

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\$490,924 thousand) (US\$1=¥151.48/Year ended March 31, 2024)

Annual Sales ¥2,005,518 million (US\$13,239,496 thousand)

(US\$1=¥151.48/Year ended March 31, 2024)

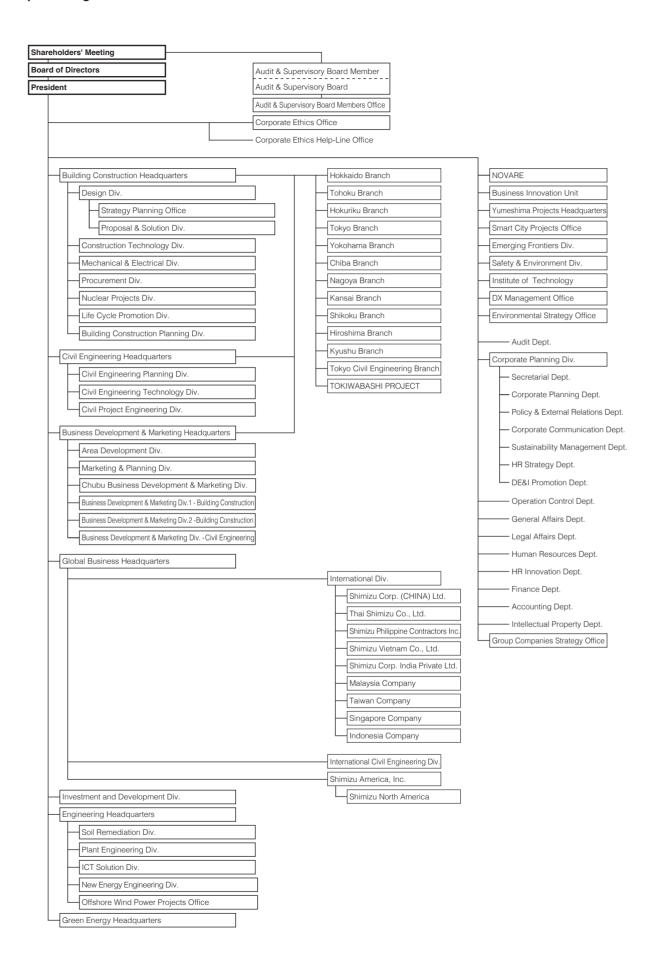
Total Employees

10,949 (As of March 31, 2024)

Doctors of Engineering,

Physical Science & Other Subjects 166
Consultant Engineers 816
Licensed First-class Architects 2,050
Licensed First-class Civil Engineers 1,444
The number of consolidated employees is 20,515.

Corporate Organization



Management

Board of Directors Chairman of the Board and Representative Director

Kazuyuki Inoue

President and Representative Director

Tatsuya Shimmura

Executive Vice President and Representative Director

Kentaro Ikeda

Executive Vice President and Director

Takeshi Sekiguchi

Representative Director

Yoshiki Higashi

Directors

Yoichi Miyamoto Noriaki Shimizu Tamotsu Iwamoto Junichi Kawada Mayumi Tamura Yumiko Jozuka

Note: President and Representative Director Tatsuya Shimmura, Executive Vice President and Representative Director Rentaro Ikeda, Executive Vice President and Director Takeshi Sekiguchi, Representative Director Yoshiki Higashi concurrently serve as an Executive Officer.

Officer.

Director Noriaki 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

Tatsuya Shimmura

Executive Vice Presidents

Kentaro Ikeda Takeshi Sekiguchi Yoshito Tsutsumi Masanobu Onishi Takao Haneda

Senior Managing Officers

Yoshiki Higashi Kouichi Yamashita Kojiro Shimizu Takefumi Saito Hideo Yokoyama Toshihide Suenaga Hitoshi Fujita

Managing Officers

Tomoaki Harada
Akinobu Sakao
Mitsuo Morii
Hiroyuki Fujimoto
Mika Kaneko
Toshiyuki Nakahara
Kazuya Osako
Haruhiko Washimi
Takuya Ito
Toru Noda
Naruki Ohashi
Shuji Kakegawa

Executive Officers

Kazuyuki Oki

Katsuyoshi Yuhara Yasuhiro Takenaka Michiho Yamaguchi Shigeru Matsumoto Junichiro Kakuno Mohi U.Ahmed Shunsuke Oka Yutaka Shimizu Hideyuki Tominaga Naoki Iwagaki Nobuyoshi Kikuchi Kazumi Sato Toru Aoki Osamu Nakagawa Kazu Miyata Takayuki Kawasaki Yasuhide Yamada Kounari Yotsumoto Yoshiro Kobayashi Kentaro Nakagawa Eiichi Shinma Yoshihisa Sonoki Osamu Shibato Takayuki Himono Ichiro Nokubo Hiroaki Oda Taizo Tsukada

Audit & Supervisory Board Members

Hideto Watanabe Hiroshi Kobayashi 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 Lumpur4 Jakarta

5 Manila

6 Bangkok

7 Dhaka

8 Yangon

9 Hanoi 10 Ho Chi Minh City

11 Bengaluru 12 Shanghai

13 Suzhou 14 Dalian 15 Guangzhou 16 Hong Kong 17 Taipei 24 New York

25 Charlotte 26 Querétaro

18 Guam19 Nairobi20 Copperbelt21 London

22 Tashkent 23 Atlanta

Overseas Offices

Overseas Subsidiaries and Affiliates

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 (70 locations)

Asia Singapore

- Shimizu Corporation
- Shimizu Investment (Asia) Pte. Ltd.
- Shimizu International Capital (Singapore) Pte. Ltd.

8 Kallang Avenue #05-05, 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 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.

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

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

Phone: 81-3-3561-1111

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

Bengaluru

Shimizu Corporation

■ Shimizu Corporation India Pvt. Ltd.

No.74, 4th Floor, Unit 402, "Prestige Feroze" Building, Cunningham Road, Vasanth Nagar, Bengaluru, 560052, India Phone: 91-80-4356-7777

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.

Room 2004, Bldg 13, Suzhou Longhuzhongxin, No. 79, Jinshan East Rd., Huqiu District, 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 A05, 25th Floor, Sunrich Plaza, No. 988 Guangzhou Avenue Middle, Tianhe District, Guangzhou City, 510620, China

Phone: 86-20-8527-7160

Hong Kong

Shimizu Hong Kong Company Ltd.

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

Africa Nairobi

Shimizu Corporation

Britam Tower, Hospital Road, Upper Hill, Nairobi, Kenya

Phone: 254-11-105-2670

Copperbelt

Shimizu Corporation

Apartment I Plot 410/411 Chiwala Road Parklands, Kitwe

. Zambia

Phone: 260-977-790-626

Europe London

Shimizu Corporation

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

Phone: 44-20-3908-5947

Tashkent

Shimizu Corporation

App.#1, House #6, Khadra Avenue, Shaykhontohur District, Tashkent City, 100000, 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

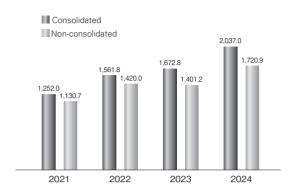
Col. San Pablo, Querétaro, Qro. C.P.76125 MEXICO

Phone: 52-442-189-4160

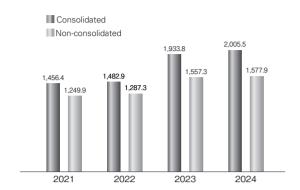
Business Results

(Years ended March 31, 2021 through 2024)

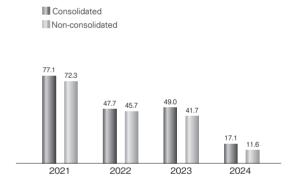
Construction Orders Awarded (Billions of Yen)



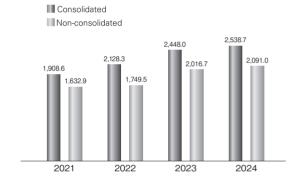
Net Sales (Billions of Yen)



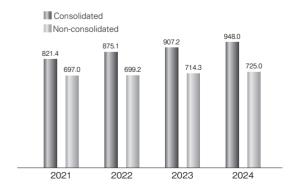
Net Income (Billions of Yen)



Total Assets (Billions of Yen)



Net Assets (Billions of Yen)



Interest-bearing Debt (Billions of Yen)

