

Notice regarding Changes in Directors and Audit & Supervisory Board Members

March 10, 2022 –Sekisui House, Ltd. ("the Company") announces that the Board of Directors passed a resolution at the meeting held today to change its Directors and Audit & Supervisory Board Members. Details are as follows.

Each of the new appointments has been resolved to be submitted to the 71st Ordinary General Meeting of Shareholders of the Company to be held on April 26, 2022, and each of the retirement is due to expire at the conclusion of that meeting.

1. New Director Candidate (Effective as of April 26, 2022)

Shinichi Abe Currently, Representative Director of MNES Inc.
Former, Representative of Google Cloud Japan G.K.

*1 Shinichi Abe is a candidate for an Outside Director as required by the Companies Act.

2. Planned Retirement of Director (Effective as of April 26, 2022)

Director Kunpei Nishida
 Currently, Executive Vice President & Executive Officer
 In Charge of Supplied Housing Business Division

*2 Kunpei Nishida was appointed as President and Representative Director of Sekisui House Real Estate Holdings, Ltd. as of February 1, 2022.

3. New Audit & Supervisory Board Member Candidate (Effective as of April 26, 2022)

Takashi Ogino Currently, the Company's Operations Officer,
General Manager of Auditing Department

4. Planned Retirement of Audit & Supervisory Board Members (Effective as of April 26, 2022)

Standing Audit & Supervisory Board Member Haruyuki Iwata
Audit & Supervisory Board Member Hisako Makimura

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For further information, please contact:

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