



November 14<sup>th</sup>, 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 of Selection of Audit & Supervisory Board Member

We hereby announce that the Board of Directors meeting held today resolved to elect the candidate for Audit & Supervisory Board Member. Please note that this proposal has already been approved by the Board of Corporate Auditors. Additionally, this proposal is scheduled to be discussed at the Company's 27th Ordinary General Meeting of Shareholders scheduled to be held on December 20, 2023.

#### 1. Appointment and Term of Office of Audit & Supervisory Board Member

##### (1) Appointed Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

- ① Name: Shoko Sasaki
- ② Date of appointment: December 20, 2023
- ③ Term of office: Until the conclusion of the Ordinary General Meeting of Shareholders for the fiscal year ending September 2024

##### Brief Career Summary and Reason for Selection as Candidate

Name (date of birth)	Career Summary	
Shoko Sasaki (October 29, 1961)	April 1985	Joined Ministry of Justice
	April 2015	Assistant Vice-Minister of Justice
	January 2019	Director-General of the Immigration Bureau of Ministry of Justice
	April 2019	Commissioner of the Immigration Services Agency of Ministry of Justice
	March 2023	Director of Foundation for the Welfare and Education of the Asian People (current position)
	May 2023	Executive Director of Japan Immigration Association (current position)
September 2023	Director of THE JAPAN-KOREA CULTURAL FOUNDATION (current position)	
< Reasons for election as a candidate for an Outside Audit & Supervisory Board Member and overview of expected roles > Ms. Shoko Sasaki has been involved public administration in the Ministry of Justice for many years and held position such as Director-General of the Immigration Bureau and Commissioner of the Immigration Services Agency, as a result of which she has deep insight in legal and risk management aspects. The Company appointed her as candidate for an Outside Audit & Supervisory Board Member in order to have her deep insight reflected in audits of the Company. Although she has not been directly involved in corporate management in the past, based on the above reasons the Company has determined that she will be able to appropriately execute the duties of an Outside Audit & Supervisory Board Member.		

Note) Shoko Sasaki is an outside corporate auditor as defined in Article 2, Item 16 of the Companies Act.

(2) Resigned Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

- ① Name: Yuzo Toyama
- ② Reason of resignation: Personal circumstances
- ③ Date of resignation: At the closing time of the 27th Ordinary General Meeting of Shareholders scheduled to be held on December 20, 2023