



May 13, 2026

News Release (Translation)

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 (Code number: 1925,
 Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Stock Split and Revision of Shareholder Benefit Program

Daiwa House Industry Co., Ltd. (hereinafter “the Company”) announces that, at a meeting of its Board of Directors held today, it resolved to conduct a stock split and to revise its shareholder benefit program, as outlined below.

1. Stock Split

(1) Purpose of the Stock Split

The purpose of the stock split is to reduce the investment amount per trading unit of the Company’s shares, thereby enhancing the liquidity of the Company’s shares and expanding its investor base.

(2) Overview of the Stock Split

(a) Method of the stock split

With a record date of September 30, 2026, the Company will implement a two-for-one stock split, whereby each share of the Company’s common stock owned by shareholders listed or recorded in the final register of shareholders as of that date will be split into two shares.

(b) Number of shares to be increased by the stock split

Total number of issued shares prior to the stock split	659,636,182
Number of shares to be increased by the stock split	659,636,182
Total number of issued shares after the stock split	1,319,272,364
Total number of authorized shares after the stock split	1,900,000,000 (Unchanged)

* The above number of shares is based on the total number of issued shares as of May 13, 2026.

(c) Schedule for the stock split

Public notice of record date (scheduled)	September 11, 2026 (Friday)
Record date	September 30, 2026 (Wednesday)
Effective date	October 1, 2026 (Thursday)

(3) Others

(a) Change in the amount of stated capital

There will be no change in the amount of stated capital as a result of the stock split.

(b) Year-end dividend for the fiscal year ended March 31, 2026

As the stock split will take effect on October 1, 2026, the year-end dividend for the fiscal year ended March 31, 2026, with a record date of March 31, 2026, will be paid based on the number of shares held prior to the stock split.

(c) Adjustment of conversion price of convertible bonds

In connection with the stock split, the conversion prices of the Zero Coupon Convertible Bonds due 2029 and the Zero Coupon Convertible Bonds due 2030 issued by the Company will be adjusted. Details of the adjusted conversion prices will be announced separately after the conclusion of the Company’s 87th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026.

2. Revision of Shareholder Benefit Program

The Company has adopted a shareholder benefit program to express gratitude for the ongoing support of its shareholders and to deepen their understanding of the Group's business activities. Under this program, shareholders who are listed or recorded in the Company's register of shareholders as of March 31 each year and who hold 100 shares (one trading unit) or more of the Company's shares receive shareholder benefit coupons according to the number of shares held and the length of the continuous holding period.

In connection with the stock split, the criteria for granting shareholder benefit coupons will be partially revised as described below, and shareholders holding 100 shares or more (50 shares or more prior to the stock split) will newly become eligible for the shareholder benefit program. There will be no changes to the benefits for shareholders holding 200 shares or more (100 shares or more prior to the stock split), as the stock split does not affect the content of the benefits for such shareholders.

(1) Current Criteria for Granting Shareholder Benefit Vouchers

No. of shares held	No. of vouchers issued	
	Continuous retention of 3 years or less	Continuous retention of 3 years or more
100 shares or more	2 (2,000 yen)	4 (4,000 yen)
300 shares or more	6 (6,000 yen)	12 (12,000 yen)
500 shares or more	10 (10,000 yen)	20 (20,000 yen)
1,000 shares or more	20 (20,000 yen)	40 (40,000 yen)
3,000 shares or more	40 (40,000 yen)	80 (80,000 yen)
5,000 shares or more	60 (60,000 yen)	120 (120,000 yen)

(2) Criteria for Granting Shareholder Benefit Vouchers after the Stock Split (Underlined portions indicate changes.)

No. of shares held	No. of vouchers issued	
	Continuous retention of 3 years or less	Continuous retention of 3 years or more
<u>100 shares</u> or more (<u>50 shares or more prior to the stock split</u>)	2 (2,000 yen)	4 (4,000 yen)
<u>600 shares</u> or more	6 (6,000 yen)	12 (12,000 yen)
<u>1,000 shares</u> or more	10 (10,000 yen)	20 (20,000 yen)
<u>2,000 shares</u> or more	20 (20,000 yen)	40 (40,000 yen)
<u>6,000 shares</u> or more	40 (40,000 yen)	80 (80,000 yen)
<u>10,000 shares</u> or more	60 (60,000 yen)	120 (120,000 yen)

* "Continuous retention of 3 years or more" is defined as the identical shareholder number being registered or recorded in the Company shareholder ledger on March 31 and September 30 of each year seven times or more consecutively.

* The number of shareholder benefit vouchers issued shall be determined based on the number of retained shares registered or recorded in the Company shareholder ledger on March 31 of each year (date of reference).

(3) Timing of Program Revision

The revised program will be applied to shareholders registered or recorded in the Company's register of shareholders as of March 31, 2027, based on the revised eligibility criteria.

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 13, 2026.