



February 16, 2026

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
Nagoya Stock Exchange, Premier Market
Contact: Hisatsugu Shimada, General Manager of Investor & Shareholder Relations Management Department
TEL: +81-3-3348-1111 (main number)

Notice regarding the Resignation of a Member of the Board

Taisei Corporation (the “Company”) hereby announces that the following Member of the Board is scheduled to resign as follows:

1. Member of the Board to resign

Atsuko NISHIMURA (External Member)

2. Date of resignation

February 28, 2026

3. Reason for resignation

For personal reasons.

4. Others

Even after her resignation, the Company will remain in compliance with the requirements under applicable laws and regulations and the Company’s Articles of Incorporation regarding the number of Members of the Board.

End of description