

1-88, Oyodonaka 1-chome, Kita-ku, Osaka

Chairman & Representative Director

Toshinori Abe

## NOTICE OF RESOLUTIONS OF THE 67<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

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 67th Ordinary General Meeting of Shareholders held today.

### Particulars

#### Matters reported

1. Reports on the Business Report, and the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 67th fiscal year (February 1, 2017 - January 31, 2018)
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 67th fiscal year ended January 31, 2018

In regard to the matters reported, the contents of reports on the Business Report, the Consolidated Financial Statements and the 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 67th fiscal year ended January 31, 2018

This proposition was approved as originally proposed and a dividend of ¥40 per share will be paid.

**Proposition No.2:** Election of 11 Directors

In regard to this proposition, nine (9) Directors, Messrs. Toshinori Abe, Shiro Inagaki, Yoshihiro Nakai, Takashi Uchida, Teruyuki Saegusa, Shiro Wakui, Fumiyasu Suguro, Kunpei Nishida, Yosuke Horiuchi, were re-elected and reassumed their offices, and two (2) Directors, Ms. Yukiko Yoshimaru, Mr. Toshiharu Miura, were newly elected and assumed their offices.

**Proposition No.3:** Election of 4 Audit & Supervisory Board Members

In regard to this proposition, four (4) Audit & Supervisory Board Members, Mr. Haruyuki Iwata, Mr. Hisao Yamada, Ms. Hisako Makimura, Mr. Ryuichi Tsuruta, were newly elected and assumed their offices.

**Proposition No.4:** Proposal for Revision of the Remuneration for Audit & Supervisory Board Members as a group

This proposition was approved as originally proposed and the remuneration will be changed to 15 million yen or less per month for all Audit & Supervisory Board Members as a group.

**Proposition No.5:** Provision of Bonus to Directors as a group

This proposition was approved as originally proposed and bonus in the aggregated amount of 491 million yen (including 16 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.

\*Mr. Toshinori Abe was re-elected as Chairman & Representative Director and reassumed the office, Mr. Shiro Inagaki was re-elected as Vice Chairman & Representative Director and reassumed the office, Mr. Yoshihiro Nakai was re-elected as President & Representative Director and reassumed the office, Takashi Uchida was newly elected as Executive Vice President & Representative Director and assumed the office at the meeting of the Board of Directors held after the General Meeting of Shareholders.

Messrs. Haruyuki Iwata and Hisao Yamada were elected as Standing Audit & Supervisory Board Members (full-time) at the meeting of the Audit & Supervisory Board and reassumed their offices.

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[Translation: Please note that this document purports to be a translation from the Japanese original Notice of Resolution of the Ordinary General Meeting of Shareholders 2018 of Sekisui House, Ltd. prepared for the convenience of foreign readers. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]