

Sekisui House, Ltd.

April 27, 2021

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

NOTICE OF RESOLUTIONS OF THE 70TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

We are pleased to inform that the matters mentioned below were reported and resolved at the 70th 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 70th fiscal year (February 1, 2020 - January 31, 2021)
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 70th fiscal year (February 1, 2020 - January 31, 2021)

In regard to the matters reported, the contents of reports on the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements stated in 1 above and the Results of the Audit stated in 2 above were reported.

Matters resolved

Proposal No.1: Appropriation of Surplus

This proposal was approved as originally proposed and a year-end dividend of ¥39 per share will be paid.

Proposal No.2: Partial Amendments to the Articles of Incorporation

This proposal was approved as originally proposed.

(The amendment details are as "Comparison table of old and new articles of incorporation" shown below.)

Proposal No.3: Election of Ten (10) Directors

This proposal was approved as originally proposed and eight (8) Directors, Yoshihiro Nakai, Yosuke Horiuchi, Kunpei Nishida, Satoshi Tanaka, Toshiharu Miura, Toru Ishii, Toshifumi Kitazawa, and Yukiko Yoshimaru were re-elected as Directors and reassumed their offices, two (2) Directors, Yoshimi Nakajima and Keiko Takegawa were newly elected as Directors and assumed their offices.

Proposal No.4: Election of Two (2) Audit & Supervisory Board Members

This proposal was approved as originally proposed and Takashi Kobayashi was re-elected as an Audit & Supervisory Board Member and reassumed his office, Midori Ito was newly elected as an Audit & Supervisory Board Member and assumed her office.

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

Midori Ito was elected as a Standing Audit & Supervisory Board Member and assumed her office at the meeting of the Audit & Supervisory Board.

[Translation: Please note that this document purports to be a translation from the Japanese original Notice of Resolution of the 70th 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.]

Comparison table of the previous and the amended articles of incorporation

(Amended portions are underlined.)

Before	After
<p>(Number of Directors)</p> <p>Article 19. There shall be <u>3</u> or <u>more</u> Directors of the Company.</p>	<p>(Number of Directors)</p> <p>Article 19. There shall be <u>12</u> or <u>fewer</u> Directors of the Company.</p>
<p>(Number of Audit & Supervisory Board Members)</p> <p>Article 28. There shall be <u>3</u> or <u>more</u> Audit & Supervisory Board Members of the Company.</p>	<p>(Number of Audit & Supervisory Board Members)</p> <p>Article 28. There shall be <u>7</u> or <u>fewer</u> Audit & Supervisory Board Members of the Company.</p>