



May 23, 2025

News Release (Translation)

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(Code number: 1925,
Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Partial Amendment to the Articles of Incorporation

Daiwa House Industry Co., Ltd. (hereinafter “the Company”) announces that its Board of Directors have today resolved to submit the “Partial Amendment to the Articles of Incorporation” for resolution at the 86th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025. Further details follow:

1. Reason for the Proposal

The Company proposes an amendment to Article 15 of the current Articles of Incorporation to allow a Director previously determined by the Board of Directors to serve as the Chairman of the General Meeting of Shareholders for the purpose of ensuring flexibility in the operation of the General Meeting of Shareholders.

2. Details of the Amendment

(Underlined parts represent the change)

Current Articles of Incorporation	Proposed Amendment
(Chairman) Article 15 The Chairman of the General Meeting of Shareholders <u>shall be the President. If the President</u> is unable to assume the role, another <u>Representative Director</u> shall take his or her place in the order previously determined by the Board of Directors.	(Chairman) Article 15 The Chairman of the General Meeting of Shareholders <u>shall be a Director appointed by the Board of Directors in advance. If the said Director</u> is unable to assume the role, another <u>Director</u> shall take his or her place in the order previously determined by the Board of Directors.

3. Schedule

- (1) Date of the Ordinary General Meeting of Shareholders for the amendments to the Articles of Incorporation : June 27, 2025 (scheduled)
(2) Effective date of the amendments to the Articles of Incorporation: June 27, 2025 (scheduled)

End

Disclaimer:

This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated May 23, 2025.