

News Release

Notice regarding Changes in Directors and Officers

March 9, 2023 – Sekisui House, Ltd. ("the Company") announces that the Board of Directors passed a resolution at the board meeting held today to change its Directors and Officers are as follows.

1. Candidate for a New Director of the Board (Effective as of April 25, 2023)

Hiroshi Shinozaki	Currently, Managing Officer
	In Charge of Building Business and TKC Project

2. Retiring Director of the Board (Effective as of April 25, 2023)

Toshiharu Miura	Currently, Senior Managing Director of the Board
	In Charge of Division of Technology and Production

* The new appointment of above 1. has been resolved to be submitted to the 72nd Ordinary General Meeting of Shareholders of the Company to be held on April 25, 2023, and the retirement of above 2. is due to the expiry of his term as of the conclusion of that meeting.

3. Promoted Executive Officers (Effective as of April 1, 2023)

Senior Managing Office	Hiroshi Shinozaki	Currently, Managing Officer				
		In Charge of Building Business and TKC Project				
Senior Managing Office	· Haruhiko Toyoda	Currently, Managing Officer				
		In Charge of Secretariat and External Affairs,				
		Head of ESG Management Promotion Headquarters				
Senior Managing Office	Keizo Yoshimoto	Currently, Managing Officer				
		In Charge of Legal, CS Promoting and Office of				
		Directors of the Board				
Managing Officer	Shinji Aoki	Currently, Executive Officer,				
		Head of Tokyo Sales Administration Headquarters				
Managing Officer	Yoshinori Kimura	Currently, Executive Officer,				
		Head of Saitama Tochigi Sales Administration				
Managing Officer	Yasushi Omura	Currently, Executive Officer,				
		Head of Sekisui House Construction Business				
		Headquarters				
4. New Executive Officer (Effective as of April 1, 2023)						
Executive Officer Kazu	nori Ito Currently	y, Operations Officer				
		Head of Tokyo Building Sales Administration				
		Headquarters				
Executive Officer Yuji	oshiyasu Currently	y, Operations Officer				

e Onicei	ruji rosniyasu	Currentily, Operations Officer
		Head of Chugoku Kyushu Building Sales
		Administration Headquarters



Executive Officer	Takahiro Kondo	Currently, Operations Officer Head of Chugoku Shikoku Sales Administration Headquarters		
Executive Officer	Yoichi Komatsu	Currently, Operations Officer		
Everything Officer		Head of IT Design Department		
Executive Officer	Hidehiko Nakayar	na Currently, Operations Officer Head of Building Product Design and Development		
		Department		
Executive Officer	Kenji Okazawa	Currently, Operations Officer		
		Head of Technology Cost Management Department		
Executive Officer	Kenji Konishi	Currently, Sekisui House Real Estate Holdings, Ltd.		
		Director of the Board		
		In Charge of Business Promotion Division		
5. Retiring	Executive Officers			
(Effective as of Ma	arch 31, 2023)			
Executive Officer	Miki Fujima	Currently, Executive Officer		
		In Charge of Human Resources Development		
Executive Officer	Yumiko Kawasaki	Currently, Executive Officer		
		In Charge of Human Life R&D Institute		
Executive Officer	Masato Kudo	Currently, Executive Officer		
		In Charge of Shizuoka Factory		
(Effective as of March 31, 2023)				
Senior Managing	Officer Toshihar			
		In Charge of Division of Technology and Production		

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For further information, please contact: Mr. Atsushi Yoshida Executive Officer, Head of Investor Relations Department Sekisui House, Ltd. Email: info-ir@qz.sekisuihouse.co.jp