

[Translation]

April 27, 2016

To: Shareholders

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

## NOTICE OF RESOLUTIONS OF THE 65th 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 65th 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 65th fiscal year (February 1, 2015 - January 31, 2016)
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 65th fiscal year ended January 31, 2016

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 65th fiscal year ended January 31, 2016  
This proposition was approved as originally proposed and a dividend of ¥27 per share will be paid.

**Proposition No.2:** Election of 11 Directors  
In regard to this proposition, nine (9) Directors, Messrs. Isami Wada, Toshinori Abe, Shiro Inagaki, Tetsuo Iku, Teruyuki Saegusa, Shiro Wakui, Takashi Uchida, Fumiyasu Suguro, Kunpei Nishida, were re-elected and reassumed their offices, and two (2) Directors, Messrs. Yousuke Horiuchi, Yoshihiro Nakai, were newly elected and assumed their offices.

**Proposition No.3:** Election of 3 Audit & Supervisory Board Members  
In regard to this proposition, two (2) Audit & Supervisory Board Member, Messrs. Yoshinori Shinohara and Kouichi Kunisada were re-elected and reassumed the offices, and Mr. Sumio Wada was newly elected and assumed their office.

**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 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 -

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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, Mr. Shiro Inagaki was re-elected as Executive Vice President & Director & CFO and reassumed the office, Tetsuo Iku was newly elected as Executive Vice President & Director and assumed the office at the meeting of the Board of Directors held after the General Meeting of Shareholders.

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