



August 7, 2024

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

Daiwa House Industry Co., Ltd. (hereinafter “the Company”) announces that its Board of Directors have resolved at a meeting held on August 7, 2024 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. Further details follow:

1. Reason for the acquisition of treasury stock

To improve capital efficiency to achieve the capital policy of the “Seventh Medium-Term Management Plan” announced on May 13, 2022, in accordance with the Company’s basic policy on shareholder returns.

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	22,000,000 shares (maximum) (Representing 3.44% of total shares outstanding (excluding treasury stock))
(3) Total acquisition price	100,000 million yen (maximum)
(4) Period of acquisition	From August 8, 2024 to March 31, 2025
(5) Method of acquisition	Open market purchase on the Tokyo Stock Exchange

Note: There may be cases where some or all of the orders will not be executed due to market trends or other factors.

End

(Reference) Treasury stock as of July 31, 2024

Total shares outstanding (excluding treasury stock)	639,821,520 shares
Treasury stock	19,530,300 shares

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 7, 2024.