

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 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\$557,419 thousand)

(US\$1=¥133.41/Year ended March 31, 2023)

Annual Sales ¥1,557,325 million (US\$11,673,228 thousand)

(US\$1=¥133.41/Year ended March 31, 2023)

Total Employees

10,845 (As of March 31, 2023)

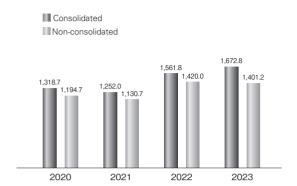
Doctors of Engineering,

Physical Science & Other Subjects 164
Consultant Engineers 828
Licensed First-class Architects 2,053
Licensed First-class Civil Engineers 1,450

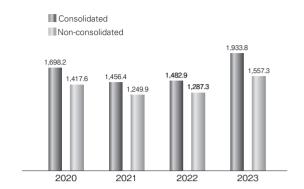
Business Results

(Years ended March 31, 2020 through 2023)

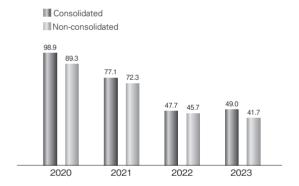
Construction Orders Awarded (Billions of Yen)



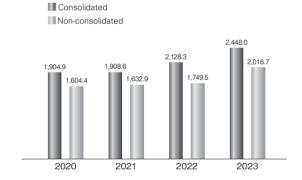
Net Sales (Billions of Yen)



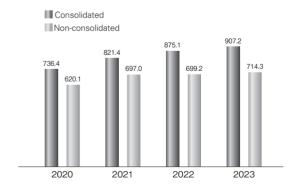
Net Income (Billions of Yen)



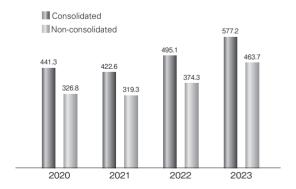
Total Assets (Billions of Yen)



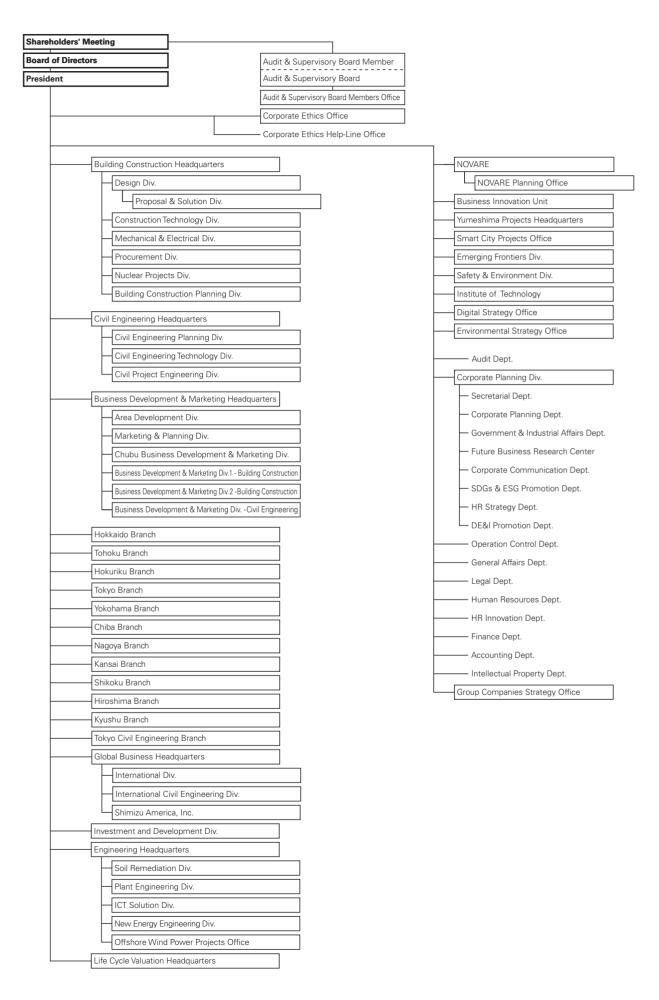
Net Assets (Billions of Yen)



Interest-bearing Debt (Billions of Yen)



Corporate Organization



Board of Directors Chairman of the Board and Representative Director

Yoichi Miyamoto

President and Representative Director

Kazuyuki Inoue

Executive Vice President and Director

Hiroshi Fujimura

Executive Vice President and Representative Director

Kentaro Ikeda

Director

Takeshi Sekiguchi

Representative Director

Yoshiki Higashi

Directors

Noriaki Shimizu Tamotsu Iwamoto Junichi Kawada Mayumi Tamura Yumiko Jozuka

Note: President and Representative Director Kazuyuki Inoue, Executive Vice President and Director Hiroshi Fujimura, Executive Vice President and Representative Director Rentaro Ikeda, Director Takeshi Sekiguchi, Representative Director Voshiki Higashi concurrently serve as an Executive Officer.

Director Noriaki Shimizu is a Non-Executive Director and head of the Nornination and Compensation Committee Directors Tamotsu Iwamoto, Junichi Kawada, Mayumi Tamura and Yumiko Jozuka are outside directors.

Executive Officers

President

Kazuyuki Inoue

Executive Vice Presidents

Hiroshi Fujimura Kentaro Ikeda Toru Yamaji Yoshito Tsutsumi

Senior Managing Officers

Tatsuya Shinmura Masanobu Onishi Takeshi Sekiguchi Takao Haneda Kouichi Yamashita Yoshiki Higashi Akira Yamazaki

Managing Officers

Kojiro Shimizu Toshihide Suenaga Mitsuo Morii Haruhiko Washimi Takefumi Saito Nobuhiko Sasaki Kazuhiko Kato Hideo Yokoyama Shinichi Takiguchi Kazuva Osako Akinobu Sakao Toru Noda Hitoshi Fujita

Executive Officers

Tomoaki Harada Toshivuki Nakahara Naruki Ohashi Takuya Ito Mika Kaneko Takayuki Sakakima Shuji Kakegawa Hiroyuki Fujimoto Yasuhiro Takenaka Osamu Nakagawa Fumio Asami Katsuyoshi Yuhara Naoki Iwagaki Yasuhide Yamada Naomi Onishi Kenji Tsuzuki Hiroshi Murata Toru Aoki Yoshiro Kobayashi Kazuyuki Oki Mitsuhiro Chuman Nobuyoshi Kikuchi Mohi U.Ahmed Kazumi Sato Shigeru Matsumoto Michiho Yamaguchi

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	8 Yangon	16 Hong Kong	24 Wroclaw
(Head Office)	9 Hanoi	17 Taipei	25 Tashkent
2 Singapore	10 Ho Chi Minh City	18 Guam	26 Atlanta
3 Kuala Lumpur	11 Bangalore	19 Dubai	27 New York
4 Jakarta	12 Shanghai	20 Istanbul	28 Charlotte
5 Manila	13 Suzhou	21 Lusaka	29 Querétaro
6 Bangkok	14 Dalian	22 London	
7 Dhaka	15 Guangzhou	23 Prague	

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, Takamatsu, Sapporo, Sendai, Kanazawa, Nagoya, Hiroshima, Fukuoka

Local Offices (73 locations)

Overseas Offices

■ Overseas Subsidiaries and Affiliates

Asia Singapore

- 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

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Jakarta

- Shimizu Corporation
- PT Shimizu Bangun Cipta Kontraktor

Trinity Tower 51st Fl. Suite 07, 08, 09, 10, 15 dan 16, Jl. 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 Contractors, Inc.

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Bangkok

Shimizu Corporation

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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

No.16-1 Kyobashi 2-chome, Chuo-ku, Tokyo 104-8370, Japan (Global Business Headquarters)

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Hanoi

Shimizu Corporation

■ Shimizu Vietnam Co., Ltd.

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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.

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Shanghai

Shimizu Corporation

■ Shimizu Corporation (China) Ltd.

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Suzhou

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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 1209, Central Tower, No. 5, Xiancun Road, Zhujiang New Town, Tianhe District, Guangzhou, 510623, China

Phone: :86-20-8527-7160

Hong Kong

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Taipei

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Oceania Guam

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Middle East Dubai

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Istanbul

Shimizu Corporation

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Africa Lusaka

Shimizu Corporation

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Phone: 260-211-267-762

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Prague

Shimizu Corporation

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Wroclaw, Poland

Shimizu Corporation

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

Tashkent

Shimizu Corporation

99A, Amir Temur Avenue, Yunusabad district, Tashkent, Republic of Uzbekistan

Phone: 81-3-3561-1111

North America Atlanta

Shimizu America, Inc.

2100 Riveredge Parkway, Suite 1100, Atlanta, GA, 30328, USA Phone: 1-770-956-1123 Facsimile: 1-770-956-7575

■ Shimizu North America LLC

2100 Riveredge Parkway, Suite 1100, Atlanta, GA, 30328, USA 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