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Securities Code: 3288

December 23, 2022

Dear Shareholders:

Masaaki Arai  
President & CEO  
**Open House Group Co., Ltd.**  
4-1, Marunouchi 2-chome,  
Chiyoda-ku, Tokyo

## **Voting Results of the 26<sup>th</sup> Ordinary General Meeting of Shareholders**

1. Date of the General Meeting of Shareholders:  
December 21, 2022
2. Matters to be Resolved:
  - Proposal No. 1:** Appropriation of Surplus
  - Proposal No. 2:** Partial Amendments to the Articles of Incorporation
  - Proposal No. 3:** Election of Nine (9) Directors
  - Proposal No. 4:** Election of One (1) Substitute Audit & Supervisory Board Member
  - Proposal No. 5:** Revision of Remuneration Amount for Directors
  - Proposal No. 6:** Determination of Amount of Stock Option as Compensation to Directors and Details.

3. The number of votes of approval, disapproval or abstention, requirements for adoption, and resolution

	Approval	Disapproval	Abstention	Approval Rate	Resolution
Proposal No. 1	1,056,950	898	-	99.81%	Approved
Proposal No. 2	1,057,434	414	-	99.85%	Approved
Proposal No. 3					
Masaaki Arai	1,034,039	21,445	2,357	97.64%	Approved
Kazuhiko Kamata	1,052,023	5,821	—	99.34%	Approved
Kotaro Wakatabi	1,051,399	6,443	—	99.28%	Approved
Hitoshi Imamura	1,052,138	5,706	—	99.35%	Approved
Ryosuke Fukuoka	1,052,139	5,705	—	99.35%	Approved
Hiroshi Munemasa	1,052,191	5,653	—	99.36%	Approved
Hitoshi Ishimura	1,045,182	12,659	—	98.69%	Approved
Yuko Omae	1,056,691	1,154	—	99.78%	Approved
Maoko Kotani	1,056,655	1,190	—	99.78%	Approved
Proposal No. 4	1,057,745	101	-	99.88%	Approved
Proposal No. 5	1,033,423	24,151	274	97.58%	Approved
Proposal No. 6	1,024,399	33,446	-	96.73%	Approved

Notes: Approval requirements for each proposal were as follows:

Proposal No.1, No. 5 and No. 6

Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at the Meeting.

Proposal No. 2

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by two-thirds of the voting rights of such shareholders present at the Meeting.

Proposal No. 3 and No. 4

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present at the Meeting.

4. The reason why a portion of the voting rights of shareholders who attended the Meeting was not included in the number of voting rights

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were made in accordance with the Companies Act of Japan. Therefore, the number of voting rights of other shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.