[Translation for Reference Purpose Only]

March 31, 2025

To All Concerned Parties

Company Name: Open House Group Co., Ltd.
Address: 7-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo
Representative: President and Representative Director: Masaaki Arai
(Code Number: 3288 Prime Market of Tokyo Stock Exchange)
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Notice Regarding Change in Shareholder Return Policy (Adopting Total Return Ratio), (Upward) Revision to the Year-end Dividend Forecast and Decisions Concerning Treasury Share Acquisition (Acquisition of Treasury Shares based on the Articles of Incorporation Pursuant to Paragraph 2, Article 165 of the Companies Act)

Open House Group Co., Ltd. (the "Company") hereby announces that the Board of Directors meeting held today resolved to change its shareholder return policy (i.e., the adoption of total return ratio), upward revision to the year-end dividend forecast and certain matters related to the acquisition of treasury shares, under Article 156, as applied pursuant to Paragraph 3, Article 165 of the Companies Act.

1. Change of Shareholder Return Policy

Under the three-year basic policy (from FY 2024 to FY 2026) formulated in November 2023, the Company had a shareholder return policy of "Expected shareholders' return of 100 billion yen in total over the next 3 years." and "Implementing stable dividends (dividend payouts ratio of 20% or more) and flexible share acquisitions." In addition, the Company had formulated a plan to acquire treasury stock in the "Total amount of 20 billion yen and 5 million shares" in FY 2025.

To further strengthen its shareholder return, the Company have decided to replace its policy of "Dividend payouts ratio of 20% or more and flexible share acquisitions" by a policy of aiming for a "Total return ratio of 40% or more," with the total return ratio including both dividends and acquisition of treasury shares as the indicator with respect to shareholder return.

Under this policy, in addition to the acquisition limit of treasury shares announced in the "Notice of Decisions Concerning Treasury Share Acquisition (Acquisition of Treasury Shares based on Articles of Incorporation Pursuant to Paragraph 2, Article 165, of the Companies Act)" on November 14, 2024 (Acquisition period: November 15, 2024 - April 30, 2025; Total acquisition amount: 10 billion yen (upper limit), Total number of shares:2,500,000 shares (upper limit)), the Company is setting an additional acquisition limit for treasury shares (Acquisition period: May 1, 2025 - September 30, 2025, Total acquisition amount: 15 billion yen (upper limit), Total number of shares: 3,750,000 shares (upper limit)), as described in "3. Decisions Concerning Treasury Share Acquisition (Acquisition of Treasury Shares based on the Articles of Incorporation Pursuant to Paragraph 2, Article 165, of the Companies Act)" below. As a result, the plan for the acquisition of treasury shares for FY 2025 will be "Total amount of 25 billion yen (upper limit), 6,250,000 shares (upper limit)".

2. Revision to the Year-End Dividend Forecasts

(1) Annual dividend forecasts for FY2025 (October 1, 2024 – September 30, 2025)

	Annual dividend per share (yen)		
	2Q-end	Year-end	Total
Previous forecasts (Announced on November 14, 2024)	84.00	84.00	168.00
Revised forecasts	84.00	94.00	178.00
FY2025 Results			
FY2024 Results (Ended in September 2024)	83.00	83.00	166.00

(2) Reasons for Revision

The Company recognizes the return of profits to shareholders as one of the most important issues of management, and its basic policy is to pay continuous and stable dividends while taking future business development and strengthening its financial position into consideration. Based on the basic policy stated above and the steady progress in consolidated financial results, in accordance with the shareholder return policy of "Total return ratio of 40% or more" in "1. Change of Shareholder Return Policy" above, the Company made an upward revision to the annual dividend forecasts.

The year-end dividend will be proposed at the Annual General Meeting to be held in December 2025.

(Note) The forecast described above is based on information currently available to the Company and certain assumptions that the Company deems reasonable. Actual results may differ due to various factors. Regarding the Forecasts of Consolidated Financial Results currently announced, please refer to the "Notice of Revision to the Forecasts of Consolidated Financial Results" announced on March 31, 2025.

3. Decisions Concerning Treasury Share Acquisition (Acquisition of Treasury Shares based on the Articles of Incorporation Pursuant to Paragraph 2, Article 165, of the Companies Act)

(1) Reason for Share Acquisition

To flexibly execute capital policies and improve shareholder value.

(2) Details of Share Acquisition

(1)	Types of shares	Common stock
(2)	Total number of shares	3,750,000 shares (upper limit) (3.25% of the total number of issued shares (excluding treasury shares))
(3)	Total acquisition price of shares	15,000 million yen (upper limit)
(4)	Acquisition period	May 1, 2025 - September 30, 2025
(5)	Acquisition method	Market purchase

(Note) Some or all of the acquisitions may not be completed depending on market trends, etc.

(Reference) Status of treasury shares held as of March 31, 2025

Total number of shares issued (excluding treasury shares): 115,215,166 shares

Number of treasury shares: 5,474,134shares

End