

## Notice Regarding Litigation Demand from the Same Shareholder

**April 15, 2019** – Sekisui House, Ltd. (“the Company”) announces that the Company received again a demand to initiate litigation, addressed by the individual shareholder who is the plaintiff of the shareholder derivative lawsuit (“the Lawsuit”) against defendants Representative Directors Toshinori Abe and Shiro Inagaki, which was announced separately in the press release of the Company on June 26 and September 14, 2018 titled “Notice Regarding Shareholder Derivative Lawsuit,” to the Audit & Supervisory Board Members of the Company on April 12, 2019.

More, as announced separately in the press release of the Company on July 19 and October 18, 2018 titled “Notice Regarding Assisting Intervention in Shareholder Derivative Lawsuit,” the Company has intervened in the Lawsuit to assist the defendants.

The demand was intended to seek an preliminary or additional claim in the Lawsuit, and the basic fact of the claim is, same as that of the Lawsuit, Problems with the Purchase of the Land for Condominiums in which the Company incurred damages. The damages to be a target are also substantially same, and the demand seeks institution of a lawsuit to pursue joint and several liability demanding the payment of damages of an amount equivalent to the payment of 4,908,193,309 yen on the day of the transaction, which are part of the damages the Company incurred as a result of fraud involving the amount of 5,559 million yen, and a penalty for the delay in payment on the grounds that Representative Directors Toshinori Abe and Shiro Inagaki were negligent in the execution of their duties to prevent the spread of damages, and that they also violated the duty of care and the duty of loyalty.

The Audit & Supervisory Board Members of the Company will examine the matters stated in the demand and consider the appropriate course of action.

The Company will promptly announce its decision as to whether to initiate a lawsuit.

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**For further information, please contact:**

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