

Notice Regarding Withdrawal of the Shareholders' Derivative Lawsuit

January 24, 2022 – In the shareholders' derivative lawsuit ("the Lawsuit". The Company is an assistant intervenor for the defendants (Yoshihiro Nakai, representative director of the Company, and Takashi Uchida, former representative director of the Company) in the Lawsuit.) announced by Sekisui House, Ltd. ("the Company") in its press release on December 5, 2019, titled "Notice Regarding Shareholder Derivative Lawsuit from the Same Shareholder" and in another press release on January 23, 2020, titled "Notice Regarding Assisting Intervention in Shareholder Derivative Lawsuit," the Company confirmed to the court that the plaintiff had requested to withdraw the Lawsuit against the defendants on January 14, 2022, subsequently the defendants agreeing to the withdrawal, the Lawsuit was therefore terminated against the defendants.

Please note that a shareholders' derivative lawsuit, filed by the same plaintiff against the Company's former representative directors, Toshinori Abe and Shiro Inagaki, still continues as of today.

1. Date of the withdrawal

January 14, 2022

2. Outline of the Lawsuit filed

(1) The Plaintiff

Masakazu Yabe

(2) The Defendants

Yoshihiro Nakai, the representative director of the Company

Takashi Uchida, a former representative director of the Company

3. Background of the withdrawal

The court recommended that the plaintiff withdraw the lawsuit against the defendants, and the plaintiff followed the recommendation.

4. Impact on business performance

There is no impact on the Company's business performance.

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