

**Notice Regarding Partial Change on Matters Relating to Share Repurchase
(Share Repurchase under Article 165 (2) of the Companies Act)**

September 10, 2020 – Sekisui House, Ltd. (the “Company”) announces that its Board of Directors today resolved to partially change its resolution adopted on March 5, 2020, regarding matters relating to its share repurchase under Article 156 of the Companies Act, as applied by replacing terms pursuant to Article 165 (3) of the Companies Act.

1. Reasons

Following the changes in the operating environment, including the impact of the COVID-19 pandemic, the Company comprehensively considered investment in growth, its financial soundness to be secured and the level of shareholder return, including dividends. As a result, the Company decided to change the total number of shares that it may acquire and the total acquisition cost.

2. Detail of the changes

(Changed portions are underlined.)

	Before the changes	After the changes
(1) Type of shares:	Common stock	Common stock
(2) Aggregate number of shares to be repurchased:	Up to <u>7,000,000 shares</u> (equal to <u>1.02%</u> of total issued shares excluding treasury stock)	Up to <u>3,000,000 shares</u> (equal to <u>0.44%</u> of total issued shares excluding treasury stock)
(3) Aggregate price of shares to be repurchased:	Up to <u>15,000,000,000 yen</u>	Up to <u>5,000,000,000 yen</u>
(4) Period for share repurchase:	From March 6, 2020 to January 31, 2021	From March 6, 2020 to January 31, 2021
(5) Method of share repurchase:	Market purchases (including Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange)	Market purchases (including Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange)

(Reference)

1. Aggregate number of its treasury stock repurchased up to September 9, 2020 based on the resolution on March 5, 2020.

- (1) Aggregate number of shares repurchased: 1,704,200 shares
 (2) Aggregate price of shares repurchased: 3,004,072,400 yen

2. Treasury stock held by Sekisui House, Ltd. as of August 31, 2020:

- Aggregate number of issued shares: 682,152,206 shares (excluding treasury stock)
 Number of treasury stock: 2,531,260 shares



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For further information, please contact:

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