

**IMPORTANT NOTICE**

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June 27, 2013

**To Stockholders**

Mitsuyoshi Nakamura  
President, Representative Director  
Kajima Corporation  
3-1, Motoakasaka 1-chome, Minato-ku,  
Tokyo, Japan

**NOTICE OF RESOLUTIONS OF  
THE 116th ORDINARY STOCKHOLDERS' MEETING**

We hereby notify that the following reports and resolutions were made today at the 116th Ordinary Stockholders' Meeting of the Company.

**Matters reported:**

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Independent Auditor and the Board of Corporate Auditors for the 116th Fiscal Year (from April 1, 2012 to March 31, 2013)
2. The Non-consolidated Financial Statements for the 116th Fiscal Year (from April 1, 2012 to March 31, 2013)

Matters pertaining to each of the foregoing were reported.

**Proposals resolved:****Proposal No. 1:** Appropriation of Retained Earnings

This proposal was approved and resolved as originally proposed.

**Proposal No. 2:** Election of three Directors

This proposal was approved and resolved as originally proposed. The three candidates, Messrs. Naoki Atsumi (reappointed), Tamiharu Tashiro (reappointed) and Atsushi Hattori (newly appointed) were elected and assumed office as Directors.

**Proposal No. 3:** Election of one Corporate Auditor

This proposal was approved and resolved as originally proposed. The candidate, Mr. Atsuhiko Takata (newly appointed) was elected and assumed office as Corporate Auditor.

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At the Board of Directors' Meeting held after the closing of this Stockholders' Meeting, the following Directors were elected and assumed office.

Representative Director	Naoki Atsumi (reappointed)
Representative Director	Tamiharu Tashiro (reappointed)

At the Board of Corporate Auditors' Meeting held after the closing of this Stockholders' Meeting, the following Corporate Auditor was elected and assumed office.

Standing Corporate Auditor	Atsuhiko Takata (newly appointed)
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#### Payment of Year-end Dividend for the 116th Fiscal Year

By the resolution of this Stockholders' Meeting, it was decided that the Year-end Dividend for the fiscal year under review to be ¥2.50 per share. The dividend will be paid out with the enclosed "Receipt of the Dividend" and "Dividend Calculation Statement" during the payment period from June 28, 2013 to July 31, 2013.

For stockholders designating a specific account to which the dividend should be remitted, please confirm the enclosed "Dividend Calculation Statement" and "Beneficiary Account for Dividend Transfer." For stockholders designating the way of allocation in proportion to the number of stocks held at security companies, please check the enclosed "Dividend Calculation Statement" and "How to Receive the Dividend."

#### "Dividend Calculation Statement"

The "Dividend Calculation Statement" sent along with the payment of the dividend serves as "Notice of Payment" based on the provisions of Act on Special Measures Concerning Taxation. The Statement may be used as a supporting material for filing an income tax return.

\*Stockholders filing an income tax return are asked to keep the "Dividend Calculation Statement" at hand.

#### Stockholders Holding Special Account

The "Special Account" is a temporary account that the Company has opened on behalf of stockholders at Sumitomo Mitsui Trust Bank, Limited to preserve the right of stockholders who did not deposit their stocks with Japan Securities Depository Center, Incorporated by the completion of electronic stock certification.

Stocks recorded in the special account cannot be traded as long as they remain in the special account excluding demands for purchase of stocks less than one unit, and stockholders are required to apply for "transfer" (transfer of records such as the number of stocks, etc.) to an account opened with security companies if they wish to trade the stock. The Company recommends completing the procedure as soon as possible (transfer fee is free).

Please contact Sumitomo Mitsui Trust Bank, Limited, the account management institution of the special account, or other security companies you have dealings with regarding the transfer procedure from the special account.