

March 6, 2025

Company name: Sekisui House, Ltd.
Name of representative: Yoshihiro Nakai
Representative Director of the Board,
President, Executive Officer, CEO
(Securities code: 1928; Prime Market of
the TSE, Premier Market of the NSE)
Inquiries: Hiroyuki Kawabata
Operating Officer,
Head of Investor Relations Department
(E-mail to: info-ir@qz.sekisuihouse.co.jp)

Notice Regarding Dividends of Surplus

Sekisui House, Ltd. (the “Company”) hereby announces that its Board of Directors today resolved that the Company would distribute dividends of surplus with record date of January 31, 2025, as described below.

1. Details of Dividends

	Ratified Amount	Current dividend forecast (announced on June 6, 2024)	Dividend for FY2023, ended January 31, 2024
Record date	January 31, 2025	January 31, 2025	January 31, 2024
Dividend per share	71.00 yen	65.00 yen	64.00 yen
Total amount of dividends	46,026 million yen	-	41,479 million yen
Effective date	April 24, 2025	-	April 26, 2024
Source of funds for dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company regards the maximization of shareholder value as one of the most important management tasks. Accordingly, the Company will target an average dividend payout ratio of at least 40% over the medium-term. Moreover, we have set a minimum of ¥110 for annual dividends per share.

Although an expected year-end dividend per share had been set for the fiscal year ended January 31, 2025 at ¥65.00, in consideration of the basic policy above, a meeting of the Board of Directors held on March 6, 2025 resolved to increase the dividend by ¥6 to ¥71.00, taking into account the solid business performance since the third quarter of the fiscal year ended January 2025.

As a result, the annual dividend per share including the interim dividend (¥64 per share) that was already paid will be ¥135.00.

This matter will be submitted to the 74th Ordinary General Meeting of Shareholders to be held on April 23, 2025.

(Reference) Breakdown of annual dividend

Annual dividend per share			
Record date	2nd quarter	Year-end	Total
FY2024	64.00 yen	71.00 yen	135.00 yen
FY2023	59.00 yen	64.00 yen	123.00 yen

*** **