

Notice regarding Cancellation of Treasury Stock

March 9, 2017 – Sekisui House Ltd. (the “Company”) hereby announces that the meeting of the Board of Directors held on March 9, 2017 it resolved to cancel treasury stock pursuant to Article 178 of the Corporate Law. The details are as follows:

1. Class of shares to be cancelled

Common stock

2. Number of shares to be cancelled

19,000,000 shares (2.68% of total outstanding shares)

3. Scheduled date of cancellation

April 28, 2017

* The above cancellation of treasury stock is subject to the approval on the reversal of general reserves the Company will seek to obtain at the general meeting of shareholders of the Company, to be held on April 27, 2017.

(Reference)

- | | |
|--|--------------------|
| 1. Total number of outstanding shares after cancellation | 690,683,466 shares |
| 2. Projected number of treasury stock after cancellation | 429,425 shares |

(Above numbers are projected based on the number of outstanding shares and treasury stock as of January 31, 2017.)

*** **

For further information, please contact:

Mr. Hitoshi Kuroyanagi

Executive Officer, Chief Manager of Corporate Communications Department

Sekisui House, Ltd.

Email: info-ir@qz.sekisuihouse.co.jp