

OBUYASHI CORPORATION
Notice Regarding Change of Audit & Supervisory Board Members

OBUYASHI CORPORATION (hereinafter referred to as the “Corporation”) hereby announces that it has resolved at the meeting of the Board of Directors held on March 29, 2023 to change the Audit & Supervisory Board Members, as follows.

The assumption of Audit & Supervisory Board Members is scheduled to be officially determined upon approval of the Ordinary General Meeting of Shareholders held in late June 2023.

1 Change of Audit & Supervisory Board Members

(1) Candidates for new Audit & Supervisory Board Members (Scheduled in late June 2023)

Audit & Supervisory Board Member*

Shinya Kuwayama Currently, President, The Association for Overseas Technical
Cooperation and Sustainable Partnerships (AOTS)

*Outside Audit & Supervisory Board Member as per Article 2, Section 16 of the Companies Act

(2) Retiring Audit & Supervisory Board Member (Scheduled in late June 2023)

Hiroshi Yokokawa Currently, Audit & Supervisory Board Member*

*Outside Audit & Supervisory Board Member as per Article 2, Section 16 of the Companies Act

2 Others

Regarding the change of representative director and officers, please refer to the "Notice Regarding Change of Representative Director and Officers" announced on March 28, 2023.

Disclaimer

This document announced in the Japanese language at the Tokyo Stock Exchange on March 29, 2023 was translated into English and presented solely for the convenience of non-Japanese speaking users. If there is any discrepancy between the Japanese announcement and this English translation, the former will prevail.

If you have any questions, please contact Obayashi investor relations at irk@ml.obayashi.co.jp.