

[Translation for Reference Purpose Only]



November 26, 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, CFO

### Notice Regarding Dividends of Surplus

Open House Co., Ltd. (the "Company") hereby announces that its Board of Directors today resolved that the Company would distribute dividends of surplus with record date of September 30, 2021, and plans to submit this proposal to its 25th Ordinary General Meeting of Shareholders, scheduled for December 22, 2021.

#### 1. Details of Dividends

	Determined Amount (FY2021)	Latest Forecast (announced on September 17, 2021)	FY2020 Results
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	62.00 yen	62.00 yen	40.00 yen
Total dividend amount	7,819 million yen	—	5,032 million yen
Effective date	December 23, 2021	—	December 24, 2020
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason

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.

Based on the above policy, year-end dividends for FY2021 is set at 62.00 yen per share.

#### (Reference) Dividends Forecast for FY2022

Record date	Dividend per share (Yen)		
	2Q-end	Year-end	Total
FY2022 Forecast	62.00	62.00	124.00
FY2021	50.00	62.00	112.00
FY2020 Results	40.00	40.00	80.00

End