

Notice regarding Cancellation of Treasury Stock

March 5, 2020 – Sekisui House Ltd. (the “Company”) announces that its Board of Directors resolved today on matters relating to cancellation treasury stock pursuant to Article 178 of the Corporate Act, as detailed below.

1. Class of shares to be cancelled

Common stock

2. Number of shares to be cancelled

6,000,000 shares (0.87% of total outstanding shares)

3. Scheduled date of cancellation

April 24, 2020

* The above cancellation of treasury stock is subject to the approval on the reversal of general reserves the Company will seek to obtain at the general meeting of shareholders of the Company, to be held on April 23, 2020.

(Reference)

1. Total number of outstanding shares after cancellation	684,683,466 shares
2. Projected number of treasury stock after cancellation	1,032,465 shares

(Above numbers are projected based on the number of outstanding shares and treasury stock as of February 29, 2020.)

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For further information, please contact:

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