



November 25, 2022

To All Concerned Parties

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

Notice Regarding Dividends of Surplus

Open House Group Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held today the Company resolved to pay dividends of surplus with the record date of September 30, 2022, as detailed below.

The Company plans to submit a proposal regarding this matter at the 26th Ordinary General Meeting of Shareholders, scheduled for December 21, 2022.

1. Details of Dividends

	Determined amount (FY2022)	Latest forecast (announced on September 15, 2022)	FY2021 results
Record date	September 30, 2022	September 30, 2022	September 30, 2021
Dividend per share	67.00 yen	67.00 yen	62.00 yen
Total dividend amount	8,072 million yen	—	7,819 million yen
Effective date	December 22, 2022	—	December 23, 2021
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 dividend for FY2022 is set at 67.00 yen per share.

(Reference) Dividends Forecast for FY2023

Record date	Dividend per share (Yen)		
	2Q-end	Year-end	Total
FY2023 Forecast	72.00	82.00	154.00
FY2022	62.00	67.00	129.00
FY2021 Results	50.00	62.00	112.00