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Securities Code: 3288

December 27, 2024

Dear Shareholders:

Masaaki Arai  
President & CEO  
**Open House Group Co., Ltd.**  
7-2, Marunouchi 2-chome,  
Chiyoda-ku, Tokyo

## **Voting Results of the 28<sup>th</sup> Ordinary General Meeting of Shareholders**

1. Date of the General Meeting of Shareholders:  
December 25, 2024
2. Matters to be Resolved:
  - Proposal No. 1:** Appropriation of Surplus
  - Proposal No. 2:** Election of Night (9) Directors
  - Proposal No. 3:** Election of One (3) Audit & Supervisory Board Members
  - Proposal No. 4:** Election of One (1) Substitute Audit & Supervisory Board Member

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

	Approval	Disapproval	Abstention	Approval Rate	Resolution
Proposal No. 1	1,037,914	116	0	99.28%	Approved
Proposal No. 2					
Masaaki Arai	1,009,560	26,583	1,880	96.57%	Approved
Kazuhiko Kamata	1,028,589	9,440	0	98.39%	Approved
Kotaro Wakatabi	1,028,008	10,020	0	98.33%	Approved
Ryosuke Fukuoka	1,028,589	9,440	0	98.39%	Approved
Hiroshi Munemasa	1,028,582	9,447	0	98.39%	Approved
Kenta Kikuchi	1,027,490	10,538	0	98.28%	Approved
Hitoshi Ishimura	1,028,073	9,954	0	98.34%	Approved
Yuko Omae	1,032,866	5,163	0	98.80%	Approved
Maoko Kotani	1,032,845	5,184	0	98.79%	Approved
Proposal No. 3					
Megumi Koyama	1,034,175	3,782	70	98.92%	Approved
Koichi Matsumoto	1,032,275	5,752	0	98.74%	Approved
Shoko Sasaki	1,032,440	5,587	0	98.75%	Approved
Proposal No. 4	1,037,737	293	0	99.26%	Approved

Notes: Approval requirements for each proposal were as follows:

Proposal No.1

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, 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.