



August 26, 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 Completion of Payment for the Issuance of New Shares as a Subsequent Delivery-Type Restricted Stock Compensation and a Performance-Linked Restricted Stock Compensation

Daiwa House Industry Co., Ltd. ("the Company") hereby announces that payment procedures were completed today for the issuance of new shares as a subsequent delivery-type restricted stock compensation and a performance-linked restricted stock compensation, which were resolved at the Board of Directors meeting held on July 11, 2024. For further information, please refer to the "Notice Concerning the Issuance of a Subsequent Delivery-Type Restricted Stock Compensation and a Performance-Linked Restricted Stock Compensation" dated July 11, 2024.

Overview of New Share Issuance

(1) Class and number of shares to be issued	The Company's common share 127,142 shares
(2) Issue price	4,085 yen per share
(3) Total amount of issue	519,375,070 yen
(4) Allottees, the number of the allottees, and the number of shares to be allocated	Directors of the Company (excluding outside directors): 8 persons; 57,702 shares Executive officers who do not serve concurrently as directors of the Company: 49 persons; 66,880 shares An employee of the Company: 1 person; 1,280 shares An executive officer of a subsidiary of the Company who does not serve concurrently as a director of the subsidiary: 1 person; 1,280 shares *An employee of the Company and an executive officer of a subsidiary of the Company who does not serve concurrently as a director of the subsidiary are former executive officers who did not serve concurrently as directors of the Company and who retired as of March 31, 2024.
(5) Date of payment	August 26, 2024

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, 2024.