

May 15, 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

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)

The Board of Directors meeting held today resolved matters related to the acquisition of treasury shares, under Article 156, as applied by replacing the terms and phrases of Paragraph 3, Article 165, of the Companies Act. The details are as follows.

1. Reason for Share Acquisition

To flexibly execute capital policies and improve shareholder value.

2. Details of Share Acquisition

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|---------------------------------------|--|
| (1) Types of shares | Common stock |
| (2) Total number of shares | 2,500,000 shares (upper limit)
(2.11% of the total number of issued shares (excluding treasury shares)) |
| (3) Total acquisition price of shares | 10,000 million yen (upper limit) |
| (4) Acquisition period | May 16, 2024 - September 30, 2024 |
| (5) Acquisition method | Market purchase |

(Reference) Status of treasury shares held as of May 15, 2024

Total number of shares issued (excluding treasury shares):	118,431,073 shares
Number of treasury shares:	2,205,327 shares