

IMPORTANT NOTICE

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June 28, 2023

To Stockholders

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

**NOTICE OF RESOLUTIONS OF
THE 126th ORDINARY STOCKHOLDERS' MEETING**

We hereby notify that the following reports and resolutions were made today at the 126th 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 126th Fiscal Year (from April 1, 2022 to March 31, 2023)
2. The Non-consolidated Financial Statements for the 126th Fiscal Year (from April 1, 2022 to March 31, 2023)

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 (renominate), Hiromasa Amano (renominate), Keisuke Koshijima (renominate), Hiroshi Ishikawa (renominate), Takeshi Katsumi (renominate), and Ken Uchida (renominate), Ms. Kiyomi Saito (renominate) and Messrs. Yoichi Suzuki (renominate), Tamotsu Saito (renominate), Masaru Kazama (newly nominated), Masami Iijima (newly nominated) and Kazumine Terawaki (newly nominated) were elected and assumed office as Directors.

Ms. Kiyomi Saito and Messrs. Yoichi Suzuki, Tamotsu Saito, Masami Iijima and Kazumine Terawaki are Outside Directors.

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

This proposal was approved and resolved as originally proposed. The candidate, Ms. Emiko Takeishi (newly nominated) was elected and assumed office as Audit & Supervisory Board Member.

Ms. Emiko Takeishi is an Outside Audit & Supervisory Board Member.

Proposal No. 4: Revision of the amount of bonus for Directors

This proposal was approved and resolved as originally proposed.

Proposal No. 5: Determination of the amount and details of performance-linked stock remuneration for Directors

This proposal was approved and resolved as originally proposed.

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	Keisuke Koshijima (renominated)
Representative Director	Masaru Kazama (newly nominated)

Payment of Year-end Dividend for the 126th Fiscal Year

By the resolution of this Stockholders' Meeting, it was decided that the year-end dividend for the fiscal year be ¥41.00 per share. The dividend will be paid out with the delivered "Receipt of the Year-end Dividend for the 126th Fiscal Year" at any branch of Japan Post Bank or post office in Japan during the payment period from June 29, 2023 to July 31, 2023.

For stockholders designating a specific account to which the dividend should be remitted, please find the delivered "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 delivered "Dividend Calculation Statement" and "How to Receive the Dividend."

The "Dividend Calculation Statement" serves as "Notice of Payment" based on the provisions of Act on Special Measures Concerning Taxation.