



Notice Regarding Litigation Demand from the Same Shareholder

April 20, 2018 – As announced in the press release of Sekisui House, Ltd. (“the Company”) on April 19, 2018 titled “Notice Regarding Response to Litigation Demand from Shareholder,” regarding the Company received the demand that it initiate litigation to pursue the liability of a Director, addressed by an individual shareholder to the Audit & Supervisory Board Members of the Company on March 5, 2018, all of the Audit & Supervisory Board Members of the Company decided that litigation for claiming damages against Representative Director Abe would not be initiated, and the Company received the report about the decision. The Company hereby announces that it received another similar demand that it initiate litigation to pursue the liability of a Director, addressed by the same shareholder to the Audit & Supervisory Board Members of the Company today.

The demand seeks the institution of a lawsuit against Representative Director Shiro Inagaki to pursue liability jointly and severally with Representative Director Toshinori Abe, against whom the lawsuit was demanded formerly, demanding the payment of damages of an amount equivalent to the damages the Company incurred by fraud involving the substantial amount of 5,559 million yen in Problems with the Purchase of the Land for Condominiums, and a penalty for the delay in payment on the grounds that Representative Director Shiro Inagaki also made an error in judgment in the course of executing business and neglected to supervise and monitor the other Directors and employees, in other words, that he was negligent in the execution of his duties, and that he also violated the duty of care and the duty of loyalty.

The Audit & Supervisory Board Members of the Company will examine the matters stated in the demand and consider the appropriate course of action.

The Company will promptly announce its decision as to whether to initiate a lawsuit.

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