

April 14, 2020

Company name: Kajima Corporation  
Representative: Yoshikazu Oshimi  
President and Representative Director  
Securities code: 1812  
(Tokyo 1st section, Nagoya 1st section)  
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## **Announcement of Changes in Representative Director and Audit & Supervisory Board Member**

Kajima Corporation (the “Company”), at the Board of Directors’ Meeting held today, adopted a resolution to change the Representative Director and Audit & Supervisory Board Member as follows.

The changes will be officially determined after obtaining approval at the Ordinary Stockholders’ Meeting to be held on June 25, 2020, and the subsequent Audit & Supervisory Board.

### 1. Change of Representative Director (scheduled for June 25, 2020)

#### (1) Details of the change

Retiring Representative Director

Chairman and Representative Director

Mitsuyoshi Nakamura

(scheduled to assume office as Senior Advisor)

#### (2) Reason for the change

Retirement due to expiration of term of office

### 2. Changes in Audit & Supervisory Board Member (scheduled for June 25, 2020)

#### (1) Retiring members

Standing Audit & Supervisory Board Member

Toshinobu Nakatani

(scheduled to assume office as Advisor)

Audit & Supervisory Board Member

Shuichiro Sudo

(Outside Audit & Supervisory Board Member)

(2) New candidates

Standing Audit & Supervisory Board Member  
(current position: General Manager of Audit Department)

Takashi Kumano

Audit & Supervisory Board Member  
(Outside Audit & Supervisory Board Member)  
(current position: Certified Public Accountant)

Yukiko Fujikawa

(3) Career summary of the candidate for Outside Audit & Supervisory Board Member

Name (Date of birth)	Career summary	Number of shares of the Company held
Yukiko Fujikawa (March 16, 1965)	October 1988    Joined Chuo Shinko Audit Corporation March 1992    Registered as Certified Public Accountant June 1998    Financial Securities Inspector, Inspection Department, Financial Supervisory Agency (currently Financial Services Agency) July 2000    President, Yukiko Fujikawa CPA Office (to the present) December 2004   Registered as Certified Public Tax Accountant January 2012   Representative Member, Kaikei Jissen Kenkyujyo (tax accountancy corporation) (to the present)  (Important concurrent positions) Outside Director, Toyo Securities Co., Ltd. Supervisory Director, Hoshino Resorts REIT, Inc.	0 shares

Disclaimer: This document is an English translation of the announcement titled “Announcement of Changes in Representative Director and Audit & Supervisory Board Member” which is filed with Stock Exchanges in Japan on April 14, 2020. The Company provides this translation for your reference and convenience only without any warranty as to its accuracy. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

## [Reference]

The Directors and Audit & Supervisory Board Members scheduled to be in office after the conclusion of the Ordinary Stockholders' Meeting held in late June, 2020 are as follows:

Position	Name
President and Representative Director	Yoshikazu Oshimi
Representative Director	Naoki Atsumi
Representative Director	Hiroyoshi Koizumi
Representative Director	Masayasu Kayano
Director	Hiroshi Ishikawa
Director	Ken Uchida
Director	Nobuyuki Hiraizumi
Director, Senior Advisor	Shoichi Kajima
Director <sup>*1</sup>	Koji Furukawa
Director <sup>*1</sup>	Masahiro Sakane
Director <sup>*1</sup>	Kiyomi Saito
Director <sup>*1</sup>	Yukio Machida
Standing Audit & Supervisory Board Member	Koji Fukada
Standing Audit & Supervisory Board Member <sup>*2</sup>	Masahiro Nakagawa
Standing Audit & Supervisory Board Member	Takashi Kumano
Audit & Supervisory Board Member <sup>*2</sup>	Kazumine Terawaki
Audit & Supervisory Board Member <sup>*2</sup>	Yukiko Fujikawa

\*1 Outside Director as per Article 2, Section 15 of the Companies Act

\*2 Outside Audit & Supervisory Board Member as per Article 2, Section 16 of the Companies Act