

Notice Regarding Assisting Intervention in Shareholder Derivative Lawsuit

January 23, 2020 – 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 December 5, 2019 titled “Notice Regarding Shareholder Derivative Lawsuit from the Same Shareholder” to assist the defendants (Yoshihiro Nakai and Takashi Uchida, Representative Directors 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 December 5, 2019 titled “Notice Regarding Shareholder Derivative Lawsuit from the Same Shareholder”. Similarly in the shareholder derivative lawsuit, in which the Company has intervened to assist the defendants, instituted by the same shareholder against Representative Directors of the Company Toshinori Abe and Shiro Inagaki as defendants, the Company believes that claims of the plaintiff have no grounds and 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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