



November 14<sup>th</sup>, 2023

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

### **Notice of Decisions Concerning Treasury Share Acquisition**

(Acquisition of Treasury Shares based on Articles of Incorporation Pursuant to Paragraph 2,  
Article 165, of the Companies Act)

The Board of Directors meeting held today resolved matters related to the acquisition of treasury shares, under Article 156, as applied by replacing the terms and phrases of Paragraph 3, Article 165, of the Companies Act. The details are as follows.

#### 1. Reason for Share Acquisition

To flexibly execute capital policies and improve shareholder value.

#### 2. Details of Share Acquisition

- |                                       |  |
|---------------------------------------|--|
| (1) Types of shares                   | Common stock   |
| (2) Total number of shares            | 2,200,000 shares (upper limit)<br>(1.82% of the total number of issued shares (excluding treasury shares)) |
| (3) Total acquisition price of shares | 10,000 million yen (upper limit)   |
| (4) Acquisition period                | November 15, 2023 - April 30, 2024   |
| (5) Acquisition method                | Market purchase  |

(Reference) Status of treasury shares held as of November 14, 2023

Total number of shares issued (excluding treasury shares):	120,588,100 shares
Number of treasury shares:	3,515 shares