

**IMPORTANT NOTICE**

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June 25, 2021

**To Stockholders**

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

**NOTICE OF RESOLUTIONS OF  
THE 124th ORDINARY STOCKHOLDERS' MEETING**

We hereby notify that the following reports and resolutions were made today at the 124th 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 124th Fiscal Year (from April 1, 2020 to March 31, 2021)
2. The Non-consolidated Financial Statements for the 124th Fiscal Year (from April 1, 2020 to March 31, 2021)

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.

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

This proposal was approved and resolved as originally proposed. The twelve candidates, Messrs. Yoshikazu Oshimi (renominated), Masayasu Kayano (renominated), Hiroshi Ishikawa (renominated), Ken Uchida (renominated), Nobuyuki Hiraizumi (renominated), Koji Furukawa (renominated), Masahiro Sakane (renominated), Hiromasa Amano (newly nominated), Keisuke Koshijima (newly nominated), Takeshi Katsumi (newly nominated), Yoichi Suzuki (newly nominated), and Ms. Kiyomi Saito (renominated) were elected and assumed office as Directors.

Messrs. Koji Furukawa, Masahiro Sakane, Yoichi Suzuki, 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. Kazushi Suzuki (newly nominated) was elected and assumed office as Audit & Supervisory Board Member.

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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.

Chairman and Representative Director	Yoshikazu Oshimi (former President and Representative Director)
President and Representative Director	Hiromasa Amano (newly nominated)
Representative Director	Masayasu Kayano (renominated)
Representative Director	Keisuke Koshijima (newly nominated)

At the Audit & Supervisory Board Meeting held after the closing of this Stockholders' Meeting, the following Audit & Supervisory Board Member was elected and assumed office.

Standing Audit & Supervisory Board Member	Kazushi Suzuki (newly nominated)
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### **Payment of Year-end Dividend for the 124th Fiscal Year**

By the resolution of this Stockholders' Meeting, it was decided that the year-end dividend for the fiscal year be ¥29.00 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 28, 2021 to July 30, 2021.

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 for the payment of the dividend serves as "Notice of Payment" based on the provisions of Act on Special Measures Concerning Taxation.