

## Notice regarding Changes of Representative Director and Officers

**March 22, 2018** – Sekisui House, Ltd. (“the Company”) announces that its Board of Directors passed a resolution at the meeting held today to change its Representative Director and Officers. Details are as follows.

(1) Planned change of Representative Director (April 26, 2018)

Executive Vice President & Takashi Uchida (Currently, Director, Senior Managing Officer)  
Representative Director

\* After the Director is appointed at the 67th Ordinary General Meeting of Shareholders scheduled to be held on April 26, 2018, the Board of Directors will pass a resolution at the meeting held on the same day.

< Reason of change >

The change is aimed at further strengthening the management structure of the Company.

(2) New Director Candidates (April 26, 2018)

Yukiko Yoshimaru Currently, Executive Officer of Nifco Inc.

Toshiharu Miura Currently, Managing Officer, General Manager of Technology Headquarters

\* Yukiko Yoshimaru is a candidate for an Outside Director as required by the Companies Act.

(3) Promoted Director (April 1, 2018)

Executive Vice President & Takashi Uchida (Currently, Director, Senior Managing Officer)  
Director

(4) Planned Retirement of Directors (including executive officer) (April 26, 2018)

Director, Executive Advisor Isami Wada  
To be Executive Advisor of Sekisui House, Ltd.

Executive Vice President & Tetsuo Iku  
Director, Executive Vice To be Advisor of Sekisui House, Ltd.  
President & Executive  
Officer

(5) New Corporate Auditor Candidates (April 26, 2018)

Haruyuki Iwata Currently, Managing Officer, Chief Manager of Purchasing Department

Hisao Yamada Currently, Executive Officer, Chief Manager of CS Promoting Department

Hisako Makimura Currently, Outside Audit & Supervisory Board Member of The Kansai Electric Power Company, Incorporated

Ryuichi Tsuruta Currently, Outside Audit & Supervisory Board Member of ZUIKO CORPORATION

\* Hisako Makimura and Ryuichi Tsuruta are candidates for Outside Company Auditors as required by the Companies Act.



(6) Planned to be elected by mutual vote of auditors after shareholders meeting

Standing Corporate Auditor Haruyuki Iwata

Standing Corporate Auditor Hisao Yamada

(7) Planned Retirement of Auditors (April 26, 2018)

Standing Corporate Auditor Sumio Wada  
To be Advisor of Sekisui House, Ltd.

Standing Corporate Auditor Kengo Yoshida  
To be Advisor of Sekisui House, Ltd.

Audit & Supervisory Board Member Kouichi Kunisada  
To be Advisor of Sekisui House, Ltd.

(8) New Executive Officers (April 1, 2018)

Midori Ito Currently, Chief Manager of Diversity and Inclusion Promoting Office  
Fujio Arai Currently, General Manager of Saitama Sales Administration Headquarters  
Masato Kudo Currently, Superintendent of Shizuoka Factory  
Sachio Nitta Currently, General Manager of Kansai Daini Sales Administration Headquarters  
Haruhiko Toyoda Currently, Chief Secretary of Secretariat  
Kouhei Joki Currently, Chief Manager of Planning & Design Department and Osaka Planning & Design Office  
Keizo Yoshimoto Currently, Chief Manager of Legal Department

(9) Promoted Executive Officers (April 1, 2018)

Executive Vice President & Executive Officer Takashi Uchida  
Currently, Senior Managing Officer  
\* The term of office ends at the conclusion of the 67th Ordinary General Meeting of Shareholders, which is scheduled to be held on April 26, 2018.  
Senior Managing Officer Kunpei Nishida  
Currently, Managing Officer  
Senior Managing Officer Yosuke Horiuchi  
Currently, Managing Officer  
Managing Officer Osamu Minagawa  
Currently, Executive Officer  
Managing Officer Toshikazu Shimanuki  
Currently, Executive Officer  
Managing Officer Futoshi Teramura  
Currently, Executive Officer  
Managing Officer Hideyuki Kamijo  
Currently, Executive Officer



(10) Planned Retirement of Executive Officers (March 31, 2018)

Managing Officer	Koji Nakata
Managing Officer	Daisuke Akamatsu To be President and Representative Director of Sekiwa Real Estate Kyusyu, Ltd.
Managing Officer	Noriaki Ogata To be President and Representative Director of Sekiwa Real Estate Kanto, Ltd.
Executive Officer	Yuichi Matsushima To be Advisor of Sekisui House, Ltd.
Executive Officer	Akira Kuroda
Executive Officer	Hitoshi Kuroyanagi To be Audit & Supervisory Board Member of Sekiwa Real Estate Kansai, Ltd., and Audit & Supervisory Board Member of Sekisui House Remodeling Nakanihon, Ltd.

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