



August 26, 2022

News Release (Translation)

Company: Daiwa House Industry Co., Ltd.
 (Code number: 1925,
 Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Completion of Payment for the Issuance of New Shares as Performance-linked Restricted Stock Compensation and Partial Forfeiture of Rights

Daiwa House Industry Co., Ltd. (“the Company”) hereby announces that it completed the payment procedures today for the issuance of new shares as performance-linked restricted stock compensation, which was resolved at the Board of Directors held on July 14, 2022, as follows.

With regard to the number of shares to be issued and other matters, the Company also announces changes to the contents of the original plan due to partial forfeiture of rights.

For further details, please refer to "Notice Concerning Issuance of New Shares as Performance-linked Restricted Stock Compensation" dated July 14, 2022.

1. Overview of New Share Issuance (Underlined parts represent the change)

	After the changes	Before the changes
(1) Date of payment	August 26, 2022	August 26, 2022
(2) Class and number of shares to be issued	The Company’s common share <u>90,870 shares</u>	The Company’s common share <u>91,320 shares</u>
(3) Issue price	3,213 yen per share	3,213 yen per share
(4) Total amount of issue	<u>291,965,310 yen</u>	<u>293,411,160 yen</u>
(5) Allottees, the number of the allottees, and the number of shares to be allocated	Directors of the Company (excluding outside directors): 9 persons; 6,900 shares Employees of the Company: <u>497</u> persons; <u>64,020 shares</u> Directors of the Company’s subsidiaries: 83 persons; 14,670 shares Employees of the Company’s subsidiaries: 36 persons; 5,280 shares	Directors of the Company (excluding outside directors): 9 persons; 6,900 shares Employees of the Company: <u>502</u> persons; <u>64,470 shares</u> Directors of the Company’s subsidiaries: 83 persons; 14,670 shares Employees of the Company’s subsidiaries: 36 persons; 5,280 shares

2. Reason for Changes

The difference between the planned number of shares to be issued and the actual number of shares to be issued is due to the forfeiture of the rights of the five persons who were scheduled to be allotted at the time of the decision to issue new shares because they did not meet the payment requirements.

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 August 26, 2022.