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 Personnel Changes at Our Subsidiary**

Open House Group Co., Ltd. (the "Company") would like to inform you of the personnel changes in our subsidiary company detailed below.

1. Open House Real Estate Investment Advisors Corporation
Based on the resolution of the company's board of directors today, the following personnel changes have been decided.

## Effective July 1, 2024

Name	Changes	Position
Tsugumasa Sekiguchi	Appointed	President and CEO
Koji Sakamoto	Resigned	President and CEO

## 2. Carrer Summary of the New President and Representative Director

Name	Career Summary		
Tsugumasa Sekiguchi	April 1991	Credit Saison Co.,Ltd.	
	October 1994	Seconded to Atrium Co., Ltd. (transferred on 1999.10.15 /Present:	
		Saison Realty Co.,Ltd. )	
	May 2005	Director, Atrium Debt Collection Service Co., Ltd.	
	May 2006	Director, Atrium Co., Ltd. (now Atrium Realty Co., Ltd.)	
	February 2007	Director, A.I.C. Co.,Ltd	
	December 2007 Director and Auditor, A.M.Fund Management Co.,Ltd		
	August 2010	President and Representative Director, BLUE OCEAN REALTY Co.,Ltd	
	July 2012	President and Representative Director, OH Real Estate Management	
		Co.,Ltd	
	April 2015	President and Representative Director, ARK Asset Management Corp.	
	August 2021	Advisor, Open House Real Estate Co., Ltd.	

## (Reference) Open House Real Estate Investment Advisors Corporation, Board of Directors

Name	Position
Tsugumasa Sekiguchi	President and CEO
Toru Araki	Director and Chief Investment Officer
Yuichi Nagamine	Director and Chief Financial Officer
Kazumasa Oguro	Outside Director