

October 9, 2018

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Representative: Yoshikazu Oshimi  
President and Representative Director  
Securities code: 1812  
(Tokyo 1st section, Nagoya 1st section)  
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**Announcement of Purchase of Treasury Shares in Conjunction with Treatment of Fractions  
Less than One Share Resulting from Consolidation of Shares**

(Purchase of treasury shares pursuant to provisions of Article 235, Paragraph 2 and  
Article 234, Paragraphs 4 and 5 of the Companies Act)

Kajima Corporation (the “Company”), at the Board of Directors meeting held today, adopted a resolution on the treatment of fractions less than one share resulting from a consolidation of shares, pursuant to the provisions of Article 235, Paragraph 2 and Article 234, Paragraphs 4 and 5 of the Companies Act. The details are provided hereunder.

1. Summary of the Purchase

The Company, in accordance with the resolution at the 121st Ordinary Stockholders’ Meeting held on June 26, 2018, conducted a consolidation of shares (consolidation of two shares into one share) effective as of October 1, 2018.

As for the treatment of fractions less than one share resulting from the consolidation of shares, the Company has decided to purchase them as treasury shares, pursuant to the provisions of Article 235, Paragraph 2 and Article 234, Paragraphs 4 and 5 of the Companies Act.

2. Details of the Purchase

(1) Type of shares to be purchased: The Company’s common shares

(2) Total number of shares to be purchased: 2,622 shares

(3) Total amount of cash delivered in exchange for the purchase:

The amount calculated by multiplying the total number of shares to be purchased by the closing price of the Company’s common shares on the Tokyo Stock Exchange as of the date of purchase (October 9, 2018). If there are no sales and purchase transactions on that day, the execution price of the first sales and purchase transaction made on the Tokyo Stock Exchange after that day.

(4) Date of purchase:

October 9, 2018

If there are no sales and purchase transactions on that day, the date of purchase shall be extended to the day on which the first sales and purchase transaction is made on the Tokyo Stock Exchange after that day.

Disclaimer: This document is an English translation of the announcement titled “Announcement of Purchase of Treasury Shares in Conjunction with Treatment of Fractions Less than One Share Resulting from Consolidation of Shares” which is filed with Stock Exchanges in Japan on October 9, 2018. The Company provides this translation for your reference and convenience only without any warranty as to its accuracy. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.