

Sekisui House, Ltd.

April 23, 2026

Yoshihiro Nakai
Representative Director of the Board
Sekisui House, Ltd.
1-88, Oyodonaka 1-chome, Kita-ku, Osaka

NOTICE REGARDING THE RESOLUTIONS OF THE 75TH 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 75th 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 75th fiscal year (February 1, 2025 - January 31, 2026)
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 75th fiscal year (February 1, 2025 - January 31, 2026)

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 ¥72 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 the previous and the amended 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, Satoshi Tanaka, Toru Ishii, Yasushi Omura, Yukiko Yoshimaru, Toshifumi Kitazawa, Yoshimi Nakajima, Shinichi Abe and Yukiko Kuroda were re-elected as Directors of the Board and reassumed their offices, Masaru Noma was newly elected as a Director of the Board and assumed his office.

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

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

* Yoshihiro Nakai 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 was elected as a Standing Audit & Supervisory Board Member and assumed his office 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 75th 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>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>1. to 20. (Omitted)</p> <p>21. Holding, sale, purchase and asset management of marketable securities;</p> <p>22. Advertising agent business, non-life insurance agent business and business concerning canvassing for life insurance;</p> <p align="center">(Newly established)</p> <p><u>23.</u> Administration of facilities for career development;</p> <p><u>24.</u> to <u>25.</u> (Omitted)</p>	<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>1. to 20. (Unchanged)</p> <p>21. (Unchanged)</p> <p>22. (Unchanged)</p> <p><u>23.</u> <u>Fee-charging employment placement business</u></p> <p><u>24.</u> (Unchanged)</p> <p><u>25.</u> to <u>26.</u> (Unchanged)</p>