

September 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 Change in Director (Demise)

Kajima Corporation (the “Company”) hereby announces that its Outside Director, Mr. Yukio Machida, passed away on September 6, 2020, and retired from the position of Director on that date.

The Company would like to express its sincere condolences and gratitude for his services.

1. Name: Yukio Machida
Born on July 3, 1942 (age 78)
2. Date of demise: September 6, 2020
3. Other details: Upon the Director’s demise and retirement, the number of the Directors decreased by one, but satisfies statutory requirements and stipulations in laws and the Articles of Incorporation.

Disclaimer: This document is an English translation of the announcement titled “Announcement of Change in Director (Demise)” which is filed with Stock Exchanges in Japan on September 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.