

Summary of Updated Sections of the Corporate Governance Report (“CG Report”) dated September 2, 2024

The following describes the summary of updated sections of CG Report dated September 2, 2024.

① Change in performance-based compensation methodology as a part of remuneration for members of the Board

Since we modified performance-based compensation (monetary compensation) methodology as a part of remuneration for members of the Board, we have updated the descriptions of CG Report as follows.

Descriptions of main updates	Respective sections updated in CG Report
We changed the performance-based compensation (monetary compensation) methodology, as part of the remuneration for the members of the Board, to a dual criterion consisting of Taisei Group's overall business performance as well as the individual performance of each Member of the Board.	II Organization of business management related to managerial decision-making, execution, and supervision and other aspects of the corporate governance system 1. [Matters related to organizational structure and management, etc.] [Members of the Board remuneration] Disclosure of the policy for determining the amount of remuneration and its calculation methods

② Other updated matters to reflect the current situation

We have updated some matters regarding changes in executives' fields of management etc.

[End of Text]