

Sekisui House, Ltd.

April 25, 2024

Yoshihiro Nakai
Representative Director of the Board
President & Executive Officer, CEO
Sekisui House, Ltd.
1-88, Oyodonaka 1-chome, Kita-ku, Osaka

NOTICE REGARDING THE RESOLUTIONS OF THE 73RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We express our deep appreciation to each of the shareholders for the extraordinary support.

We are pleased to inform that the matters mentioned below were reported and resolved at the 73rd Ordinary General Meeting of Shareholders held today.

Particulars

Matters reported

1. Reports on the Business Report, and the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 73rd fiscal year (February 1, 2023 - January 31, 2024)
2. Report on the Results of Audit conducted by the Accounting Auditor and the Audit & Supervisory Board with respect to the Consolidated Financial Statements for the 73rd fiscal year (February 1, 2023 - January 31, 2024)

Reported were the contents of reports on the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements stated in Matter 1 and the Results of the Audit stated in Matter 2, both of which appear above.

Matters resolved

Proposal No.1: Appropriation of Surplus

This proposal was approved as originally proposed and a year-end dividend of ¥64 per share will be paid.

Proposal No.2: Election of 10 Directors of the Board

This proposal was approved as originally proposed and 10 Directors of the Board, Yoshihiro Nakai, Yosuke Horiuchi, Satoshi Tanaka, Toru Ishii, Hiroshi Shinozaki, Yukiko Yoshimaru, Toshifumi Kitazawa, Yoshimi Nakajima, Keiko Takegawa and Shinichi Abe were re-elected as Directors of the Board and reassumed their offices.

Proposal No.3: Election of One Audit and Supervisory Board Member

This proposal was approved as originally proposed and Yoritomo Wada was re-elected as an Audit and Supervisory Board Member and reassumed his office.

* Yoshihiro Nakai, Yosuke Horiuchi and Satoshi Tanaka were elected as Representative Directors of the Board and assumed their offices at the meeting of the Board of Directors held after the General Meeting of Shareholders.

[Translation: Please note that this document purports to be a translation from the Japanese original Notice of Resolution of the 73rd Ordinary General Meeting of Shareholders of Sekisui House, Ltd. prepared for the convenience of non-Japanese readers. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]