



May 12, 2023

News Release (Translation)

Company: Daiwa House Industry Co., Ltd.  
Representative: Keiichi Yoshii, President and CEO  
(Code number: 1925,  
Prime Market of the Tokyo Stock Exchange)  
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Notice Concerning Determination of Matters Pertaining to the Acquisition of Treasury Stock  
and the Cancellation 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 and Cancellation of Treasury Stock under the Provisions of Article 178 of the Companies Act)

At a meeting held May 12, 2023, 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 and cancel treasury stock under the Provisions of Article 178 of the Companies Act.

1. Reason for the acquisition and cancellation of treasury stock

For part of shareholders return under the policy in 7th Medium-Term Management Plan announced on May 13, 2022.

2. Details of acquisition

(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 1.52% of total shares outstanding (excluding treasury stock))
(3) Total acquisition price	35,000 million yen (maximum)
(4) Period of acquisition	From June 1, 2023 to March 29, 2024
(5) Method of acquisition	Open market purchase on the Tokyo Stock Exchange

### 3. Details of cancellation

(1) Type of shares to be cancelled	Common shares of Daiwa House Industry Co., Ltd. stock
(2) Total number of shares to be cancelled	7,000,000 shares of treasury stock currently held (Representing 1.06% of total shares outstanding before cancellation (excluding treasury stock))
(3) Scheduled date of cancellation	May 31, 2023

(Reference) Treasury stock as of April 30, 2023

Total shares outstanding (excluding treasury stock)	658,871,130 shares
Treasury stock	7,419,821 shares

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 12, 2023.