

Notice Regarding Partial Amendments of the Articles of Incorporation

March 10, 2022 – Sekisui House, Ltd. (“the Company”) hereby announces that at the meeting of the Board of Directors held today, the Company has resolved to submit a proposal for partial amendments of the Articles of Incorporation at the 71st Ordinary General Meeting of Shareholders to be held on April 26, 2022.

1. Reasons for the amendments

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of reference documents for general meetings of shareholders, the Articles of Incorporation of the Company shall be amended as follows.

- (1) The provisions related to the disclosure via the Internet and deemed provision of the reference documents, etc. for the general meeting of shareholders (Article 16 of the current Articles of Incorporation) will become unnecessary and will therefore be amended and replaced with the provisions related to measures for electronic provision, etc. (Article 16 of the proposed amendment).
- (2) The proposed Article 16, Paragraph 1 provides that information contained in the reference documents, etc. for the general meeting of shareholders shall be provided electronically. The purpose of the proposed Article 16, Paragraph 2 is to establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
- (3) In line with the above amendments, supplementary provisions related to the effective date, etc. shall be established.

2. Amendment details

(Amended portions are underlined.)

Current Articles of Incorporation	Proposed amendments
<p><u>(Disclosure via the Internet and Deemed Provision of Reference Documents, etc. for General Meeting of Shareholders)</u></p> <p>Article 16. When convening a general meeting of shareholders, <u>it shall be deemed that the Company has provided shareholders with necessary information that should be described or presented in reference documents for the general meeting of shareholders, business reports, and non-consolidated and consolidated financial statements in the event that they are disclosed via the Internet in accordance with the Ministry of Justice Ordinance.</u></p>	<p><u>(Measures for Electronic Provision, Etc.)</u></p> <p>Article 16. When convening a general meeting of shareholders, <u>the Company shall provide information contained in the reference documents, etc. for the general meeting of shareholders electronically.</u></p> <p>② <u>Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>

(Newly established)	<p><u>Supplementary Provisions</u></p> <p><u>Article 1 The amendments to Article 16 of the Articles of Incorporation shall come into effect on the date of enforcement of the amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the "Effective Date").</u></p> <p><u>② Notwithstanding the provisions of the preceding paragraph, Article 16 of the current Articles of Incorporation shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</u></p> <p><u>③ These supplementary provisions shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p>
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3. Schedules

- (1) The date of the Ordinary General Meeting of Shareholders for the proposal of the amendments of the Articles of Incorporation: April 26, 2022
- (2) The effective date of the amendments of Articles of Incorporation: April 26, 2022

Note: The content mentioned above is subject to the approval at the 71st Ordinary General Meeting of Shareholders to be held on April 26, 2022.

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For further information, please contact:

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