



[Translation for Reference Purpose Only]

May 14, 2021

To All Concerned Parties

Company Name: Open House Co., Ltd.  
Representative: Masaaki Arai, President and CEO  
Securities code: 3288, First section of TSE  
Contact: Kotaro Wakatabi, Managing Director and CFO

### Notice of Revision to Consolidated Financial Forecast and Dividend Forecast

Open House Co., Ltd (the "Company") hereby announces that a meeting of the Board of Directors held today made a resolution to revise its consolidated financial forecast and dividend forecast announced on February 12, 2021. Details are as follows.

#### 1. Revision to consolidated financial forecast

Revisions to consolidated financial forecast for FY2021 (October 1, 2020 - September 30, 2021)

	Revenue	Operating income	Ordinary income	Profit attributable to owners of parent	Earnings per share
	Million yen	Million yen	Million yen	Million yen	Yen
Previous forecast (A)	767,600	83,800	82,500	60,000	476.79
Revised forecast (B)	788,000	96,000	93,000	67,000	532.39
Change (B – A)	20,400	12,200	10,500	7,000	—
Change (%)	2.7%	14.6%	12.7%	11.7%	—
Reference: FY2020 Results	575,951	62,129	77,357	59,491	525.36
Reference: YOY (%)	36.8%	54.5%	20.2%	12.6%	—

(Reasons for revisions)

The Company has revised its consolidated financial forecast to reflect steadily increased sales at the single-family homes related business under the "new lifestyle" with the spread of infection of the novel coronavirus as well as good progress at the Company's group. For more details, please refer to the official announcement in Japanese "Financial statement (*Kessan Tanshin*)" and "Financial results briefing materials" released today.

## 2. Revision to dividend forecast

Revision to dividends forecast for FY 2021 (October 1, 2020 - September 30, 2021)

	Annual dividends per share (Yen)			Dividend payout ratio
	2Q-end	Year-end	Total	
Previous forecast (announced on February 12, 2021)	50.00	50.00	100.00	21.0%
Revised forecast	50.00	60.00	110.00	20.7%
FY2021 Results				
Reference: FY2020 Results	40.00	40.00	80.00	* 15.2%

\* Dividend payout ratio excluding share of profit of entities accounted for using equity method is 21.7%.

### (Reasons for revisions)

The Company recognizes the return of profits to shareholders as one of the most important issues of management, and its basic policy is to pay continuous and stable dividends while taking into consideration future business development and strengthening its financial position. Under the mid-term management plan, we set a consolidated dividend payout ratio target of 20% or more. Based on the basic policy mentioned above, we have made the upward revision to dividend forecast in revising profit attributable to owners of parent consolidated financial forecast for FY2021.

We plan to propose the year-end dividend at the annual general meeting of shareholders to be held in December 2021.

End