



December 14th, 2023

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 of Company Name Change of Consolidated Subsidiary

Dear All,

We hereby announce that the Board of Directors meeting convened on December 14th, 2023, has resolved to change our consolidated subsidiary, Sanei Architecture Planning Co., Ltd., for details see below. At the Extraordinary General Meeting for Shareholders of Sanei Architectural Design Co.,Ltd., a partial amendment to the Articles of Incorporation was resolved in connection with the name change.

Notation

1. Overview of the Said Subsidiary:

Current name: : Sanei Architecture Planning Co.,Ltd.
Address : 1-11, Nishi-Ogikita 2-chome, Suginami-ku, Tokyo
Representative : Kenta Kikuchi, President and Representative Director
Business : Custom-Built Housing and Contracting Business
Capital : ¥1,340,150,000

2. New Corporate Name:

MELDIA CO.,LTD.

4. Dates:

Nov. 21st, 2023 : Sanei Architectural Design Co.,Ltd. Board of Directors' resolution
Dec. 14th, 2023 : Sanei Architectural Design Co.,Ltd. Extraordinary General Meeting's resolution
Open House Group Co.,Ltd., Board of Directors' resolution
March 1, 2024 : Change of company name (change in articles of incorporation takes effect)