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Securities Code: 3288

December 26, 2025

Dear Shareholders:

Ryosuke Fukuoka  
President & CEO  
**Open House Group Co., Ltd.**  
7-2, Marunouchi 2-chome,  
Chiyoda-ku, Tokyo

## **Voting Results of the 29<sup>th</sup> Ordinary General Meeting of Shareholders**

1. Date of the General Meeting of Shareholders:  
December 24, 2025
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 Nine (9) Directors
  - Proposal No. 4:** Election of One (1) Substitute Audit & Supervisory Board Member
  - Proposal No. 5:** Appointment of the Accounting Auditor

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

	Approval	Disapproval	Abstention	Approval Rate	Resolution
Proposal No. 1	1,001,058	69	0	99.35%	Approved
Proposal No. 2	1,001,055	72	0	99.35%	Approved
Proposal No. 3					
Ryosuke Fukuoka	967,928	31,358	1,830	96.07%	Approved
Kazuhiko Kamata	987,450	13,673	0	98.00%	Approved
Kotaro Wakatabi	988,324	12,799	0	98.09%	Approved
Kenta Kikuchi	988,700	12,423	0	98.13%	Approved
Hiroshi Munemasa	988,867	12,256	0	98.14%	Approved
Masaaki Arai	987,792	13,331	0	98.04%	Approved
Hitoshi Ishimura	982,638	18,480	0	97.53%	Approved
Yuko Omae	999,384	1,742	0	99.19%	Approved
Maoko Kotani	999,374	1,752	0	99.19%	Approved
Proposal No. 4	1,000,905	222	0	99.34%	Approved
Proposal No. 5	994,248	1,491	5,385	98.68%	Approved

Notes: Approval requirements for each proposal were as follows:

Proposal No.1 and No.5

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 and No. 4

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.