

**IMPORTANT NOTICE**

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June 25, 2019

**To Stockholders**

Yoshikazu Oshimi  
President and Representative Director  
Kajima Corporation  
3-1, Motoakasaka 1-chome, Minato-ku,  
Tokyo, Japan

**NOTICE OF RESOLUTIONS OF  
THE 122nd ORDINARY STOCKHOLDERS' MEETING**

We hereby notify that the following reports and resolutions were made today at the 122nd 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 Audit & Supervisory Board for the 122nd Fiscal Year (from April 1, 2018 to March 31, 2019)
2. The Non-consolidated Financial Statements for the 122nd Fiscal Year (from April 1, 2018 to March 31, 2019)

Matters pertaining to each of the foregoing were reported.

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

This proposal was approved and resolved as originally proposed.

(The year-end dividend was determined to be ¥26.00 per common share of the Company.

On October 1, 2018, the Company conducted a consolidation of shares at a ratio of one share for every two shares. As such, the dividend for the 122nd Fiscal Year will be ¥50 per share, including an interim dividend (¥12 per share, which is converted to ¥24 per share after the share consolidation).)

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

This proposal was approved and resolved as originally proposed. The eight candidates, Messrs. Yoshikazu Oshimi (renominate), Naoki Atsumi (renominate), Hiroyoshi Koizumi (renominate), Ken Uchida (renominate), Koji Furukawa (renominate), Masahiro Sakane (renominate), Yukio Machida (newly nominate), and Ms. Kiyomi Saito (renominate) were elected and assumed office as Directors.

Messrs. Koji Furukawa, Masahiro Sakane, Yukio Machida, and Ms. Kiyomi Saito are Outside Directors.

**Proposal No. 3: Election of one Audit & Supervisory Board Member**

This proposal was approved and resolved as originally proposed. The candidate, Mr.

Kazumine Terawaki (newly nominated) was elected and assumed office as Audit & Supervisory Board Member.

Mr. Kazumine Terawaki is an Outside Audit & Supervisory Board Member.

**Proposal No. 4:** Determination of remuneration for allotting shares with restriction on transfer to Directors

This proposal was approved and resolved as originally proposed.

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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.

President, Representative Director	Yoshikazu Oshimi (renominated)
Representative Director	Naoki Atsumi (renominated)
Representative Director	Hiroyoshi Koizumi (renominated)
Representative Director	Masayasu Kayano (former Director)

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**Payment of Year-end Dividend for the 122nd Fiscal Year**

By the resolution of this Stockholders' Meeting, it was decided that the Year-end Dividend for the fiscal year be ¥26.00 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 26, 2019 to July 31, 2019.

For stockholders designating a specific account to which the dividend should be remitted, please find 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 find 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.