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Securities Code: 3288

December 22, 2023

Dear Shareholders:

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

Voting Results of the 27th Ordinary General Meeting of Shareholders

1. Date of the General Meeting of Shareholders:
December 20, 2023
2. Matters to be Resolved:
 - Proposal No. 1:** Appropriation of Surplus
 - Proposal No. 2:** Election of Nine (9) Directors
 - Proposal No. 3:** Election of One (1) Audit & Supervisory Board Member
 - 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	1,038,968	166	2,350	99.64%	Approved
Proposal No. 2					
Masaaki Arai	1,012,896	24,933	3,645	97.14%	Approved
Kazuhiko Kamata	1,033,724	5,409	2,350	99.13%	Approved
Kotaro Wakatabi	1,032,460	6,672	2,350	99.01%	Approved
Hitoshi Imamura	1,033,701	5,432	2,350	99.13%	Approved
Ryosuke Fukuoka	1,033,725	5,408	2,350	99.13%	Approved
Hiroshi Munemasa	1,033,699	5,434	2,350	99.13%	Approved
Hitoshi Ishimura	1,026,912	12,218	2,350	98.48%	Approved
Yuko Omae	1,038,009	1,124	2,350	99.55%	Approved
Maoko Kotani	1,037,980	1,153	2,350	99.54%	Approved
Proposal No. 3	1,038,918	216	2,350	99.63%	Approved
Proposal No. 4	1,038,951	183	2,350	99.64%	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.