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September 11, 2025

To whom it may concern:

Company Name: Sumitomo Mitsui Construction Co., Ltd.
Name of Representative: Toshio Shibata, Representative Director
and President
(Code No.: 1821, Prime Market of the TSE)

Contact: Yasu Sato, General Manager, General
Affairs Department
(Telephone: +81-3-4582-3000)

Notice Concerning Setting of Record Date for Voting Rights at Extraordinary Shareholders' Meeting

Sumitomo Mitsui Construction Co., Ltd. (the "Company") hereby announces that, pursuant to the written resolution of the Company's Board of Directors dated today, in preparation for an extraordinary shareholders meeting (the "Extraordinary Shareholders' Meeting") scheduled to be held in mid-November 2025, it has decided to set a record date for convocation of the Extraordinary Shareholders' Meeting, as follows.

1. Record Date and Other Relevant Matters Regarding Extraordinary Shareholders' Meeting

In order to fix the shareholders who are eligible to exercise voting rights at the Extraordinary Shareholders' Meeting, the Company set September 30, 2025 (Tuesday) as the record date, determined that the shareholders entered or recorded in the last shareholder register as of the record date will be eligible to exercise voting rights at the Extraordinary Shareholders' Meeting, and will make a public announcement regarding the record date as follows:

- (1) Record date: September 30, 2025 (Tuesday)
- (2) Date of public announcement: September 12, 2025 (Friday)
- (3) Method of public announcement: Public notice by electronic means (to be posted on the following website of the Company)
<https://www.smcon.co.jp/ir/koukoku/>

2. Schedule, Agenda Items, etc. of Extraordinary Shareholders' Meeting

As announced by the Company in the "Notice Regarding Expression of Opinion in Support of the Commencement of the Tender Offer for the Company Shares by INFRONEER Holdings Inc. and Recommendation to Tender Shares in the Tender Offer" published on August 5, 2025, if INFRONEER Holdings Inc. (the "Tender Offeror") fails to acquire all of the shares of the

Company's common stock (the "Company Shares") (excluding the Company Shares held by the Tender Offeror and treasury shares held by the Company) in the tender offer for the Company Shares (the "Tender Offer"), the Tender Offeror plans to conduct the following procedures after completion of the Tender Offer with the aim of acquiring all of the Company Shares.

In particular, (i) if the total number of voting rights of the Company held by the Tender Offeror reaches 90% or more of the number of voting rights of all shareholders of the Company after completion of the Tender Offer, causing the Tender Offeror to become a special controlling shareholder as stipulated in Article 179(1) of the Companies Act (Act No. 86 of 2005, as amended; hereinafter the same), the Tender Offeror plans to demand that all shareholders of the Company who did not tender in the Tender Offer (excluding the Tender Offeror and the Company) sell all Company Shares held by them ("Demand for Share Cash-Out") pursuant to the provisions of Part II, Chapter 2, Section 4-2 of the Companies Act promptly after completion of the settlement of the Tender Offer. On the other hand, (ii) if the total number of voting rights in the Company owned by the Tender Offeror is less than 90% of the number of voting rights of all shareholders of the Company after completion of the Tender Offer, promptly after completion of the settlement of the Tender Offer, the Tender Offeror plans to demand that the Company hold the Extraordinary Shareholders' Meeting in mid-November 2025, at which the agenda items will include a consolidation of the Company Shares pursuant to Article 180 of the Companies Act (the "Share Consolidation") and a partial amendment of the Company's articles of incorporation to abolish the provisions on the number of shares constituting one unit on the condition that the Share Consolidation takes effect. The Tender Offeror plans to approve the above proposals at the Extraordinary Shareholders' Meeting.

In preparation for the case where the Extraordinary Shareholders' Meeting will be held pursuant to the Tender Offeror's request above, the Company decided to set in advance a record date that will be required to convene the Extraordinary Shareholders' Meeting, as described in 1. above. Further details, including the date, location, and agenda items of the Extraordinary Shareholders' Meeting, will be announced as soon as they are determined.

On the other hand, if (i) the Tender Offer is not successfully completed or (ii) if the total number of voting rights of the Company held by the Tender Offeror reaches 90% or more of the number of voting rights of all shareholders of the Company as a result of completion of the Tender Offer, upon which the Tender Offeror makes the Demand for Share Cash-Out, the Company will not hold the Extraordinary Shareholders' Meeting and will not use the aforementioned record date.

End