



[Translation for Reference Purpose Only]

September 17, 2021

To All Concerned Parties

Company Name: Open House Co., Ltd.  
Representative: Masaaki Arai, President and CEO  
Securities code: 3288, First section of TSE  
Contact: Kotaro Wakatabi, Managing Director and CFO

### Notice of Revision to Consolidated Financial Forecast and Dividend Forecast

Open House Co., Ltd (the "Company") hereby announces that a meeting of the Board of Directors held on September 16, 2021 made a resolution to revise its consolidated financial forecast and dividend forecast announced on May 14, 2021. Details are as follows.

Accordingly, for FY2021, the Company plans to achieve record-high sales and income for the ninth consecutive year since its listing on TSE, and estimates that operating income will be 100 billion yen. In addition, the consolidated financial forecast for FY2022 is scheduled to be announced on November 12, 2021 with the actual results for FY2021.

#### 1. Revision to consolidated financial forecast

Revisions to consolidated financial forecast for FY2021 (October 1, 2020 - September 30, 2021)

	Revenue	Operating income	Ordinary income	Profit attributable to owners of parent	Earnings per share
	Million yen	Million yen	Million yen	Million yen	Yen
Previous forecast (A)	788,000	96,000	93,000	67,000	532.10
Revised forecast (B)	805,000	100,000	96,000	69,000	547.98
Change (B – A)	17,000	4,000	3,000	2,000	—
Change (%)	2.2%	4.2%	3.2%	3.0%	—
Reference: FY2020 Results	575,951	62,129	77,357	59,491	525.36
Reference: YOY (%)	39.8%	61.0%	24.1%	16.0%	—

(Reasons for revisions)

The Company has revised its consolidated financial forecast to reflect steadily progress at the Company's group.

## 2. Revision to dividend forecast

Revision to dividends forecast for FY 2021 (October 1, 2020 - September 30, 2021)

	Annual dividends per share (Yen)			Dividend payout ratio
	2Q-end	Year-end	Total	
Previous forecast (announced on May 14, 2021)		60.00	110.00	20.7%
Revised forecast		62.00	112.00	20.4%
FY2021 Results	50.00			
Reference: FY2020 Results	40.00	40.00	80.00	* 15.2%

\* Dividend payout ratio excluding share of profit of entities accounted for using equity method is 21.7%.

### (Reasons for revisions)

The Company recognizes the return of profits to shareholders as one of the most important issues of management, and its basic policy is to pay continuous and stable dividends while taking into consideration future business development and strengthening its financial position. Under the mid-term management plan, we set a consolidated dividend payout ratio target of 20% or more. Based on the basic policy mentioned above, we have made the upward revision to dividend forecast in revising profit attributable to owners of parent consolidated financial forecast for FY2021.

We plan to propose the year-end dividend at the annual general meeting of shareholders to be held in December 2021.

End