



November 28th, 2023

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 Dividends of Surplus

We announce that dividends of surplus with record date of September 30, 2023, were resolved at the Board of Directors meeting held on November 28, 2023, details below. We have also decided to submit this matter to the 27th Ordinary General Meeting of Shareholders scheduled to be held on December 20, 2023.

1. Detail of Dividends

	Determined Amount (FY ending September 2023)	Latest Dividend Forecast (announced on May 15, 2023)	Result of Previous FY (FY September 2022)
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Year-end Dividend per share (yen)	92.00	92.00	67.00
Total amount of dividends (yen)	11,093 million	—	8,072 million
Effective date	December 21, 2023	—	December 22, 2022
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Our company recognizes the return of profits to shareholders as an important management issue, and our basic policy is to continue paying stable dividends while taking consideration of future business development and strengthening our financial position.

Based on the above policy, the year-end dividend for the current fiscal year will be 92 yen per share.

(Reference) Dividend Forecast for Fiscal Year ending in September 2024

Record date	Dividend per share (yen)		
	Interim	Year-end	Total
Dividend forecast (yen) (September 2024)	83.00	83.00	166.00
This fiscal year (yen) (September 2023)	72.00	92.00	164.00
Previous fiscal year's result (yen) (September 2022)	62.00	67.00	129.00