

Company name: Sekisui House, Ltd.
 Name of representative: Yoshihiro Nakai
 Representative Director of the Board,
 CEO , President, Executive Officer
 (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 Election of Candidates for Directors of the Board and Audit and Supervisory Board Members

Sekisui House, Ltd. (the “Company”) hereby announces that the Board of Directors has resolved at its meeting held today to submit proposals for the election of candidates for Directors of the Board and Audit and Supervisory Board Members to the 75th Ordinary General Meeting of Shareholders of the Company to be held on April 23, 2026 as described below.

1. Candidates for the Board

Name	Current post and responsibilities in the Company	
Yoshihiro Nakai	Representative Director of the Board, CEO President, Executive Officer	Reelection
Satoshi Tanaka	Representative Director of the Board Executive Vice President, Executive Officer, Managing Division of Finance, Human Resources and Auditing, In charge of Division of Administration	Reelection
Toru Ishii	Director of the Board Senior Managing Officer, In charge of Division of Development Business, Acting Head of International Business Headquarters	Reelection
Yasushi Omura	Director of the Board Senior Managing Officer, Managing Detached Housing Business, In charge of Remodeling Business	Reelection
Masaru Noma	Senior Managing Officer, Managing Division of Technology and Production	New Election
Yukiko Yoshimaru	Outside Director of the Board	Reelection
Toshifumi Kitazawa	Outside Director of the Board	Reelection
Yoshimi Nakajima	Outside Director of the Board	Reelection
Shinichi Abe	Outside Director of the Board	Reelection
Yukiko Kuroda	Outside Director of the Board	Reelection

2. Candidates for Audit and Supervisory Board Member

Name	Current post and responsibilities in the Company and group companies	
Takashi Ogino	Standing Audit and Supervisory Board Member	Reelection
Nobuo Harada	— (Note)	New Election

Note

Mr. Nobuo Harada is a candidate for Outside Audit and Supervisory Board Member as stipulated by the Companies Act.

3. Scheduled date of appointment

April 23, 2026 (at the close of 75th Ordinary General Meeting of Shareholders of the Company)

4. Career Summary of New Candidates

(1) Career Summary of New Candidate for Directors of the Board

Name (Birth Date)	Career Summary	
Masaru Noma (September 13, 1963)	Apr. 1988	Joined the Company
	Nov. 2019	Head of Comprehensive Housing R&D Institute
	Apr. 2021	Executive Officer, Acting Head of Comprehensive Housing R&D Institute
	Oct. 2021	Acting Head of Research & Development Headquarters
	Apr. 2022	Managing Officer
	Sep. 2023	In Charge of Production and Procurement, Acting Head of Research & Development Headquarters
	Apr. 2024	Senior Managing Officer (current position) In Charge of Division of Technology and Production, Acting Head of Research & Development Headquarters
	Feb. 2025	In Charge of Technology and Production
	Feb. 2026	Managing Technology and Production(current position)

(2) Career Summary of New Candidate for Audit and Supervisory Board Member

Name (Birth Date)	Career Summary	
Nobuo Hanada (April 8, 1960)	Apr. 1983	Joined Fuji Photo Film Co., Ltd. (currently FUJIFILM Holdings Corporation)
	Oct. 2006	Senior Operations Manager, Accounting and Finance Division of FUJIFILM Corporation
	Nov. 2012	Senior Operations Manager, Accounting Group, Corporate Planning Division of FUJIFILM Holdings Corporation
	Jun. 2013	General Manager, Audit Division of FUJIFILM Holdings Corporation General Manager, Audit Division of FUJIFILM Corporation
	Sep. 2017	General Manager, Global Audit Division of FUJIFILM Holdings Corporation
	Jun. 2020	Audit & Supervisory Board Member of FUJIFILM Holdings Corporation Audit & Supervisory Board Member of FUJIFILM Corporation

5. Retiring Director of the Board and Audit and Supervisory Board Member

Name	Current post and responsibilities in the Company and group companies
Hiroshi Shinozaki	Director of the Board Senior Managing Officer, President and Representative Director of Sekisui House Real Estate Holdings, Ltd.
Ryuichi Tsuruta	Standing and Outside Audit and Supervisory Board Member

Note

Mr. Hiroshi Shinozaki is scheduled to retire from his position as Senior Managing Officer of the Company effective April 23, 2026 (at the close of 75th Ordinary General Meeting of Shareholders of the Company). He is expected to continue serving as President and Representative Director of Sekisui House Real Estate Holdings, Ltd.

*** **