

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Exchange Code 1820)
June 6, 2019

To Shareholders with Voting Rights:

Nobutoshi Takase
Representative Director and President
Nishimatsu Construction Co., Ltd.
23-1, Toranomom 1-chome, Minato-ku, Tokyo

**NOTICE OF
THE 82ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 82nd Annual General Meeting of Shareholders of Nishimatsu Construction Co., Ltd. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend on this day, you can exercise your voting rights in writing or via the Internet. Look over the "Reference Documents for the General Meeting of Shareholders" below and cast your vote by 5:30 p.m. on Wednesday, June 26, 2019, Japan time.

1. Date and Time: Thursday, June 27, 2019 at 10:00 a.m. Japan time

2. Place: The Company's Head Office located at
10th Floor Toranomom Hills Mori Tower,
23-1, Toranomom 1-chome, Minato-ku, Tokyo

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 82nd Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and the Board of the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 82nd Fiscal Year (April 1, 2018 - March 31, 2019)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Seven (7) Directors (Excluding those who are Members of the Audit and Supervisory Committee)

(Reference) Information on exercising the voting rights

Please take advantage of this opportunity to your exercise voting rights, which is an important right of all shareholders.

[If you are attending the General Meeting of Shareholders]

Date and Time of the General Meeting of Shareholders: 10 a.m. on Thursday, June 27, 2019

On the day of the General Meeting of Shareholders, please submit the enclosed Voting Rights Exercise Form at the reception desk. The reception desk is scheduled to open at 9:00 a.m. Japan time.

If a proxy is attending in your place, choose one other shareholder with voting rights to submit an Authorization Letter, as well as your Voting Rights Exercise Form and that of your proxy to the reception desk.

[If you are exercising voting rights in writing (by post)]

Deadline to be Received by the Company: 5:30 p.m. on Wednesday, June 26, 2019

On the enclosed Voting Rights Exercise Form, indicate your vote for or against the proposal, and return it such that it is received by 5:30 p.m. on Wednesday, June 26, 2019, Japan time.

[If exercising your voting rights online]

Deadline to Exercise: 5:30 p.m. on Wednesday, June 26, 2019

Access the company-specified Voting Rights Exercise website (<https://soukai.mizuho-tb.co.jp/>), then use the “Voting Rights Exercise Code” and “Password” displayed on the enclosed Voting Rights Exercise Form. Follow the on-screen instructions and enter your vote for or against the proposal by 5:30 p.m. on Wednesday, June 26, 2019, Japan time.

<<A Note for Institutional Investors>>

Aside from the above exercising of voting rights online, if you applied in advance, you can use the Voting Rights Electronic Exercise Platform run by ICJ Inc.

◎Among the documents appended to the convocation notice for the General Meeting of Shareholders, “System for ensuring that tasks are optimized, and its operational state” from the business report, “Consolidated Statements of Changes in Shareholder’s Equity” and “Notes to consolidated financial statements” from consolidated financial statements, and “Statements of Changes in Shareholder’s Equity” and “Notes to non-consolidated financial statements” from financial statements are, based on stipulations of the law and our articles of incorporations, published on our online website (<https://www.nishimatsu.co.jp/>), so they are not recorded in these appended documents. Furthermore, the above documents are part of the consolidated financial statements and financial statements audited in the course of the accounting auditor creating the accounting audit report as well as part of the business report, consolidated financial statements, and financial statements in the course of the Audit and Supervisory Committee creating the audit report.

◎If revisions are made to the General Meeting of Shareholders reference document, the business report, the notes to consolidated financial statements, or financial statements, these will be published on our online website (<https://www.nishimatsu.co.jp/>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

To strengthen our management base which is oriented towards lasting development, we are attempting to strengthen our internal reserves. Considering the overall management environment and performance, we are setting the payout ratio to 30% or greater of the year's net earnings, acting on the basic principle of returning profits regularly and sustainably.

As for dividends for the year, we would like to distribute the year-end dividends and the appropriation of other surplus, based on this basic principle, as follows.

1. Matters regarding year-end dividends
 - (1) Type of dividend property: Cash
 - (2) Matter regarding the allocation of dividend property, and the total amount
105 yen per share of our common stock
Total amount: 5,743,808,700 yen
 - (3) Date on which dividend from surplus becomes effective
June 28, 2019


2. Other matters regarding the appropriation of surplus
 - (1) Surplus item to be increased and the amount thereof
General reserve: 15,000,000,000 yen
 - (2) Surplus item to be reduced and the amount thereof
Retained earnings brought forward: 15,000,000,000 yen


Proposal 2: Election of Seven (7) Directors (Excluding those who are Members of the Audit and Supervisory Committee)


All seven Directors (excluding those who are Members of the Audit and Supervisory Committee; the same applies hereafter in this proposal) will be completing their terms as of the conclusion of this General Meeting of Shareholders, so we request that you choose seven directors.

The candidates are as follows:

| No. | | Name | Positions and responsibilities in the Company | Attendance at board meetings |
|-----|-----------|------------------|---|------------------------------|
| 1 | Reelected | Harusada Kondo | Director and Chairman Executive Chairman | 17 out of 17 (100%) |
| 2 | Reelected | Nobutoshi Takase | Representative Director and President Chief Executive Officer and President | 17 out of 17 (100%) |
| 3 | Reelected | Akira Maeda | Representative Director Executive Vice President General Manager of Building Division and Safety, Environment & Quality Division | 17 out of 17 (100%) |
| 4 | Reelected | Makoto Isshiki | Representative Director Executive Vice President General Manager of Civil Engineering Division; In charge of New Businesses | 17 out of 17 (100%) |
| 5 | Reelected | Yuichi Kono | Director Senior Managing Officer General Manager of Management Division; In charge of Investor Relations | 17 out of 17 (100%) |
| 6 | Reelected | Yoshiyuki Sawai | Director Senior Managing Officer General Manager of Urban Development & Real Estate Business Division | 17 out of 17 (100%) |
| 7 | Reelected | Kensuke Hayashi | Director Managing Officer General Manager of International Division | 12 out of 12 (100%) |

| No. | Name (Date of birth) | Past experience, positions and responsibilities | |
|-----|---|---|--|
| |  <p data-bbox="400 573 501 602">Reelected</p> <p data-bbox="352 640 549 701">Harusada Kondo (October 26, 1952)</p> | <p data-bbox="644 297 751 327">April 1978</p> <p data-bbox="644 327 751 356">April 2005</p> <p data-bbox="644 356 751 385">June 2005</p> <p data-bbox="644 385 751 414">June 2006</p> <p data-bbox="644 450 751 479">June 2008</p> <p data-bbox="644 510 751 539">June 2009</p> <p data-bbox="644 571 751 600">May 2014</p> <p data-bbox="644 631 751 660">April 2018</p> | <p data-bbox="836 297 1046 327">Joined the Company</p> <p data-bbox="836 327 1273 356">Deputy General Manager of Kanto Branch</p> <p data-bbox="836 356 1374 385">Director; Deputy General Manager of Kanto Branch</p> <p data-bbox="836 385 1326 445">Executive Officer; Deputy General Manager of Kanto Branch</p> <p data-bbox="836 450 1342 510">Director; Managing Officer; General Manager of Kanto Branch</p> <p data-bbox="836 510 1230 571">Representative Director and President Chief Executive Officer and President</p> <p data-bbox="836 571 1273 631">Chairman of National General Contractors Association of Japan (to present)</p> <p data-bbox="836 631 1198 692">Director and Chairman (to present) Executive Chairman (to present)</p> |
| 1 | <ul style="list-style-type: none"> <li data-bbox="280 741 746 770">▪ No. of Company shares held: 16,800 shares <li data-bbox="280 770 1318 799">▪ Term of office as Director: 11 years (As of the conclusion of this General Meeting of Shareholders) <li data-bbox="280 799 836 828">▪ Attendance at board meetings: 17 out of 17 (100%) <li data-bbox="280 828 1273 857">▪ Important concurrent positions: Chairman, National General Contractors Association of Japan | | |
| | <p data-bbox="280 869 839 898">▪ Reason for nominating as a candidate for Director:</p> <p data-bbox="280 898 1374 1196">Mr. Harusada Kondo has a wealth of experience and achievements as well as deep knowledge of the construction business, as the above past experience shows. He has been working as Representative Director and President since June 2009, demonstrating superior management skills in the promotion of management reform, such as the improvement of profitability by introducing the business headquarters system and the advancement of corporate governance by transitioning to a company with audit and supervisory committee. The Company has determined, based on his experience and achievements, that his participation in the decision-making of the Company's management as a Director playing the central role in the supervision of the management will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director.</p> | | |


| No. | Name (Date of birth) | Past experience, positions and responsibilities |
|--|---|--|
| 2 |  <p data-bbox="400 568 501 600">Reelected</p> <p data-bbox="331 636 569 696">Nobutoshi Takase (September 14, 1957)</p> | <p data-bbox="644 293 1350 383">April 1980 Joined the Company September 2005 General Manager of Building Department, Chubu Branch</p> <p data-bbox="644 389 1350 501">April 2008 Deputy General Manager of Chubu Branch July 2008 General Manager of Building Department April 2010 Executive Officer; General Manager of Building Division and Building Department</p> <p data-bbox="644 508 1350 620">April 2011 Managing Officer; General Manager of Building Division June 2011 Director; Managing Officer; General Manager of Building Division</p> <p data-bbox="644 627 1350 687">April 2012 Director; Managing Officer; General Manager of Kanto Architectural Regional Headquarters</p> <p data-bbox="644 694 1350 777">April 2017 Director; Senior Managing Officer; General Manager of Kanto Architectural Regional Headquarters</p> <p data-bbox="644 784 1350 837">April 2018 Representative Director and President (to present) Chief Executive Officer and President (to present)</p> |
| <p data-bbox="277 844 1377 965"> ▪No. of Company shares held: 4,900 shares ▪Term of office as Director: 8 years (As of the conclusion of this General Meeting of Shareholders) ▪Attendance at board meetings: 17 out of 17 (100%) ▪Important concurrent positions: There are no important concurrent positions. </p> | | |
| <p data-bbox="277 972 1377 1267"> ▪Reason for nominating as a candidate for Director Mr. Nobutoshi Takase has a wealth of experience and achievements as well as deep knowledge of the construction business, as the above past experience shows. He has participated in the management of the Company as Director since June 2011, and as Representative Director and President since April 2018. He has been strongly promoting initiatives for the evolution of the construction business, such as launching the “‘President Project’ Site Administration Innovation Center.” The Company has determined, based on his experience and achievements, that his participation in the decision-making of the Company’s management as a person who assumes a key role in management oversight will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director. </p> | | |

| No. | Name (Date of birth) | Past experience, positions and responsibilities |
|--|--|--|
| 3 |  <p data-bbox="400 568 501 600">Reelected</p> <p data-bbox="336 636 564 696">Akira Maeda (September 27, 1952)</p> | <p data-bbox="644 293 1050 322">April 1975 Joined the Company</p> <p data-bbox="644 327 1378 356">June 2005 Director; General Manager of Higashi Kanto Branch</p> <p data-bbox="644 360 1326 416">June 2006 Executive Officer; General Manager of Higashi Kanto Branch</p> <p data-bbox="644 421 1342 477">June 2007 Director; Managing Officer; General Manager of Yokohama Branch</p> <p data-bbox="644 481 1289 537">June 2008 Director; Senior Managing Officer; General Manager of Yokohama Branch</p> <p data-bbox="644 542 1318 620">June 2009 Retired the position of Director Senior Managing Officer; General Manager of Kansai Branch</p> <p data-bbox="644 624 1374 680">July 2010 Senior Managing Officer; General Manager of West Japan Regional Headquarters</p> <p data-bbox="644 685 1318 741">April 2012 Senior Managing Officer; General Manager of Building Division</p> <p data-bbox="644 745 1235 835">June 2012 Representative Director Executive Vice President General Manager of Building Division</p> <p data-bbox="644 840 1235 952">April 2016 Representative Director Executive Vice President General Manager of Building Division In charge of Safety Environment & Quality</p> <p data-bbox="644 956 1358 1068">April 2017 Representative Director Executive Vice President General Manager of Building Division and Safety, Environment & Quality Division (to present)</p> |
| <p data-bbox="277 1084 748 1113">▪ No. of Company shares held: 10,300 shares</p> <p data-bbox="277 1117 1307 1146">▪ Term of office as Director: 7 years (As of the conclusion of this General Meeting of Shareholders)</p> <p data-bbox="277 1151 836 1180">▪ Attendance at board meetings: 17 out of 17 (100%)</p> <p data-bbox="277 1184 1099 1214">▪ Important concurrent positions: There are no important concurrent positions.</p> | | |
| <p data-bbox="277 1220 842 1249">▪ Reason for nominating as a candidate for Director:</p> <p data-bbox="277 1254 1378 1503">Mr. Akira Maeda has a wealth of experience and achievements as well as deep knowledge of the construction business, as the above past experience shows. He has been working as General Manager of Building Division since April 2012, substantially contributing mainly to the enhancement of profitability by integrating the sales division and building division as well as to the improvement of the profit margin by selective order-acceptance. The Company has determined, based on his experience and achievements, that his participation in the decision-making of the Company's management as a person who is versed in the building construction business will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director.</p> | | |

| No. | Name (Date of birth) | Past experience, positions and responsibilities | |
|--|---|---|---|
| 4 |  <p data-bbox="400 568 501 600">Reelected</p> <p data-bbox="368 636 533 696">Makoto Isshiki (April 10, 1959)</p> | <p data-bbox="644 293 751 322">April 1984</p> <p data-bbox="644 327 751 356">April 2005</p> <p data-bbox="644 389 751 418">April 2007</p> <p data-bbox="644 452 751 481">April 2010</p> <p data-bbox="644 512 751 542">July 2011</p> <p data-bbox="644 573 751 602">April 2014</p> <p data-bbox="644 663 751 692">April 2016</p> <p data-bbox="644 723 751 752">June 2016</p> <p data-bbox="644 784 751 813">April 2018</p> <p data-bbox="644 873 751 902">April 2019</p> | <p data-bbox="836 293 1043 322">Joined the Company</p> <p data-bbox="836 327 1362 387">General Manager of Civil Engineering Department, Higashi Kanto Branch</p> <p data-bbox="836 392 1251 452">General Manager of Building Marketing Department I</p> <p data-bbox="836 456 1251 517">General Manager of Building Marketing Department III</p> <p data-bbox="836 521 1331 582">General Manager of Chubu Branch, West Japan Regional Headquarters</p> <p data-bbox="836 586 1347 714">Executive Officer; Deputy General Manager of Civil Engineering Division; General Manager of Civil Engineering Business Planning Department</p> <p data-bbox="836 719 1362 779">Senior Managing Officer; General Manager of Civil Engineering Division</p> <p data-bbox="836 784 1283 844">Director, Senior Managing Officer; General Manager of Civil Engineering Division</p> <p data-bbox="836 848 1091 909">Representative Director Executive Vice President</p> <p data-bbox="836 913 1331 974">General Manager of Civil Engineering Division Representative Director Executive Vice President</p> <p data-bbox="836 978 1331 1039">General Manager of Civil Engineering Division In charge of New Businesses (to present)</p> |
| <p data-bbox="277 999 740 1028">▪ No. of Company shares held: 3,100 shares</p> <p data-bbox="277 1032 1299 1061">▪ Term of office as Director: 3 years (As of the conclusion of this General Meeting of Shareholders)</p> <p data-bbox="277 1066 836 1095">▪ Attendance at board meetings: 17 out of 17 (100%)</p> <p data-bbox="277 1099 1091 1128">▪ Important concurrent positions: There are no important concurrent positions.</p> | | | |
| <p data-bbox="277 1122 836 1151">▪ Reason for nominating as a candidate for Director:</p> <p data-bbox="277 1155 1378 1413">Mr. Makoto Isshiki has a wealth of experience and achievements as well as deep knowledge of the construction business, as the above past experience shows. He has been working as General Manager of Civil Engineering Division since April 2016, substantially contributing mainly to the improvement of technical skills, strengthening of the proposal capabilities in comprehensive evaluation projects, and the enhancement of profitability by improving external negotiation skills. The Company has determined, based on his experience and achievements, that his participation in the decision-making of the Company's management as a person who is versed in the civil engineering business will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director.</p> | | | |

| No. | Name (Date of birth) | Past experience, positions and responsibilities | |
|--|--|--|--|
| 5 |  <p data-bbox="400 562 501 595" style="text-align: center;">Reelected</p> <p data-bbox="357 629 544 689" style="text-align: center;">Yuichi Kono (January 27, 1958)</p> | <p data-bbox="644 293 751 322">April 1980</p> <p data-bbox="644 322 751 351">April 2005</p> <p data-bbox="644 374 751 403">April 2008</p> <p data-bbox="644 456 762 486">March 2009</p> <p data-bbox="644 486 746 515">May 2009</p> <p data-bbox="644 515 751 544">April 2012</p> <p data-bbox="644 544 751 573">April 2015</p> <p data-bbox="644 595 746 624">June 2015</p> <p data-bbox="644 647 751 676">April 2018</p> | <p data-bbox="836 293 1038 322">Joined the Company</p> <p data-bbox="836 322 1337 374">Deputy General Manager of Finance & Accounting Department</p> <p data-bbox="836 374 1305 456">Deputy General Manager of Audit Unit; Deputy General Manager of Finance & Accounting Department</p> <p data-bbox="836 456 1145 486">General Manager of Audit Unit</p> <p data-bbox="836 486 1310 515">General Manager of General Affairs Department</p> <p data-bbox="836 515 1305 544">Executive Officer; Chief of the President Office</p> <p data-bbox="836 544 1353 595">Managing Officer; General Manager of Management Division; In charge of Investor Relations</p> <p data-bbox="836 595 1369 647">Director; Managing Officer; General Manager of Management Division; In charge of Investor Relations</p> <p data-bbox="836 647 1369 698">Director, Senior Managing Officer</p> <p data-bbox="836 698 1369 728">General Manager of Management Division; In charge of Investor Relations (to present)</p> |
| <p data-bbox="277 741 751 770">▪ No. of Company shares held: 19,480 shares</p> <p data-bbox="277 770 1305 799">▪ Term of office as Director: 4 years (As of the conclusion of this General Meeting of Shareholders)</p> <p data-bbox="277 799 836 828">▪ Attendance at board meetings: 17 out of 17 (100%)</p> <p data-bbox="277 828 1098 857">▪ Important concurrent positions: There are no important concurrent positions.</p> | | | |
| <p data-bbox="277 875 842 904">▪ Reason for nominating as a candidate for Director:</p> <p data-bbox="277 904 1374 1153">Mr. Yuichi Kono has a wealth of experience and achievements as well as deep knowledge of finance, accounting and corporate governance, as the above past experience shows. He has been working as General Manager of Management Division since April 2015, substantially contributing mainly to the maintaining of the sound financial structure as well as building a long-lasting stable and favorable relationship with stakeholders. The Company has determined, based on his experience and achievements, that his participation in the decision-making of the Company's management as a person who is versed in finance, accounting and corporate governance will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director.</p> | | | |

| No. | Name (Date of birth) | Past experience, positions and responsibilities | |
|--|---|--|---|
| 6 |  <p data-bbox="400 568 501 600">Reelected</p> <p data-bbox="347 636 553 696">Yoshiyuki Sawai (February 17, 1958)</p> | <p data-bbox="644 293 756 322">April 1980</p> <p data-bbox="644 327 772 356">March 2006</p> <p data-bbox="644 387 756 416">April 2007</p> <p data-bbox="644 448 756 477">April 2008</p> <p data-bbox="644 508 756 537">June 2010</p> <p data-bbox="644 542 756 571">April 2011</p> <p data-bbox="644 624 756 654">April 2012</p> <p data-bbox="644 723 756 752">April 2019</p> | <p data-bbox="836 293 1066 322">Joined Fuji Bank, Ltd.</p> <p data-bbox="836 327 1347 387">Executive Officer; General Manager of Corporate Planning, Mizuho Bank, Ltd.</p> <p data-bbox="836 392 1347 452">Executive Officer; General Manager of Corporate Business, Mizuho Bank, Ltd.</p> <p data-bbox="836 456 1331 517">Executive Officer; General Manager of Shibuya Branch, Mizuho Bank, Ltd.</p> <p data-bbox="836 521 1091 551">Director of the Company</p> <p data-bbox="836 555 1347 629">Director; Managing Officer; General Manager of Urban Development & Real Estate Business Division</p> <p data-bbox="836 633 1347 723">Director; Managing Officer; General Manager of Urban Development & Real Estate Business Division</p> <p data-bbox="836 728 1378 813">Director; Senior Managing Officer; General Manager of Urban Development & Real Estate Business Division (to present)</p> |
| <p data-bbox="277 819 735 848">▪ No. of Company shares held: 3,200 shares</p> <p data-bbox="277 853 1305 882">▪ Term of office as Director: 9 years (As of the conclusion of this General Meeting of Shareholders)</p> <p data-bbox="277 887 836 916">▪ Attendance at board meetings: 17 out of 17 (100%)</p> <p data-bbox="277 920 1098 949">▪ Important concurrent positions: There are no important concurrent positions.</p> | | | |
| <p data-bbox="277 949 842 978">▪ Reason for nominating as a candidate for Director:</p> <p data-bbox="277 983 1378 1245">Mr. Yoshiyuki Sawai has a wealth of experience and achievements as well as extensive knowledge cultivated in financial institutions, as the above past experience shows. He has been working as General Manager of Urban Development & Real Estate Business Division since April 2011, substantially contributing mainly to the aggressive deployment of redevelopment projects and real estate business as well as the enhancement of profitability by promoting CRE business. The Company has determined, based on his experience and achievements, that his participation in the decision-making of the Company's management as a person who is versed in finance and real estate will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director.</p> | | | |

| No. | Name (Date of birth) | Past experience, positions and responsibilities | |
|---|--|---|--|
| 7 |  <p data-bbox="400 568 501 600">Reelected</p> <p data-bbox="357 636 544 696">Kensuke Hayashi (August 7, 1955)</p> | <p data-bbox="644 293 756 322">April 1978</p> <p data-bbox="644 327 756 356">April 2004</p> <p data-bbox="644 387 740 416">July 2008</p> <p data-bbox="644 421 783 450">January 2012</p> <p data-bbox="644 481 756 510">April 2013</p> <p data-bbox="644 542 756 571">April 2014</p> <p data-bbox="644 602 756 631">April 2018</p> <p data-bbox="644 663 756 692">June 2018</p> | <p data-bbox="836 293 1043 322">Joined the Company</p> <p data-bbox="836 327 1331 387">General Manager of Overseas Civil Engineering Department</p> <p data-bbox="836 392 1235 421">General Manager of Hong Kong Office</p> <p data-bbox="836 425 1362 486">Deputy General Manager of International Division; General Manager of Hong Kong Office</p> <p data-bbox="836 490 1362 551">Deputy General Manager of International Division; General Manager of Hong Kong Branch</p> <p data-bbox="836 555 1315 616">Executive Officer, Deputy General Manager of International Division</p> <p data-bbox="836 620 1235 680">Managing Officer; General Manager of International Division</p> <p data-bbox="836 685 1347 745">Director; Managing Officer; General Manager of International Division (to present)</p> |
| <p data-bbox="272 732 735 761">▪ No. of Company shares held: 3,100 shares</p> <p data-bbox="272 766 1299 795">▪ Term of office as Director: 1 year (As of the conclusion of this General Meeting of Shareholders)</p> <p data-bbox="272 799 836 828">▪ Attendance at board meetings: 12 out of 12 (100%)</p> <p data-bbox="272 833 1091 862">▪ Important concurrent positions: There are no important concurrent positions.</p> | | | |
| <p data-bbox="272 866 836 896">▪ Reason for nominating as a candidate for Director:</p> <p data-bbox="272 900 1382 1160">Mr. Kensuke Hayashi has a wealth of experience and achievements as well as deep knowledge of the overseas construction business, as the above past experience shows. He has been working as Deputy General Manager of International Division since April 2014, substantially contributing mainly to the improvement of the profit margin of overseas large-scale projects as well as to building the business structure of Hong Kong Branch. The Company has determined, based on his experience and achievements that his participation in the decision-making of the Company's management as a person who is versed in overseas construction business will contribute to the sustainable growth and the enhancement of the medium- to long-term corporate value of the Company. Therefore, the Company nominated him as a candidate for a director.</p> | | | |

(Notes)

1. There is no particular interest between each candidate for Director and the Company.
2. Mr. Kensuke Hayashi was newly elected and assumed the position of Director at the 81st Annual General Meeting of Shareholders held on June 28, 2018. Therefore, the attendance at board meetings for the current fiscal year shows the number of the board meetings after he assumed the position of Director.
3. The Audit and Supervisory Committee has evaluated each candidate for Directors from the perspective of the qualification of candidates, the effectiveness of the Board of Directors as a whole and other factors. As a result, there was no particular matter to be stated by the Audit and Supervisory Committee at the General Meeting of Shareholders regarding the election of Directors.