

[Translation]

April 23, 2015

To: Shareholders

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

NOTICE OF RESOLUTIONS OF THE 64th 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 64th Ordinary General Meeting of Shareholders held today.

Particulars

Matters reported

1. Reports on the Business Report, and the Consolidated Financial Statements and Non-Consolidated Financial Statements for the 64th fiscal year (February 1, 2014 - January 31, 2015)
2. Report on the Results of Audit conducted by the Accounting Auditor and the Audit & Supervisory Board with respect to the Consolidated Financial Statements for the 64th fiscal year ended January 31, 2015

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 64th fiscal year ended January 31, 2015

This proposition was approved as originally proposed and a dividend of ¥25 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 380 million yen (including 10 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 -
