

November 10, 2020

Company name: Kajima Corporation  
Representative: Yoshikazu Oshimi  
President and Representative Director  
Securities code: 1812  
(Tokyo 1st section, Nagoya 1st section)  
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### **Notice Concerning**

#### **Decision on Matters Relating to Acquisition of Own Shares**

(Acquisition of Own Shares in accordance with Articles of Incorporation  
pursuant to Article 165, Paragraph 2 of the Companies Act)

Kajima Corporation, at the Board of Directors' Meeting held today, resolved matters related to acquisition of its own shares in accordance with Article 156 of the Companies Act, applicable pursuant to Article 165, Paragraph 3 of the said Act. We hereby inform you of the following.

- 1. Reason for acquiring own shares** To expand shareholder returns and improve capital efficiency
- 2. Details relating to the acquisition**
  - 1) Type of shares to be acquired: Common Stock of Kajima Corporation
  - 2) Aggregate number of shares to be acquired: 11,000,000 shares (upper limit)  
(The ratio to the aggregate number of issued shares  
(excluding own shares): 2.1%)
  - 3) Aggregate acquisition price of shares: 10,000,000,000 Japanese yen (upper limit)
  - 4) Acquisition period: November 11, 2020 to March 31, 2021
  - 5) Acquisition method: Market purchases on the Tokyo Stock Exchange

#### **(Reference) Status of holdings of own shares as of October 31, 2020**

- Aggregate number of issued shares excluding own shares: 513,766,632 shares
- Number of own shares: 14,889,379 shares

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