



## Notice Regarding Assisting Intervention in Shareholder Derivative Lawsuit

**October 18, 2018** – Sekisui House, Ltd. (“the Company”) decided at today’s meeting of Board of Directors that the Company will intervene in the shareholder derivative lawsuit (“the Lawsuit”) which was announced in the press release on September 14, 2018 titled “Notice Regarding Shareholder Derivative Lawsuit” to assist the defendant (Shiro Inagaki, Representative Director of the Company) and all of the Audit & Supervisory Board Members agreed with that decision, then the Company announces as set forth below.

### 1. Purpose for assisting intervention

Outline of the Lawsuit was announced in the press release on September 14, 2018 titled “Notice Regarding Shareholder Derivative Lawsuit”. Similarly in the shareholder derivative lawsuit instituted by the same shareholder against Representative Director of the Company Toshinori Abe as a defendant, the Company believes that claims of the plaintiff have no grounds.

It is anticipated that the decision making process and practices of business operations will become issues of the Lawsuit. Therefore, it was decided that the Company shall argue against the plaintiff’s assertion precisely through proper participation in proceedings of the Lawsuit as an assisting intervener.

### 2. Future action

The Company’s position concerning the Lawsuit is as stated above, and if future events required to be disclosed arise, the Company will announce promptly.

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### **For further information, please contact:**

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