



May 14, 2026

To Whom It May Concern

Name of Company:	Taisei Corporation
Name of Representative:	Yoshiro Aikawa, President and Chief Executive Officer, Representative Director
Securities Code:	1801
Stock Exchange Listings:	Tokyo Stock Exchange, Prime Market Nagoya Stock Exchange, Premier Market
Contact	Takeshi Kajiuchi, General Manager of Corporate Management Division
TEL:	+81-3-3348-1111(main number)

## **Notice regarding the Partial Amendment to the Articles of Incorporation**

Taisei Corporation (the “**Company**”) hereby announces that, at the meeting of the Board held today, the Company resolved to submit the “Partial Amendment to the Articles of Incorporation” as a matter to be resolved to the 166th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2026, as stated below.

### **1. Reasons for the Amendment**

- (1) Article 2 (Purposes of Company) of the current Articles of Incorporation of the Company will be amended in order for the parent company of the Group, to align with the current business domains of the Company’s Group and the business operations of the Group companies.
- (2) Article 31 (Executive Officers) will be newly established to allow the President to be selected from among Executive Officers, Articles 14 (Person Authorized to Call and Chair), 21 (Representative Directors) and 25 (Persons Authorized to Call the Meeting of Board) of the current Articles of Incorporation will be amended and Article 22 (Titled Members of the Board) will be newly established, in order to enable the maneuverable establishment of an optimal management structure.

### **2. Contents of the Amendment**

The contents of the amendment are as according to the Appendix.

### **3. Dates**

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

June 23, 2026

Effective date of the amendment to the Articles of Incorporation: June 23, 2026

End of description

[Appendix]

(Underlines indicate the portions to be amended)

Current Articles of Incorporation	Amendment to be Proposed
<p>(Purposes of Company)</p> <p>Article 2 The purposes for which the Company is established are to engage in the following domestic and international trade or business:</p> <p>(1) (Provision omitted)</p> <p>(2) The trade or business of regional development, urban development, ocean development, aerospace development, resources development, energy supply, emissions trading and development of infrastructure, and of investigation, planning, designing, supervising, engineering, management and consulting therefor;</p> <p>(3)</p> <p>~ (Provisions omitted)</p> <p>(11) &lt;Newly established&gt;</p> <p><u>(12)</u></p> <p>~ (Provisions omitted)</p> <p><u>(17)</u></p>	<p>(Purposes of Company)</p> <p>Article 2 The purposes for which the Company is established are to engage in the following domestic and international trade or business:</p> <p>(1) (No change)</p> <p>(2) The trade or business of regional development, urban development, ocean development, aerospace development, resources development, energy supply, emissions trading, <u>development of infrastructure and telecommunications</u>, and of investigation, planning, designing, supervising, engineering, management and consulting therefor;</p> <p>(3)</p> <p>~ (No change)</p> <p>(11)</p> <p><u>(12) The trade or business of designing, manufacturing, repairing, buying, selling and leasing of construction vessels;</u></p> <p><u>(13)</u></p> <p>~ (No change)</p> <p><u>(18)</u></p>
<p>(Person Authorized to Call and Chair)</p> <p>Article 14</p> <p>1. <u>The President and Chief Executive Officer (Member of the Board) is authorized to call and preside at the General Meeting of Shareholders.</u></p> <p>2. <u>If the President and Chief Executive Officer (Member of the Board) is prevented from calling and/or presiding at any General</u></p>	<p>(Person Authorized to Call and Chair)</p> <p>Article 14</p> <p>1. <u>One of the Members of the Board, pursuant to the order previously determined by the resolution of the Board, is authorized to call the General Meeting of Shareholders.</u></p> <p>2. <u>The President shall preside at the General Meeting of Shareholders. If the President is prevented from presiding, one of the</u></p>

Meeting, one of the other Members of the Board, pursuant to the order previously determined by the resolution of the Board, shall call and preside at such General Meeting.

Chapter 4 Members of the Board and the Board

(Representative Directors)

Article 21 The President and Chief Executive Officer (Member of the Board) and a few other Members of the Board may be elected as the Representative Directors of the Company by the resolution of the Board.

<Newly established>

Article 22~ Article 24 (Provisions omitted)

(Persons Authorized to Call the Meeting of Board)

Article 25 The meeting of the Board shall be called by the President and Chief Executive Officer (Member of the Board) or any other Member of the Board who was designated by the resolution of the Board.

Article 26~ Article 29 (Provisions omitted)

Members of the Board, pursuant to the order previously determined by the resolution of the Board, shall preside at such General Meeting.

Chapter 4 Members of the Board, the Board and Executive Officers

(Representative Directors)

Article 21 The Representative Directors of the Company shall be elected from among the Members of the Board by the resolution of the Board.

(Members of the Board with Titles)

Article 22 The Company may, by the resolution of the Board, designate the Chairman of the Board and the Vice Chairman of the Board.

Article 23~ Article 25 (No change)

(Persons Authorized to Call the Meeting of Board)

Article 26 Unless otherwise prescribed in laws and regulations, the Chairman of the Board shall call the meeting of the Board. If the Chairman of the Board is not designated or is prevented from calling the meeting of the Board, one of the other Members of the Board, pursuant to the order previously determined by the resolution of the Board, shall call such meeting.

Article 27~ Article 30 (No change)

<p data-bbox="327 309 582 342">&lt;Newly established&gt;</p> <p data-bbox="159 790 678 824">Article <u>30</u> ~ Article <u>42</u> (Provisions omitted)</p>	<p data-bbox="817 309 1061 342"><u>(Executive Officers)</u></p> <p data-bbox="794 360 917 394"><u>Article 31</u></p> <ol data-bbox="817 409 1417 728" style="list-style-type: none"><li data-bbox="817 409 1417 537">1. <u>The Company shall, by the resolution of the Board, designate Executive Officers and have such Officers execute the businesses.</u></li><li data-bbox="817 600 1417 728">2. <u>The President and Chief Executive Officer shall be selected from among the Executive Officers by the resolution of the Board.</u></li></ol> <p data-bbox="794 790 1209 824">Article <u>32</u>~ Article <u>44</u> (No change)</p>
--	---