

## Notice Regarding Appeal of Shareholders' Derivative Lawsuit

**May 31, 2022** – Sekisui House, Ltd. (“the Company”) hereby announces that the Company confirmed that the plaintiff of the shareholders' derivative lawsuit (the "Lawsuit"), in which one individual shareholder of the Company claimed damages against two former Representative Board Directors of the Company as defendants, filed an appeal to the Osaka High Court on May 26, 2022 against the entire judgment as of May 20, 2022 which had dismissed the plaintiff's claim, as announced in the news release made on the same day above titled "Notice Regarding Judgment of Shareholders' Derivative Lawsuit", through an inquiry to the Osaka District Court.

1. Appellant

Masakazu Yabe

2. Appellee

Toshinori Abe, former Representative Board Director of the Company

Shiro Inagaki, former Representative Board Director of the Company

3. Further action

If further events required to be disclosed arise concerning the Lawsuit, the Company will announce promptly.

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**For further information, please contact:**

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