

November 10, 2022

Company name: Kajima Corporation  
Representative: Hiromasa Amano  
President and Representative Director  
Securities code: 1812  
(Tokyo Prime, Nagoya Premier)  
Inquiries: Yuji Saeki  
General Manager of Finance Department,  
Treasury Division  
Tel. +81-(0)3-5544-1111

### **Notice Concerning**

#### **Decision on Matters Relating to Acquisition of Own Shares**

(Acquisition of Own Shares in accordance with Articles of Incorporation  
pursuant to Article 165, Paragraph 2 of the Companies Act)

Kajima Corporation, at the Board of Directors' Meeting held today, resolved matters related to acquisition of its own shares in accordance with Article 156 of the Companies Act, applicable pursuant to Article 165, Paragraph 3 of the said Act. We hereby inform you of the following.

- |   |  |
|---|--|
| <b>1. Reason for acquiring own shares</b>     | To expand shareholder returns and improve capital efficiency   |
| <b>2. Details relating to the acquisition</b> |  |
| 1) Type of shares to be acquired:             | Common Stock of Kajima Corporation   |
| 2) Aggregate number of shares to be acquired: | 9,000,000 shares (upper limit)<br>(The ratio to the aggregate number of issued shares<br>(excluding own shares): 1.8%) |
| 3) Aggregate acquisition price of shares:     | 10,000,000,000 Japanese yen (upper limit)  |
| 4) Acquisition period:                        | November 11, 2022 to January 31, 2023  |
| 5) Acquisition method:                        | Market purchases on the Tokyo Stock Exchange   |

#### **(Reference) Status of holdings of own shares as of October 31, 2022**

- Aggregate number of issued shares excluding own shares: 493,595,380 shares
- Number of own shares: 35,060,631 shares

Disclaimer: This document is an English translation of the announcement titled "Notice Concerning Decision on Matters Relating to Acquisition of Own Shares" which is filed with Stock Exchanges in Japan on November 10, 2022. Kajima Corporation 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.