

**Notice regarding the Election of Candidates for
Directors of the Board and Audit and Supervisory Board Member**

March 7, 2024 –Sekisui House, Ltd. ("the Company") announces that the Board of Directors has resolved at its meeting held today to submit a proposal for the election of candidates for Director of the Board and Audit and Supervisory Board Member to the 73rd Ordinary General Meeting of Shareholders of the Company to be held on April 25, 2024, as follows.

1. Candidates for Director of the Board

Name	Current post in the Company	
Yoshihiro Nakai	Representative Director of the Board President, Executive Officer, CEO	Reelection
Yosuke Horiuchi	Representative Director of the Board Vice Chairman, Executive Officer in charge of Division of Finance and ESG	Reelection
Satoshi Tanaka	Representative Director of the Board Executive Vice President, Executive Officer in charge of Division of Administration and Human Resources	Reelection
Toru Ishii	Director of the Board Senior Managing Officer in charge of Division of Development Business	Reelection
Hiroshi Shinozaki	Director of the Board Senior Managing Officer in charge of Building Sales Administration and TKC Project Executive Vice President, Director of the Board of Sekisui House Real Estate Holdings, Ltd. (Note)	Reelection
Yukiko Yoshimaru	Outside Director of the Board	Reelection
Toshifumi Kitazawa	Outside Director of the Board	Reelection
Yoshimi Nakajima	Outside Director of the Board	Reelection
Keiko Takegawa	Outside Director of the Board	Reelection
Shinichi Abe	Outside Director of the Board	Reelection

(Note) Mr. Hiroshi Shinozaki will concurrently assume the position of President, Representative Director of the Board of Sekisui House Real Estate Holdings, Ltd. As of April 22, 2024.

2. Candidate for Audit and Supervisory Board Member

Name	Current post in the Company	
Yoritomo Wada	Outside Audit and Supervisory Board Member	Reelection



3. Scheduled date of appointment

April 25, 2024 (at the close of 73rd Ordinary General Meeting of Shareholders of the Company)

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For further information, please contact:

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