



August 25, 2026

News Release (Translation)

Company: Daiwa House Industry Co., Ltd.
Representative: Hirotugu Otomo, President and COO
(Code number: 1925,
Prime Market of the Tokyo Stock Exchange)
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**Notice Regarding Completion of Payment for New Shares Issued as Subsequent Delivery-Type
and 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 9, 2026. For further information, please refer to the "Notice Concerning Issuance of New Shares as a Subsequent Delivery-type Restricted Stock Compensation and a Performance-linked Restricted Stock Compensation" dated July 9, 2026.

Overview of New Share Issuance

(1) Class and number of shares to be issued	The Company's common share 193,904 shares
(2) Issue price	4,545 yen per share
(3) Total amount of issue	881,293,680 yen
(4) Allottees, the number of the allottees, and the number of shares to be allocated	Directors of the Company (excluding outside directors): 7 persons; 102,304 shares Executive officers who do not concurrently serve as directors of the Company (including resignees*): 53 persons; 91,600 shares *Executive officers who were not concurrently serving as directors of the Company during the period from April 1, 2025 to March 31, 2026, who resigned from their positions as executive officers who were not concurrently serving as directors of the Company by July 9, 2026.
(5) Date of payment	August 25, 2026

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 25, 2026.