



News Release (Translation only)

July 5, 2016

Company: Daiwa House Industry Co., Ltd.  
(Code number:1925,  
First Section of the Tokyo Stock Exchange)  
Representative: Naotake Ohno, President and COO  
Contact: Yuji Yamada, Senior Executive Officer  
General Manager, IR Department  
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**Notice Regarding Confirmation of Details Related to Share Options for Subscription**  
**(Stock Options for Value)**

Daiwa House Industry Co., Ltd. announced today that the Company has finalized all terms related to the issuance of share options for value to Daiwa House Industry's directors, executive officers, employees, and directors of Daiwa House Industry's subsidiaries. The original resolution for this issuance was passed by the Company's Board of Directors at a meeting held May 13, 2106.

1. Titles, number of persons, and number of units in share options to be allocated

Directors of the Company	16 persons (2,850 units)
Executive officers of the Company	41 persons (3,950 units)
Employees of the Company	418 persons (8,575 units)
Directors of the Company's subsidiaries	112 persons (5,000 units)

2. Total number of units in share options

20,375 units

3. Class and number of shares identified for share options

Common stock 2,037,500 shares

Reference:

Date that the original resolution was passed by the Daiwa House Industry's Board of Directors:

May 13, 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 July 5, 2016.