

Corporate Information



A Brief Outline

- Lines of
 - 1 Contracting for building, civil engineering, machinery and other construction works;
- 2 Research, planning, study, evaluation, diagnosis, soil analysis, surveying, design, supervision, management and business 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\$498,326 thousand (US\$1=¥149.23/Year ended March 31, 2025)	d)
Annual Sales	¥1,944,360 million (US\$13,029,288 thousand) (US\$1=¥149.23/Year ended March 31, 2025)	
Total Employees	11,163 (As of March 31, 2025)	
	Doctors of Engineering, Physical Science & Other Subjects	171
	Consultant Engineers	812

Licensed First-class Architects 2,014 Licensed First-class Civil Engineers 1,465 The number of consolidated employees is 21,286.

Corporate Organization



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 Sekiquchi

Executive Vice President and Representative Director Yoshito Tsutsumi

Representative Director

Yoshiki Higashi

Directors

Noriaki Shimizu Tamotsu Iwamoto Junichi Kawada

Mayumi Tamura

Yumiko Jozuka

Note: President and Representative Director Tatsuya Shimmura, Executive Vice President and Representative Director Kentaro Ikeda, Executive Vice President and Director Takeshi Sekiguchi, Executive Vice President and Representative Director Yoshito Tsutsumi, Representative Director Yoshiki Higashi concurrently serve as an Executive 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 Takuva 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

Hiroshi Kobayashi Tomohiko Hirayama 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

8	Yangon
9	Hanoi
10	Ho Chi Minh City
11	Bengaluru
12	Shanghai
13	Suzhou
14	Dalian
15	Guangzhou

16 Hong Kong 17 Taipei 18 Guam 19 Nairobi 20 Lusaka 21 London 22 Tashkent 23 Atlanta

24 New York 25 Charlotte 26 Querétaro

Asia

Singapore

Shimizu Corporation

Overseas Subsidiaries and Affiliates

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

Overseas Offices

 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

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 (69 locations)

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, Giang Vo Ward, 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, Sai Gon Ward, 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 Corporation

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

Tainei

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

Lusaka

Shimizu Corporation Sunshare Tower 1st floor, Katima Mulilo Road, Lusaka, Zambia Phone: 254-11-105-2670 (Nairobi)

Europe London

Shimizu Corporation 91 Wimpole Street, Marylebone, London W1G 0EF, United Kingdom 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.

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.

3430 Toringdon Way, Suite 110, Charlotte, NC 28277, 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



Net sales



Ordinary income



Net income attributable to shareholders of the corporation/ROE





Net assets



Balance of interest-bearing debt and debt to equity ratio

