

[Translation]

April 25, 2013

To: Shareholders

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

NOTICE OF RESOLUTIONS OF THE 62nd 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 62nd 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 62nd fiscal year (February 1, 2012 - January 31, 2013)
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 62nd fiscal year ended January 31, 2013

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 62nd fiscal year ended January 31, 2013
This proposition was approved as originally proposed and a dividend of ¥16 per share will be paid.
- Proposition No.2:** Election of 1 Corporate Auditor
In regard to this proposition, Mr. Takaharu Dohi was re-elected and reassumed the office.
- Proposition No.3:** Provision of Bonus to Directors as a group
This proposition was approved as originally proposed and bonus in the aggregated amount of 180 million (including 6 million yen for 2 Outside Directors) will be paid for 11 Directors (including 2 Outside Directors) as a group in office at the end of the fiscal year.

- End -
