

**Notice Regarding Partial Withdrawal and Dismissal of Petition  
for Provisional Disposition by Shareholder  
to Prohibit the Holding of the 69th Ordinary General Meeting of Shareholders**

**April 22, 2020** – Sekisui House, Ltd. (the “Company”) hereby announces as following that, a shareholder of the Company filed a petition on April 16, 2020, with the Osaka District Court for a provisional disposition to prohibit the holding of a general meeting of shareholders (the “Petition”) with respect to the Company's 69th Ordinary General Meeting of Shareholders (the “Meeting”) scheduled to be held on April 23, 2020 as announced in “Notice Regarding Petition for Provisional Disposition by Shareholder to Prohibit the Holding of the 69th Ordinary General Meeting of Shareholders” dated April 17, 2020, however, on April 21, 2020, the petitioner withdrew the petition against the Company, and today, the decision to dismiss the Petition against Toshinori Abe, Representative Director of the Company, who is the convener of the Meeting, which had been petitioned together with the Company, was made.

1. Date of withdrawal of the Petition against the Company

April 21, 2020

2. Date of the decision to dismiss the Petition against Toshinori Abe, Representative Director of the Company, was made

April 22, 2020

3. Background to the decision to dismiss

The Company and the other respondent have asserted to the court that there was no illegality in the Company's change in the place and time of the Meeting, and that there was no violation of laws or significant unfairness in the convocation procedures, and that the Petition should be promptly dismissed because there was a risk that not holding the Meeting would have a significant impact on the shareholders and cause the Company to suffer irreparable damage. The Company believes that the dismissal of the Petition against Toshinori Abe, Representative Director of the Company, is based on the fact that the validity of the Company's assertions was accepted in the Petition.

As a result of the interrogation date of the Petition prior to the above decision to dismiss, the Petition against the Company has been withdrawn for the convenience of the petitioner.

4. Future prospects

In response to the partial withdrawal and dismissal of the Petition, the Company will hold the Meeting as scheduled at the changed place and time.



## 5. Repeated Requests to the Shareholders

Although the Company intends to implement as many measures to prevent infection as possible at the Meeting, from the perspective of preventing the spread of the novel Coronavirus infection, the Company would like to ask for the cooperation of the shareholders, and express our sincere gratitude to the shareholders as follows again:

- In order to reduce the risk of infection as a result of close contact, the Company strongly recommends that elderly persons, persons with basic diseases, and pregnant persons refrain from attending the Meeting, regardless of the presence or absence of poor health, such as persons with symptoms of a cold. The voting rights can be exercised in writing or via the Internet. Please consider those options positively. (Please refer to pages 3 and 4 of NOTICE OF THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.)
- As announced in the "Changes in Place and Start Time of the 69th Ordinary General Meeting of Shareholders" dated April 15, 2020, the number of seats available at this Meeting will be considerably limited because of the change of the place and the increase the spaces between seats to seats for the reducing the risk of contact infection. In case the number of visitors exceeds the number of seats available, the Company may have to restrict admission. The Company would like to appreciate your understanding in advance.
- Since the number of seats available is considerably limited and there is a substantial possibility that you may not be able to enter the Meeting. The Company strongly request your understanding and cooperation in exercising your voting rights in writing or via the Internet in exchange for your attendance. (Please refer to pages 3 and 4 of NOTICE OF THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.)

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**For further information, please contact:**

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