

September 13, 2024

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

**(Change) Notice Regarding Partial Amendment to
“Notice Regarding Receipt of Dividends from Consolidated Subsidiaries”**

Open House Group Co., Ltd. (hereinafter the Company), previously announced the “Notice Regarding Receipt of Dividends from Consolidated Subsidiaries” on August 22, 2024. However, due to the resolution by the Board of Directors on September 13, 2024, to cancel the surplus dividend by Open House Co., Ltd., there are changes to the company names and dividend amounts. We hereby inform the changes as follows.

1. Reason for the Change

The dividend distribution has been canceled to allow Open House Co., Ltd. to consider more effective capital policies. The changes are underlined for your reference.

2. Changes

(Before the Change)

1. Overview of Dividends

(1) Name of Subsidiary	Dividend Amounts
<u>Open House Co., Ltd.</u>	<u>3,900 million yen</u>
Open House Development Co., Ltd.	60,000 million yen
Open House Real Estate Co., Ltd.	13,000 million yen
HAWK ONE CORPORATION	3,500 million yen
Open House Architect Co., Ltd.	1,400 million yen
OuchiLink Co.,Ltd.	900 million yen
<hr/>	
Total:	82,700 million yen

(After the Change)

1. Overview of Dividends

(1) Name of Subsidiary	Dividend Amounts
Open House Development Co., Ltd.	60,000 million yen
Open House Real Estate Co., Ltd.	13,000 million yen
HAWK ONE CORPORATION	3,500 million yen
Open House Architect Co., Ltd.	1,400 million yen
OuchiLink Co.,Ltd.	900 million yen
<hr/>	
Total:	78,800 million yen