

April 14, 2020

Company name: Kajima Corporation
Representative: Yoshikazu Oshimi
President and Representative Director
Securities code: 1812
(Tokyo 1st section, Nagoya 1st section)
Inquiries: Yoshiharu Tanabe
General Manager of General Administration
Department, Administration Division
Tel. +81-(0)3-5544-1111

Announcement of Changes in Representative Director and Audit & Supervisory Board Member

Kajima Corporation (the “Company”), at the Board of Directors’ Meeting held today, adopted a resolution to change the Representative Director and Audit & Supervisory Board Member as follows.

The changes will be officially determined after obtaining approval at the Ordinary Stockholders’ Meeting to be held on June 25, 2020, and the subsequent Audit & Supervisory Board.

1. Change of Representative Director (scheduled for June 25, 2020)

(1) Details of the change

Retiring Representative Director

Chairman and Representative Director

Mitsuyoshi Nakamura

(scheduled to assume office as Senior Advisor)

(2) Reason for the change

Retirement due to expiration of term of office

2. Changes in Audit & Supervisory Board Member (scheduled for June 25, 2020)

(1) Retiring members

Standing Audit & Supervisory Board Member

Toshinobu Nakatani

(scheduled to assume office as Advisor)

Audit & Supervisory Board Member

Shuichiro Sudo

(Outside Audit & Supervisory Board Member)

(2) New candidates

Standing Audit & Supervisory Board Member
(current position: General Manager of Audit Department)

Takashi Kumano

Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)
(current position: Certified Public Accountant)

Yukiko Fujikawa

(3) Career summary of the candidate for Outside Audit & Supervisory Board Member

Name (Date of birth)	Career summary	Number of shares of the Company held
Yukiko Fujikawa (March 16, 1965)	October 1988 Joined Chuo Shinko Audit Corporation March 1992 Registered as Certified Public Accountant June 1998 Financial Securities Inspector, Inspection Department, Financial Supervisory Agency (currently Financial Services Agency) July 2000 President, Yukiko Fujikawa CPA Office (to the present) December 2004 Registered as Certified Public Tax Accountant January 2012 Representative Member, Kaikei Jissen Kenkyujyo (tax accountancy corporation) (to the present) (Important concurrent positions) Outside Director, Toyo Securities Co., Ltd. Supervisory Director, Hoshino Resorts REIT, Inc.	0 shares

Disclaimer: This document is an English translation of the announcement titled “Announcement of Changes in Representative Director and Audit & Supervisory Board Member” which is filed with Stock Exchanges in Japan on April 14, 2020. 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.