

November 11, 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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### **Announcement of Change in Director (Demise)**

Kajima Corporation (the “Company”) hereby announces that its Director, Senior Advisor, Dr. Shoichi Kajima, passed away on November 4, 2020, and retired from the position of Director on that date.

The Company would like to express its sincere condolences and gratitude for his services.

1. Name: Shoichi Kajima
2. Date of birth: August 12, 1930 (age 90)
3. Career summary:

April 1953	Director of the Company
March 1959	Executive Vice President, Representative Director
February 1978	Vice Chairman, Representative Director
February 1984	President, Representative Director
June 1990	Co-Chairman and CEO, Representative Director
June 1994	Director, Senior Advisor
4. Other details: The wake and funeral service were held with close relatives only.  
Obituary gifts, floral tributes and other offerings will be declined.

Upon the Director’s demise and retirement, the number of the Directors decreased by one, but satisfies statutory requirements and stipulations in laws and the Articles of Incorporation.

<p>Disclaimer: This document is an English translation of the announcement titled “Announcement of Change in Director (Demise)” which is filed with Stock Exchanges in Japan on November 11, 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.</p>
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