

**IMPORTANT NOTICE**

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June 26, 2026

**To Stockholders**

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

**NOTICE OF RESOLUTIONS OF  
THE 129th ORDINARY STOCKHOLDERS' MEETING**

We hereby notify that the following reports and resolutions were made today at the 129th 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 129th Fiscal Year (from April 1, 2025 to March 31, 2026)
2. The Non-consolidated Financial Statements for the 129th Fiscal Year (from April 1, 2025 to March 31, 2026)

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 nine Directors (excluding Directors who are Audit & Supervisory Committee Members)

This proposal was approved and resolved as originally proposed. The nine candidates, Messrs. Yoshikazu Oshimi (renominated), Keisuke Koshijima (renominated), Masaru Kazama (renominated), Takeshi Katsumi (renominated), Takashi Kumano (renominated), Tamotsu Saito (renominated), and Masami Iijima (renominated), and Ms. Yuko Yasuda (renominated), and Mr. Masafumi Kiryu (newly nominated) were elected and assumed office as Directors (excluding Directors who are Audit & Supervisory Committee Members).

Messrs. Tamotsu Saito and Masami Iijima, and Ms. Yuko Yasuda are Outside Directors.

**Proposal No. 4:** Election of five Directors who are Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed. The candidates, Messrs.

Toshiaki Kobayashi, Eiji Omori, and Kazumine Terawaki, and Mss. Emiko Takeishi and Makiko Nakamori, all of whom had been newly nominated, were elected and assumed office as Directors who are Audit & Supervisory Committee Members.  
Messrs. Eiji Omori and Kazumine Terawaki, and Mss. Emiko Takeishi and Makiko Nakamori are Outside Directors.

**Proposal No. 5:** Revision of the amount of bonuses for Directors

This proposal was approved and resolved as originally proposed.

**Proposal No. 6:** Determination of the amount of remuneration for Directors (excluding Directors who are Audit & Supervisory Committee Members)

This proposal was approved and resolved as originally proposed.

**Proposal No. 7:** Determination of the amount of remuneration for Directors who are Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed.

**Proposal No. 8:** Determination of the amount and details of performance-linked stock remuneration for Directors (excluding Audit & Supervisory Committee Members and Outside Directors)

This proposal was approved and resolved as originally proposed.

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Notice of New Management Structure

After the closing of this Stockholders' Meeting, Representative Directors were elected at the Board of Directors' Meeting, and Standing Audit & Supervisory Committee Members were elected at the Audit & Supervisory Committee Meeting. After the transition to a company with an Audit & Supervisory Committee, our new management structure is as listed below.

Chairman and Representative Director	Yoshikazu Oshimi
President and Representative Director	Masafumi Kiryu
Representative Director	Keisuke Koshijima
Representative Director	Masaru Kazama
Director	Takeshi Katsumi
Director	Takashi Kumano
Director (Outside)	Tamotsu Saito
Director (Outside)	Masami Iijima
Director (Outside)	Yuko Yasuda
Director and Audit & Supervisory Committee Member (Standing)	Toshiaki Kobayashi
Director and Audit & Supervisory Committee Member (Standing and Outside)	Eiji Omori
Director and Audit & Supervisory Committee Member (Outside)	Kazumine Terawaki
Director and Audit & Supervisory Committee Member (Outside)	Emiko Takeishi
Director and Audit & Supervisory Committee Member (Outside)	Makiko Nakamori