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September 30, 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 Regarding Cancellation of Treasury Shares

Sumitomo Mitsui Construction Co., Ltd. (the “Company”) hereby announces that it adopted a resolution at its Board of Directors’ meeting held today to cancel the treasury shares held by the Company, pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as follows.

The cancellation of treasury shares is subject to the condition that the proposal regarding the share consolidation with an effective date of December 23, 2025, as set forth in the Company’s press release dated today, “Notice of Holding of Extraordinary Shareholders’ Meeting for Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation,” is approved and passed at the Company’s extraordinary shareholders’ meeting to be held on November 18, 2025 as originally drafted.

1. Class of shares to be cancelled: Shares of the Company’s common stock
2. Number of shares to be cancelled: 5,792,948 shares (3.56 % of the total number of issued shares before the cancellation)
(Note) The number is rounded to two decimal places.
3. Scheduled cancellation date: December 22, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 156,880,373 shares.

The aforementioned number of shares to be cancelled equals the total number of treasury shares owned by the Company as of August 31, 2025.

End