

Sekisui House, Ltd.

April 25, 2019

1-88, Oyodonaka 1-chome, Kita-ku, Osaka

Chairman & Representative Director

Toshinori Abe

NOTICE OF RESOLUTIONS OF THE 68TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

We are pleased to inform you that the matters mentioned below were reported and resolved at the 68th 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 68th fiscal year (February 1, 2018 - January 31, 2019)
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 68th fiscal year ended January 31, 2019

In regard to the matters reported, the contents of reports on the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements stated in 1 above and the Results of the Audit stated in 2 above were reported.

Matters resolved

Proposition No.1: Appropriation of retained earnings for the 68th fiscal year ended January 31, 2019

This proposition was approved as originally proposed and a dividend of ¥40 per share will be paid.

Proposition No.2: Provision of Bonus to Directors, excluding Outside Directors, as a group

This proposition was approved as originally proposed and bonus in the aggregated amount of 460 million yen will be paid for 8 Directors except for 3 Outside Directors as a group in office at the end of the fiscal year.

Proposition No.3: Establishment of Remuneration for the allotment of Restricted Stock to Directors excluding Outside Directors

This proposition was approved as originally proposed and the plan to allot the Directors, excluding Outside Directors, Restricted Stock was introduced, and a total amount of the remuneration for the allotment of Restricted Stock was established at a maximum of 90 million yen per annum, the same amount as the current Stock Acquisition Rights as stock compensation-type stock options.

Therefore, the existing provisions concerning the amount of remuneration for Stock Acquisition Rights as stock compensation-type stock options, excluding the outstanding Stock Acquisition Rights, was abolished.

[**Translation:** Please note that this document purports to be a translation from the Japanese original Notice of Resolutions of the Ordinary General Meeting of Shareholders 2019 of Sekisui House, Ltd. prepared for the convenience of foreign readers. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]