



December 10, 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 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 an Audit & Supervisory Board Member**

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

#### **1. Audit & Supervisory Board Member to resign**

Yoshimi OGATA (External Member)

#### **2. Date of resignation**

December 15, 2025

#### **3. Reason for resignation**

For personal reasons.

#### **4. Others**

Even after his 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 Audit & Supervisory Board Members.

End