



November 11, 2025

To Whom It May Concern:

Name of Company:	Taisei Corporation
Name of Representative:	Yoshiro Aikawa, President and Chief Executive Officer, Representative Director
Stock code:	1801
Stock exchange listings:	Tokyo Stock Exchange, Prime Market
Contact:	Nagoya Stock Exchange, Premier Market
TEL:	Yuichi Nakano, General Manager of Accounting Department +81-3-3348-1111 (main number)

Notice Regarding the Status of Acquisition of Treasury Shares and its Completion and the Cancellation of Treasury Shares

(The Acquisition of Treasury Shares under the Company's Articles of Incorporation pursuant to Article 165 (2) of the Companies Act and the Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Taisei Corporation (the "Company") has implemented the acquisition of treasury shares as according to the resolution of the meeting of the Board held on November 7, 2024, pursuant to Article 156 of the Companies Act, which is applied mutatis mutandis to Article 165 (3) of the same Act, as stated below, and would like to hereby give notice of the status of the acquisition for November.

The acquisition of treasury shares as according to the resolution of the meeting of the Board held on November 7, 2024, has been fully completed, as the amount to acquire reached the acquirable total price of the shares.

In addition, the Company would like to hereby give notice of resolving the cancellation of treasury shares pursuant to Article 178 of the Companies Act at the meeting of the Board held today.

1. Status of acquisition of treasury shares

(1) Type of acquired shares	Ordinary shares
(2) Total number of acquired shares	206,700shares
(3) Total price of acquired shares	2,358,105,500 yen
(4) Period of acquisition	November 1, 2025 to November 7, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(For Your Reference)

Resolution of the meeting of the Board held on November 7, 2024

(1) Type of shares to be acquired	Ordinary shares of the Company
(2) Total number of acquirable shares	30.0 million shares (maximum) (Equivalent to 16.41% of the total number of shares of the Company issued and outstanding, excluding

	treasury stocks)
(3) Total price of shares to be acquired	150 billion yen (maximum)
(4) Period of acquisition	November 8, 2024 to November 7, 2025
(5) Other	All of the shares to be acquired through this acquisition will be cancelled in accordance with the resolution of the meeting of the Board pursuant to Article 178 of the Companies Act.

Accumulated total number of treasury shares acquired by November 7, 2025, in accordance with the resolution stated above

(1) Total number of shares acquired	19,980,600 shares
(2) Total price of acquired shares	149,999,817,761 yen

2. Cancellation of Treasury Shares

(1) Type of shares to be cancelled	Ordinary shares of the Company
(2) Number of shares to be cancelled	19,980,600 shares (Equivalent to 10.91% of the total number of shares of the Company issued and outstanding before the cancellation)
(3) Planned date of cancellation	November 28, 2025

(For Your Reference)

Status of shares after the cancellation

(1) Total number of shares of the Company issued and outstanding after the cancellation	163,185,872 shares
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