

Sekisui House, Ltd.

April 26, 2022

Yoshihiro Nakai
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President & Executive Officer, CEO
Sekisui House, Ltd.
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NOTICE REGARDING THE RESOLUTIONS OF THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

We are pleased to inform that the matters mentioned below were reported and resolved at the 71st 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 71st fiscal year (February 1, 2021 - January 31, 2022)
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 71st fiscal year (February 1, 2021 - January 31, 2022)

Reported were the contents of reports on the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements stated in Matter 1 and the Results of the Audit stated in Matter 2, both of which appear above.

Matters resolved

Proposal No.1: Appropriation of Surplus

This proposal was approved as originally proposed and a year-end dividend of ¥47 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 shown below, "Comparison table of old and new articles of incorporation".)

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

This proposal was approved as originally proposed and nine (9) Directors of the Board, Yoshihiro Nakai, Yosuke Horiuchi, Satoshi Tanaka, Toshiharu Miura, Toru Ishii, Yukiko Yoshimaru, Toshifumi Kitazawa, Yoshimi Nakajima and Keiko Takegawa were re-elected as Directors of the Board and reassumed their offices, Shinichi Abe was newly elected as a Director of the Board and assumed his office.

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

This proposal was approved as originally proposed and Ryuichi Tsuruta was re-elected as an Audit & Supervisory Board Member and reassumed his office, Takashi Ogino was newly elected as an Audit & Supervisory Board Member and assumed his office.

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

Takashi Ogino and Ryuichi Tsuruta were elected as Standing Audit & Supervisory Board Members and assumed their offices 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 71st 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.)

Previous Articles of Incorporation	Amended Articles of Incorporation
<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, 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.</p> <p align="center">(Newly established)</p>	<p><u>(Measures for Electronic Provision, etc.)</u></p> <p>Article 16. When convening a general meeting of shareholders, the Company shall provide information contained in the reference documents, etc. for the general meeting of shareholders electronically.</p> <p>② 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.</p> <p><u>Supplementary Provisions</u></p> <p>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”).</p> <p>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.</p> <p>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.</p>