

[Translation]

April 26, 2011

To: Shareholders

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

NOTICE OF RESOLUTIONS OF THE 60th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs:

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

And we also would like to express our heartfelt sympathy to people who suffered from East Japan earthquake disaster.

We are pleased to inform you that the matters mentioned below were reported and resolved at the 60th Ordinary General Meeting of Shareholders held today.

Particulars

Matters reported

1. Reports on the Business as of January 31, 2011, and the Consolidated Financial Statements and Non-Consolidated Financial Statements for the 60th fiscal year ended January 31, 2011 (February 1, 2010 - January 31, 2011)
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 60th fiscal year ended January 31, 2011

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 60th fiscal year ended January 31, 2011

This proposition was approved as originally proposed and a dividend of ¥8 per share will be paid.

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

This proposition was approved as originally proposed and bonus in the aggregated amount of 140 million (including 3 million yen for an Outside Director) will be paid for 11 Directors (including an Outside Director) as a group in office at the end of the fiscal year.

- End -
