

Board of Directors

(As of July 1, 2013)



Mitsuyoshi Nakamura
President,
Representative Director*



Shoichi Kajima
Director,
Senior Advisor



Naoki Atsumi
Representative Director,*
Executive Vice President



Hiroshi Kaneko
Representative Director,*
Executive Vice President



Tamiharu Tashiro
Representative Director,*
Executive Vice President



Takashi Hinago
Director,*
Executive Vice President,
General Manager,
Sales and Marketing Division



Atsushi Hattori
Director,*
Executive Vice President,
General Manager,
Tokyo Architectural Construction
Branch



Hiroshi Ishikawa
Director,*
Senior Executive Officer,
Responsible for sales and marketing



Hironobu Takano
Director,*
Senior Executive Officer,
General Manager,
Treasury Division



Nobuyuki Hiraizumi
Director

*These directors also serve as executive officers.

Stock Information

(As of March 31, 2013)

Basic Information

Stock Exchange Listings	Tokyo, Osaka, and Nagoya Stock Exchanges
Industry and Securities Code	Construction / 1812
Trading Unit	1,000
Number of Shares or Common Stock	Authorized 2,500,000,000 Issued 1,057,312,022
Paid in Capital	¥81,447,203,834
Number of Shareholders	83,563

Stockholder Information

Fiscal Year-End	March 31
Ordinary Stockholders' Meeting	Late June every year in Tokyo (Within three months from the day following the fiscal year-end)
Date of Record	Ordinary Stockholders' Meeting March 31 every year Year-end dividend March 31 every year Interim dividend September 30 every year
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited

Principal Shareholders

Shareholders	Number of shares (thousand shares)	Shareholding
The Master Trust Bank of Japan, Ltd. (Trust Account)	56,378	5.33%
Japan Trustee Services Bank, Ltd. (Trust Account)	43,904	4.15%
Shoichi Kajima	31,585	2.99%
Kajima Employee Stock Ownership	25,474	2.41%
SSBT OD05 OMNIBUS ACCOUNT-TREATY CLIENTS	22,373	2.12%
Sumitomo Mitsui Banking Corporation	20,442	1.93%
Japan Trustee Services Bank, Ltd. (Trust Account 9)	19,947	1.89%
Yoshiko Ishikawa	15,042	1.42%
The Kajima Foundation	14,470	1.37%
Taisho Pharmaceutical Holdings Co., Ltd.	12,576	1.19%
Total	262,194	24.80%

Notes: 1. In addition to the above, Kajima Corporation has treasury stock of 16,928 thousand shares.
2. Shareholding was computed excluding total treasury stock.