[Translation for Reference Purpose Only]

November 6, 2026

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 of Decision on Matters Relating to Acquisition and Cancellation of Treasury Stock (Acquisition of Treasury Shares in Accordance with Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Shares in Accordance with Article 178 of the Companies Act)

Open House Group Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held today, the Company made a resolution to acquire treasury shares in accordance with Article 156 of the Companies Act, applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, and to cancel treasury shares in accordance with Article 178 of the same Act, as detailed below.

1. Reasons for the acquisition and cancellation of treasury shares

The Company recognizes the return of profits to shareholders as a key management priority. Our basic policy is to continuously provide stable shareholder returns while considering factors such as future business development and the strengthening of our financial position. Accordingly, we implement shareholder returns aiming for a total return ratio of 40% or more, combining dividends and the acquisition of treasury shares.

The acquisition of treasury shares aims to implement a flexible capital policy and enhance shareholder value. Furthermore, the cancellation of treasury shares is intended to increase the free-float ratio to enable the continuation of future treasury share acquisitions, while also limiting the impact of potential future dilution.

2. Details of Acquisition

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	5,000,000 shares (maximum) (4.55% of total number of shares outstanding)

(3)	Total amount for share acquisition	¥ 25 billion (maximum)
(4)	Acquisition period	November 9, 2026 to September 30, 2027 (scheduled)
(5)	Acquisition method	Open market purchase on the Tokyo Stock Exchange

* The acquisition may not be executed, in whole or in part, depending on market conditions and other factors.

3. Details of Cancellation

(1)	Type of shares to be cancelled	Common shares
(2)	Number of shares to be cancelled	Total number of treasury shares acquired pursuant to 2. above
(3)	Scheduled date of cancellation	October 29, 2027

* The total number of shares to be cancelled will be announced separately after the completion of the acquisition of treasury shares pursuant to 2. above.

(Reference) Treasury shares as of November 6, 2026
Number of issued and outstanding shares (excluding treasury shares): 109,839,823
Number of treasury shares: 4,172,477