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Securities Code: 3288

December 25, 2020

Dear Shareholders:

Masaaki Arai
President & CEO
Open House Co., Ltd.
4-1, Marunouchi 2-chome,
Chiyoda-ku, Tokyo

Voting Results of the 24th Ordinary General Meeting of Shareholders

1. Date of the General Meeting of Shareholders:
December 23, 2020
2. Matters to be Resolved:
 - Proposal No. 1:** Appropriation of Surplus
 - Proposal No. 2:** Partial Amendments to the Articles of Incorporation
 - Proposal No. 3:** Election of Eight (8) Directors
 - Proposal No. 4:** Election of Three (3) Audit & Supervisory Board Members
 - Proposal No. 5:** Election of One (1) Substitute Audit & Supervisory Board Member
 - Proposal No. 6:** Revision of Remuneration Amount for Directors

3. The number of votes of approval, disapproval or abstention, requirements for adoption, and resolution

	Approval	Disapproval	Abstention	Approval Rate	Resolution
Proposal No. 1	1,086,916	79	-	99.78%	Approved
Proposal No. 2	1,086,944	49	2	99.78%	Approved
Proposal No. 3					
Masaaki Arai	1,078,321	8,096	578	98.99%	Approved
Kazuhiko Kamata	1,082,946	3,471	578	99.42%	Approved
Hitoshi Imamura	1,082,970	3,447	578	99.42%	Approved
Ryosuke Fukuoka	1,083,283	3,134	578	99.45%	Approved
Kotaro Wakatabi	1,083,280	3,137	578	99.45%	Approved
Hitoshi Ishimura	1,063,232	17,631	6,131	97.61%	Approved
Yuko Omae	1,086,494	499	2	99.74%	Approved
Maoko Kotani	1,086,305	688	2	99.72%	Approved
Proposal No. 4					
Koichi Matsumoto	1,080,898	6,095	2	99.23%	Approved
Yuzo Toyama	1,080,881	6,112	2	99.23%	Approved
Mieko Hosaka	1,086,733	260	2	99.76%	Approved
Proposal No. 5	1,086,933	60	2	99.78%	Approved
Proposal No. 6	1,059,268	26,777	950	97.24%	Approved

Notes: Approval requirements for each proposal were as follows:

Proposal No.1 and No. 6

Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at the Meeting.

Proposal No. 2

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by two-thirds of the voting rights of such shareholders present at the Meeting.

Proposal No. 3, No. 4 and No.5

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present at the Meeting.

4. The reason why a portion of the voting rights of shareholders who attended the Meeting was not included in the number of voting rights

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were made in accordance with the Companies Act of Japan. Therefore, the number of voting rights of other shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.