Company Name: Open House Group Co., Ltd.

Representative: Masaaki Arai, President and CEO

Securities code: 3288, TSE

Contact: Kotaro Wakatabi, Senior Managing Director and CFO

Notice Regarding Changes in Personnel

We would like to inform you that, following the resolution of the Board of Directors meeting today, personnel changes have been decided as detailed below.

As of April 15, 2024

Name	New Position	Former Position
Kotaro Wakatabi	Senior Managing Director, CFO	Senior Managing Director, CFO and CISO
Yasutaka Nomura	Executive Officer, CISO Head of Marketing Division, General Manager of Information System Department	Executive Officer, Head of Marketing Division, General Manager of Information System Department