shikata are outside auditors.

## **International Business Network**



- 1 Tokyo (Head Office)
- 2 Singapore
- 3 Kuala Lumpur 4 Jakarta
- 5 Manila
- 6 Bangkok
- 7 Dhaka

ö	rangon
9	Hanoi
10	Ho Chi Minh City
11	Bangalore
12	Shanghai
13	Suzhou
14	Dalian
15	Guangzhou

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- 16 Hong Kong
  17 Taipei
  18 Guam
  19 Dubai
  20 Istanbul
  21 Lusaka
  22 London
  23 Prague
- 24 Wroclaw25 Tashkent26 Atlanta27 New York28 Charlotte
- 29 Querétaro

Overseas Offices

Overseas Subsidiaries and Affiliates

#### Shimizu Corporation Head Office

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

#### Branches

Domestic

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

Local Offices (73 locations)

#### Singapore

Asia

Shimizu Corporation

Shimizu Investment (Asia) Pte. Ltd.

■ Shimizu International Capital (Singapore) Pte. Ltd. 8 Kallang Avenue #05-01, Aperia Tower 1, Singapore 339509 Phone: 65-6220-0406

#### 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

#### Jakarta

# Shimizu Corporation PT Shimizu Bangun Cipta Kontraktor

Trinity Tower 51st FI. Suite 07, 08, 09, 10, 15 dan 16, JI. H.R. Rasuna Said Kav. C22 Blok IIB, Kec. Setiabudi, Kel. Karet Kuningan, Jakarta 12940, Indonesia Phone: 62-21-2526-901 Facsimile: 62-21-2526-906

#### Manila

Shimizu Corporation
 Shimizu Philippine Contractor

■ Shimizu Philippine Contractors, Inc. 5th Floor, King's Court Building I, 2129 Chino Roces Avenue, Makati, Metro Manila, Philippines Phone: 63-2-8811-2981 Facsimile: 63-2-8811-2985

Bangkok 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 Dhaka Shimizu Corporation Concord I-K Tower (5th Floor), Plot No. 2, Block CEN(A), North Avenue, Gulshan-2, Dhaka-1212, Bangladesh Phone: 880-2-5505-2034 Facsimile: 880-2-5505-2036 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 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 Shimizu Vietnam Co., Ltd. 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 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

#### Shanghai

Shimizu Corporation

Shimizu Corporation (China) Ltd. Room 2001, No. 4, Lane 255, Dongyu Rd, Pudong District, Shanghai 200126, China Phone: 86-21-62708800 Facsimile: 86-21-62706600

#### Suzhou

Shimizu Corporation (China) Ltd. Room2402-2403, Tower B, Wanda Plaza, No.3188, Renmin Road, Suzhou, Jiangsu, China Phone: 86-512-6272-6070

#### 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

## Guanazhou

Shimizu Corporation (China) Ltd. Room 1209, Central Tower, No. 5, Xiancun Road, Zhujiang

New Town, Tianhe District, Guangzhou, 510623, China Phone: :86-20-8527-7160

## Hong Kong

Shimizu Corporation

Room 4313-4322, Metroplaza, Tower 1, No. 223 Hing Fong Road, Kwai Fong, N.T. Hong Kong, China Phone: 852-2582-6888 Facsimile: 852-2827-1918

## Taipei

• Shimizu Corporation

7F-2, No.111, Song Jiang Rd., Zhongshan District, Taipei, 104-86, Taiwan Phone: 886-2-2517-6580 Facsimile: 886-2-2516-0650

Oceania

#### Guam Shimizu Corporation

Unit 205 Baltej Pavilion, 415 Chalan San Antonio, Tamuning, Guam, 96913 Phone: 1-671-969-1356

#### Middle East 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

#### 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

#### Lusaka

Africa

Europe

Shimizu Corporation

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

#### London

Shimizu Corporation 91 Wimpole Street, Marylebone, London W1G 0EF, United Kinadom Phone: 44-20-3908-5947

Prague

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

Wroclaw, Poland Shimizu Corporation Mikolaja 7, 50-125 Wroclaw, Poland Phone:48-71-344-3401 Facsimile:48-71-344-1902

#### Tashkent

Shimizu Corporation 52, Kuloltuprok Street 100100, Tashkent, Republic of Uzbekistan Phone: 998-71-120-7297 Facsimile: 998-71-120-7121

#### North America 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. Shimizu Realty Development (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

#### Charlotte

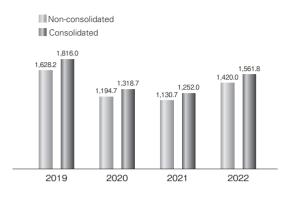
Perigon International, Inc. 931 Industrial Drive Matthews, NC 28105, U.S.A.

Phone: 1-704-246-2000

## Querétaro, Mexico

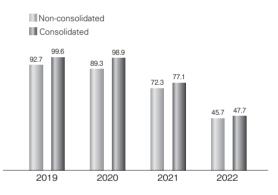
Shimizu North America LLC Mexico Branch Av. Tecnológico Norte #950-B, Piso 15-A, Corporativo Blanco, Col. San Pablo, Querétaro, Qro. C.P.76125 MEXICO Phone: 52-442-189-4160

## Construction Orders Awarded (Billions of Yen)

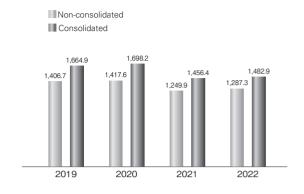


# Net Income

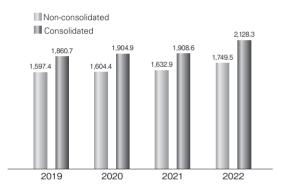




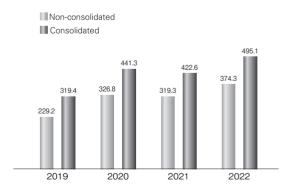
## Net Sales (Billions of Yen)



Total Assets (Billions of Yen)



Interest-bearing Debt (Billions of Yen)



## Net Assets (Billions of Yen)

