



News Release (Translation only)

May 26, 2016

Company: Daiwa House Industry Co., Ltd.
(Code number:1925,
First Section of the Tokyo Stock Exchange)
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Notice of Partial Amendments to Articles of Incorporation

At the Board of Directors meeting held today, Daiwa House Industry Co., Ltd. (hereinafter, the “Company”) resolved to submit the matter “Partial Amendments to the Articles of Incorporation” for resolution at the 77th Ordinary General Meeting of Shareholders, to be held on June 28, 2016, and we hereby inform you as follows:

1. Reason for the Proposal

As “demolition work” was added to the business category related to the construction business licenses, under the “Act for Partial Revision of the Construction Business Act, etc.” (Act. No. 55 of 2014), which came into effect on June 1, 2016, the necessary amendments will be made to the provisions of Article 2 (Business Purposes) in the current Articles of Incorporation.

2. Details of the Amendment

The current Articles of Incorporation and the proposed amendments are as attached.

3. Schedule

- (1) Date of the Ordinary General Meeting of Shareholders for the amendments to the Articles of Incorporation: Tuesday, June 28, 2016
- (2) Effective date of the amendments to the Articles of Incorporation: Tuesday, June 28, 2016

End

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 May 26, 2016.

Current Articles of Incorporation (Business Purposes)	Proposed Amendment (Business Purposes)
<p>Article 2 The purpose of the Company shall be to operate the following businesses.</p> <p>1. Contracting, constructing, designing, supervising and consulting of Civil engineering works, Construction works, Carpentry works, Plasterer works, Scaffolding builder/Earthwork/Concrete works, Stone works, Roofing works, Electric works, Tube works, Tile/brick/block works, Steel structure works, Iron reinforcing rod works, Paving works, Dredging works, Sheet metal works, Glass works, Painting works, Waterproofing works, Interior works, Machinery and equipment installation works, Heat insulation works, Electric and communication works, Gardening works, Welling works, Fixtures works, Water facilities works, Fire fighting facilities works, Cleaning facilities works</p>	<p>Article 2 The purpose of the Company shall be to operate the following businesses.</p> <p>1. Contracting, constructing, designing, supervising and consulting of Civil engineering works, Construction works, Carpentry works, Plasterer works, Scaffolding builder/Earthwork/Concrete works, Stone works, Roofing works, Electric works, Tube works, Tile/brick/block works, Steel structure works, Iron reinforcing rod works, Paving works, Dredging works, Sheet metal works, Glass works, Painting works, Waterproofing works, Interior works, Machinery and equipment installation works, Heat insulation works, Electric and communication works, Gardening works, Welling works, Fixtures works, Water facilities works, Fire fighting facilities works, Cleaning facilities works, <u>Demolition works</u></p>
2. - 36. (Omitted)	2. - 36. (Unchanged)