## [Translation for Reference Purpose Only]



#### To All Concerned Parties

Company Name: Open House Group Co., Ltd.

Representative: Masaaki Arai, President and CEO

Securities code: 3288, TSE

Contact: Kotaro Wakatabi, Senior Managing Director and CFO

## **Notice Regarding the Revision to Dividend Forecast**

Open House Co., Ltd. (the "Company") hereby announces that the Board of Directors meeting held today made a resolution to revise its dividend forecast announced on November 12, 2021, as detailed below.

# 1. Revision to dividend forecast

Revision to dividends forecast for FY 2022 (October 1, 2021 - September 30, 2022)

	Annual dividends per share (Yen)		
	2Q-end	Year-end	Total
Previous forecast (announced on November 12, 2021)		62.00	124.00
Revised forecast		67.00	129.00
FY2022 Results	62.00		
Reference: FY2021 Results	50.00	62.00	112.00

#### (Reasons for revisions)

The Company recognizes the return of profits to shareholders as one of the most important issues of management, and its basic policy is to pay continuous and stable dividends while taking into consideration future business development and strengthening its financial position. Under the mid-term management plan, we set a consolidated dividend payout ratio target of 20% or more.

Based on the basic policy mentioned above and the current business performance, the Company made the upward revision to dividend forecast.

The Company plans to propose the year-end dividend at the annual general meeting of shareholders scheduled to be held in December 2022.

\*The dividend forecast described above is based on information currently available to the Company and certain assumptions that the Company deems reasonable. Actual results may differ due to various factors.

For the revision to consolidated financial forecast, please refer to the press release "Notice of Revision to Consolidated Financial Forecast" published on May 13, 2022.