

[Translation]

April 23, 2009

To: Shareholders

Sekisui House, Ltd.  
1-88, Oyodonaka 1-chome, Kita-ku, Osaka  
Isami Wada  
Chairman & Representative Director (CEO)

## NOTICE OF RESOLUTIONS OF THE 58th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs:

We are pleased to inform you that the matters mentioned below were reported and resolved at the 58th Ordinary General Meeting of Shareholders held today.

### Particulars

#### Matters reported

1. Reports on the Business as of January 31, 2009, and the Consolidated Financial Statements and Non-Consolidated Financial Statements for the 58th fiscal year ended January 31, 2009 (February 1, 2008 - January 31, 2009)
2. Report on the Results of Audit conducted by the Accounting Auditor and the Board of Corporate Auditors with respect to the Consolidated Financial Statements for the 58th fiscal year ended January 31, 2009

In regard to the matters reported, the contents of reports on the business, consolidated financial statements and 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 58th fiscal year ended January 31, 2009  
This proposition was approved as originally proposed.

**Proposition No.2:** Changes to a part of the Articles of Incorporation  
This proposition was approved as originally proposed.

**Proposition No.3:** Election of 2 Corporate Auditors  
In regard to this proposition, Mr. Takaharu Dohi was re-elected and reassumed the office, and Mr. Teruyuki Saegusa was newly elected and assumed the office.

**Proposition No.4:** Provision of Bonus to Directors as a group  
This proposition was approved as originally proposed.

- End -

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