Note : This document has been translated from 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.

<div align="right">

April 26,2024
Sumitomo Mitsui Construction Co., Ltd.
President and Representative Director Toshio Shibata
Inquiries:03-4582-3015
Securities Code:1821

</div>

Sumitomo Mitsui Construction Co., Ltd. (the "Company") hereby announces that the following executive personnel decisions have been made at our company's Board of Directors meetings held on April 19th and April 25th.

Furthermore, the appointment is scheduled to be finalized at our company's annual shareholder meeting to be held in late June of 2024.

1. Change in Directors (Scheduled for late June 2024)

New Position	Previous Position	Name	Other matters
▽Outside Director		Nobuo Kawahashi	
▽Outside Director		Susumu Nibuya	
▽Outside Director		Mami Yamashita	
▽Retirement	(Outside Director)	Jun Sugie	
▽Retirement	(Outside Director)	Tamao Hosokawa	
▽Retirement	(Outside Director)	Tsukasa Kawada	

2. Change in Audit & Supervisory Board Members (Scheduled for late June 2024)

New Position	Previous Position	Name	Other matters
▽Outside Audit & Supervisory Board Member		Takashi Kaede	
▽Outside Audit & Supervisory Board Member		Yoshihide Hino	
▽Retirement	(Outside Audit & Supervisory Board Member(Full-time))	Yoshiyuki Kato	
▽Retirement	(Outside Audit & Supervisory Board Member)	Aizou Murakami	

<div align="right">

End of document

</div>

<div align="right">

Sumitomo Mitsui Construction Co., Ltd.

</div>