



News Release (Translation)

March 13, 2020

Company: Daiwa House Industry Co., Ltd.
(Code number: 1925,
First Section of the Tokyo Stock Exchange)
Representative: Keiichi Yoshii, President, CEO and COO
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Notice of the Determination of Matters Pertaining to the Acquisition of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation under the Provisions of
Article 165 Par.2 of the Companies Act)

At a meeting held March 13, 2020, the Daiwa House Industry Co., Ltd. Board of Directors resolved to acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act applied mutatis mutandis pursuant to Article 165 Par.3 of the same act.

1. Reasons for the acquisition of treasury stock

For shareholders return.

2. Transaction details

(1) Type of shares to be acquired	Common shares of Daiwa House Industry Co., Ltd. stock
(2) Total number of shares to be acquired	10,000,000 shares (maximum) (Representing 1.51% of total shares outstanding (excluding treasury stock))
(3) Total acquisition price	30,000 million yen (maximum)
(4) Period of acquisition	From April 1, 2020 to March 12, 2021
(5) Method of acquisition	Open market purchase on the Tokyo Stock Exchange

End

(Reference) Treasury stock as of February 29, 2020

Total shares outstanding (excluding treasury stock)	664,139,586 shares
Treasury stock	2,098,619 shares

(Note) The 131,001 shares in the Directors Stock Delivery Trust held by the Japan Trustee Services Bank, Ltd. (trust account) are not included in the above treasury stock number.

Disclaimer:

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