

To: Shareholders

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

NOTICE OF RESOLUTIONS OF THE 63rd 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 63rd 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 63rd fiscal year (February 1, 2013 - January 31, 2014)
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 63rd fiscal year ended January 31, 2014

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 63rd fiscal year ended January 31, 2014
This proposition was approved as originally proposed and a dividend of ¥23 per share will be paid.

Proposition No.2: Election of 11 Directors
In regard to this proposition, eight (8) Directors, Messrs. Isami Wada, Toshinori Abe, Sumio Wada, Shiro Inagaki, Teruyuki Saegusa, Fumiaki Hirabayashi, Tetsuo Iku, Takashi Uchida, were re-elected and reassumed their offices, and three (3) Directors, Messrs. Shiro Wakui, Fumiyasu Suguro, Kunpei Nishida were newly elected and assumed their offices.

Proposition No.3: Election of 1 Audit & Supervisory Board Member
In regard to this proposition, Mr. Kengo Yoshida was 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 270 million yen (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 -

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 re-elected as CFO and assumed the office at the meeting of the Board of Directors held after the General Meeting of Shareholders.

Mr. Kengo Yoshida was elected as Standing Audit & Supervisory Board Member (full-time) at the meeting of the Audit & Supervisory Board and reassumed the office.