



November 14, 2025

To All Concerned Parties

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

Notice Regarding Change of Accounting Auditor

Open House Group Co., Ltd. (the “Company”) hereby announces that its Board of Corporate Auditors, at a meeting held on November 14, 2025, resolved to change its Accounting Auditor (who performs the audit certification stipulated in Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act). Concurrently, at the meeting of the Board of Directors held on the same day, it was resolved to submit the proposal regarding this change to the 29th Ordinary General Meeting of Shareholders scheduled to be held on December 24, 2025. The details are described below.

1. Scheduled Date of Change

December 24, 2025 (Scheduled date of the 29th Ordinary General Meeting of Shareholders)

2. Overview of the Incoming and Outgoing Accounting Auditors

(1) Incoming Accounting Auditors

(1) Name of Firm	Ernst & Young Shin Nihon LLC
(2) Location	Hibiya Mitsui Tower, Tokyo Midtown Hibiya, 1-1-2 Yuraku-cho, Chiyoda-ku, Tokyo, Japan
(3) Name of the Engagement Partners	Sei Esita Mikiya Arai
(4) Registration status of the “Registration System for Listed Company Auditors” under the Certified Public Accountants Act	Registered

(2) Outgoing Accounting Auditors

(1) Name of Firm	Deloitte Touche Tohmatsu LLC
(2) Location	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
(3) Name of the Engagement Partners	Koichi Yano Hiroyuki Fukushima

3. Reason for Nomination of the Candidate for Accounting Auditor (as described in 2. (1) above)

The Board of Corporate Auditors nominated Ernst & Young Shin Nihon LLC as the candidate for Accounting Auditor because it concluded the firm is qualified, based on a comprehensive evaluation of its independence, expertise, quality control system, and audit experience with globally operating real estate companies, in addition to anticipating an audit from a fresh perspective.

4. Date of Appointment of the Outgoing Accounting Auditor

December 24, 2004

5. Opinions, etc., in Audit Reports Prepared by the Outgoing Accounting Auditor in the Last Three Years

Not applicable.

6. Reason for and Circumstances Leading to the Change

Deloitte Touche Tohmatsu LLC, the Company's Accounting Auditor, will reach the expiration of its term of office at the conclusion of the 29th Ordinary General Meeting of Shareholders scheduled to be held on December 24, 2025. In consideration of the long audit tenure of approximately 21 years, and based on the reasons stated in 3. above, the Board of Corporate Auditors has decided to newly appoint Ernst & Young Shin Nihon LLC as the candidate for the Company's Accounting Auditor.

7. Opinions on the Reasons and Circumstances Described in 6. Above

(1) Opinion of the Outgoing Accounting Auditor

The Company has received a response from the outgoing Accounting Auditor stating that they have no particular opinion on this matter.

(2) Opinion of the Board of Corporate Auditors

The Board of Corporate Auditors considers it appropriate.