



March 30, 2026

To Whom It May Concern:

Name of Company: Taisei Corporation
Name of Representative: Yoshiro Aikawa, President and Chief Executive Officer, Representative Director
Stock code: 1801
Stock exchange listings: Tokyo Stock Exchange, Prime Market
Nagoya Stock Exchange, Premier Market
Contact: Hisatsugu Shimada, General Manager of Investor & Shareholder Relations Management Department
TEL: +81-3-3348-1111 (main number)

Notice regarding the Resignation of an Audit & Supervisory Board Member

Taisei Corporation (the “Company”) hereby announces that the following Audit & Supervisory Board Member is scheduled to resign as follows:

1. Audit & Supervisory Board Member to resign

Takashi HAYASHI (full-time)

2. Date of resignation

Upon the closing of the 166th general meeting of shareholders

3. Reason for resignation

For personal reasons.

4. Others

The Company will submit a proposal for the election of an Audit & Supervisory Board Member at the 166th general meeting of shareholders.

Therefore, even after his resignation, the Company will remain in compliance with the requirements under applicable laws and regulations and the Company’s Articles of Incorporation regarding the number of Audit & Supervisory Board Members.

End