

IMPORTANT NOTICE

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June 28, 2022

To Stockholders

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

**NOTICE OF RESOLUTIONS OF
THE 125th ORDINARY STOCKHOLDERS' MEETING**

We hereby notify that the following reports and resolutions were made today at the 125th 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 125th Fiscal Year (from April 1, 2021 to March 31, 2022)
2. The Non-consolidated Financial Statements for the 125th Fiscal Year (from April 1, 2021 to March 31, 2022)

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: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal No. 3: Election of thirteen Directors

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

Proposal No. 4: Election of one Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed. The candidate, Mr. Masahiro Nakagawa (renominated) was elected and assumed office as Audit & Supervisory Board Member.

Mr. Masahiro Nakagawa is an Outside Audit & Supervisory Board Member.

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 (renominated)
President and Representative Director	Hiromasa Amano (renominated)
Representative Director	Masayasu Kayano (renominated)
Representative Director	Keisuke Koshijima (renominated)

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 Masahiro Nakagawa (renominated)

Payment of Year-end Dividend for the 125th Fiscal Year

By the resolution of this Stockholders' Meeting, it was decided that the year-end dividend for the fiscal year be ¥31.00 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 29, 2022 to July 29, 2022.

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.