

September 23, 2016

Notice regarding Share Cancellation  
(Cancellation of Treasury Stock pursuant to Article 178 of the Companies Act)

Taisei Corporation, at the Board of Directors meeting held on September 23, 2016, resolved to cancel shares of its common shares held as treasury stock pursuant to Article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled:  
Common shares
  
2. Number of shares to be cancelled:  
24,516,000 shares  
(2.09% of total number of shares issued before cancellation)
  
3. Date of cancellation:  
September 30, 2016

(Reference)

The total number of shares issued after the cancellation will be 1,146,752,860 shares.

Disclaimer

This "Notice regarding Share Cancellation" announced in the Japanese language at the Tokyo Stock Exchange on September 23, 2016 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.