

[Translation]

April 26, 2012

To: Shareholders

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

## NOTICE OF RESOLUTIONS OF THE 61st ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs:

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 61st Ordinary General Meeting of Shareholders held today.

### Particulars

#### Matters reported

1. Reports on the Business, and the Consolidated Financial Statements and Non-Consolidated Financial Statements for the 61st fiscal year (February 1, 2011 - January 31, 2012)
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 61st fiscal year ended January 31, 2012

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 61st fiscal year ended January 31, 2012  
This proposition was approved as originally proposed and a dividend of ¥10 per share will be paid.

**Proposition No.2:** Election of 11 Directors  
In regard to this proposition, ten (10) Directors, Messrs. Isami Wada, Toshinori Abe, Sumio Wada, Shiro Inagaki, Katsuhiko Machida, Fumiaki Hirabayashi, Tetsuo Iku, Takashi Uchida, Daiji Kuroki and Kengo Yoshida were re-elected and reassumed their offices, and Mr. Teruyuki Saegusa was newly elected and assumed the office.

**Proposition No.3:** Election of 3 Corporate Auditors  
In regard to this proposition, Mr. Tadashi Iwasaki was re-elected and reassumed the office, and two (2) Corporate Auditors, Messrs. Yoshinori Shinohara and Koichi Kunisada were newly elected and assumed their offices.

**Proposition No.4:** Provision of Bonus to Directors as a group  
This proposition was approved as originally proposed and bonus in the aggregated amount of 160 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 -

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Mr. Isami Wada was re-elected as Chairman & Representative Director and CEO and reassumed the office, Mr. Toshinori Abe was re-elected as President & Representative Director and COO and reassumed the office, Messrs. Sumio Wada and Shiro Inagaki were re-elected as Executive Vice President & Directors and reassumed their offices, and Mr. Shiro Inagaki was newly elected as CFO and assumed the office at the meeting of the Board of Directors held after the General Meeting of Shareholders.

Mr. Tadashi Iwasaki was re-elected as Standing Corporate Auditor (Full-Time) at the meeting of the Board of Corporate Auditors and reassumed the office.