



Notice Regarding Receipt of Shareholder's Proposal

February 17, 2020 – Sekisui House, Ltd. (“the Company”) hereby announces that it has received a document dated February 14, 2020 from two shareholders of the Company (“Proposed Shareholders”), stating that they will make a shareholder proposal (“Shareholder’s Proposal”) about agendas at the 69th Ordinary General Meeting of Shareholders of the Company scheduled to be held in April 2020.

The opinion of the Board of Directors of the Company on the Shareholder’s Proposal will be announced as soon as it is determined.

1. Proposed Shareholders

Fumiyasu Suguro

Isami Wada

Fumiyasu Suguro is a Director of the Company, and Isami Wada is a former Director and Executive Advisor of the Company.

2. Outline of the Shareholder’s Proposal

(1) Proposed agenda

Election of 11 Directors

(2) Summary of the proposal

The following 11 candidates shall be collectively elected as Directors of the Company.

Candidates for Outside Director: Christopher Douglas Brady,
Pamela Fennell Jacobs, Yasushi Okada,
Terumichi Okada, Jiro Iwasaki,
Makoto Saito, Hitomi Kato

Candidates for Inside Director: Fumiyasu Suguro, Motohiko Fujiwara,
Koji Yamada, Isami Wada

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For further information, please contact:

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