



News Release (Translation only)

July 16, 2014

Company: Daiwa House Industry Co., Ltd.
(Code number: 1925, 1st Section of the TSE)
Representative: Naotake Ono, President and COO
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Notice Concerning the Sale of Shares of Untraceable Shareholders

Daiwa House Industry Co., Ltd. (hereinafter, “the Company”) announces that at a meeting of the Board of Directors’ held today the Company resolved to sell the shares (shares of untraceable shareholders), pursuant to Article 197, Paragraph 1 of the Companies Act, of shareholders who have been untraceable for a long period of time in the event that those shareholders do not come forward after three month or more have passed since public announcement. Details are as follows.

1. List of shareholders whose shares will be sold

On July 17, 2014, based on the provisions of Article 198 of the Company Act, the Company will announce via electronic public notice the shareholders’ number, the names and addresses of the shareholders of record, and the number of shares held by the shareholders whose shares will be sold. Please refer to the following website.

<http://www.daiwahouse.com/ir/koukoku> (in Japanese only)

Note: Untraceable shareholders are those shareholders with whom correspondence to the address on the shareholder register has not been able to be delivered for 5 or more continuous years, and no dividend has been collected for 5 continuous years.

2. Schedule

July 17, 2014: Public notice and formal notification for making objections concerning the sale of shares of untraceable shareholders

October 22, 2014: Deadline for untraceable shareholders to make an objection

Note: The Company plans to acquire the shares of untraceable shareholders as treasury stock after the expiration of the public notice time period via public notice and official notification procedures for the legal sale of shares

3. Contact

Inquiries from shareholders listed in the public notice concerning this matter should contact the shareholder registry administrator below.

Shareholder registry administrator: Sumitomo Mitsui Trust Bank, Limited

Address: Sumitomo Mitsui Trust Bank, Limited
Stock Transfer Agency Business Planning Dept.
2-8-4 Izumi, Suginami-ku, Tokyo 168-0063
Telephone: 0120-782-031 (toll free)

Disclaimer:

This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated July 16, 2014.