



Notice regarding Change in the Number of Shares Constituting One Unit of Shares and Partial Amendment of the Articles of Incorporation

September 5, 2013 – Sekisui House, Ltd. (“the Company”) hereby announces that, at a meeting held on September 5, 2013, the Board of Directors resolved to change the number of shares constituting one unit of shares and to partially amend the Articles of Incorporation in accordance with Article 195, Section 1, of the Corporate Law, as follows.

1. Change in the number of shares constituting one unit of shares

(1) Reason for the change

The Company has decided to lower the number of shares constituting one unit of shares, in light of the goal of unifying the number of trading units of common stock at 100 shares, which was set forth in the Action Plan for the Consolidation of Trading Units announced by Japanese stock exchanges, and to enhance the liquidity of its shares and expand the scope of investors, including private investors.

(2) Details of the change

Number of shares constituting one unit of shares will be changed from 1,000 to 100.

(3) Prospective effective date of the change

Monday, December 2, 2013

2. Partial amendment to the Articles of Incorporation

(1) Reason for the amendment

To correspond to the aforementioned change in the number of shares constituting one unit of shares

(2) Details of the amendment

(Underlining signifies changed text.)

Current Articles of Incorporation	After amendment
(Number of Shares Constituting One Unit of Share) Article 8. The number of shares constituting one unit of shares of the Company shall be <u>1,000</u> .	(Number of Shares Constituting One Unit of Share) Article 8. The number of shares constituting one unit of shares of the Company shall be <u>100</u> .
(New)	<u>Supplementary provision</u> <u>Article 1. The amendment of Article 8 takes effect as of December 2, 2013, whereupon this</u>



supplementary provision shall
be deleted.

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For further information, please contact:

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