

## Notice Regarding Litigation Demand from the Same Shareholder

**October 1, 2019** – Sekisui House, Ltd. (“the Company”) announces that the Company received again a demand to initiate litigation pursuing liability of Representative Directors Yoshihiro Nakai and Takashi Uchida, addressed by the individual shareholder who is the plaintiff of the shareholder derivative lawsuit (“the Lawsuit”) against defendants Representative Directors Toshinori Abe and Shiro Inagaki, which was announced separately in the press release of the Company on June 26 and September 14, 2018 titled “Notice Regarding Shareholder Derivative Lawsuit,” to the Audit & Supervisory Board Members of the Company on September 30, 2019.

More, as announced separately in the press release of the Company on July 19 and October 18, 2018 titled “Notice Regarding Assisting Intervention in Shareholder Derivative Lawsuit,” the Company has intervened in the Lawsuit to assist the defendants.

The demand was intended to add Representative Directors Yoshihiro Nakai and Takashi Uchida as defendants concerning the Lawsuit and the additional demand, which was announced in the press release of the Company on April 15, 2019 titled “Notice Regarding Litigation Demand from the Same Shareholder.” The basic fact of the claim is, same as that of the Lawsuit, Problems with the Purchase of the Land for Condominiums in which the Company incurred damages. The damages to be a target are also substantially same, and the demand seeks institution of a lawsuit to pursue liability of Representative Directors Yoshihiro Nakai and Takashi Uchida jointly and severally with Directors Toshinori Abe and Shiro Inagaki, primarily demanding the payment of damages of an amount equivalent to the damages of 5,559 million yen the Company incurred by Problems together with a penalty for the delay in payment on the grounds that they made an error in judgment in the course of executing business and neglected their duties to supervise and monitor the other Directors and employees, and that they also violated the duty of care, and preliminarily demanding the payment of damages of an amount equivalent to the payment of 4,908,193,309 yen on the day of the transaction, which are part of the damages described above together with a penalty for the delay in payment on the grounds that they were negligent in the execution of their duties to prevent the spread of damages, and that they also violated the duty of care.

The Audit & Supervisory Board Members of the Company will examine the matters stated in the demand and consider the appropriate course of action.

The Company will promptly announce its decision as to whether to initiate a lawsuit to pursue liability.

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