

## Notice regarding Changes of Officers

**March 5, 2020** – Sekisui House, Ltd. (“the Company”) announces that its Board of Directors passed a resolution at the meeting held today to change its Officers. Details are as follows.

(1) New Director Candidates (April 23, 2020)

Toshifumi Kitazawa	Currently, Tokio Marine & Nichido Fire Insurance Co., Ltd. Vice Chairman of the Board
Satoshi Tanaka	Currently, Mitsui & Co., Ltd. Counselor
Toru Ishii	Currently, Managing Officer In charge of Development Business and Condominium Business Assigned to the post of General manager of International Business Department

\* Toshifumi Kitazawa and Satoshi Tanaka are candidates for Outside Directors as required by the Companies Act.

(2) Planned Retirement of Directors (April 23, 2020)

Director	Teruyuki Saegusa
Director	Fumiyasu Suguro

(3) New Corporate Auditor Candidate (April 23, 2020)

Yoritomo Wada	Currently, NIPPON SHOKUBAI CO., LTD. Outside Audit & Supervisory Board Member
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\* Yoritomo Wada is a candidate for Outside Company Auditor as required by the Companies Act

(4) Planned Retirement of Auditor (April 23, 2020)

Auditor	Yoshinori Shinohara
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(5) New Executive Officer (April 1, 2020)

Executive Officer	Hiroshi Shinozaki Currently, General Manager of East Japan Building Sales Administration Headquarters
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(6) Promoted Executive Officers (April 1, 2020)

Senior Managing Officers	Toshiharu Miura Currently, Managing Officer
Senior Managing Officers	Toru Ishii Currently, Managing Officer



(7) Planned Retirement of Executive Officer (March 31, 2020)  
Senior Managing Officers                      Fumiyasu Suguro

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**For further information, please contact:**

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