

June 28, 2024

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 Personnel Changes at Our Subsidiary

Open House Group Co., Ltd. (the "Company") would like to inform you of the personnel changes in our subsidiary company detailed below.

1. Open House Real Estate Investment Advisors Corporation

Based on the resolution of the company's board of directors today, the following personnel changes have been decided.

Effective July 1, 2024

Name	Changes	Position
Tsugumasa Sekiguchi	Appointed	President and CEO
Koji Sakamoto	Resigned	President and CEO

2. Career Summary of the New President and Representative Director

Name	Career Summary
Tsugumasa Sekiguchi	April 1991 Credit Saison Co.,Ltd.
	October 1994 Seconded to Atrium Co., Ltd. (transferred on October 15, 1999)
	May 2005 Director, Atrium Debt Collection Service Co., Ltd.
	May 2006 Director, Atrium Co., Ltd. (now Atrium Realty Co., Ltd.)
	June 2006 Auditor, Atrium Debt Collection Service Co., Ltd.
	February 2007 Director, A.I.C. Co.,Ltd
	December 2007 Director and Auditor, A.M.Fund Management Co.,Ltd
	May 2009 Seconded to Atrium Debt Collection Service Co., Ltd.
	August 2010 President and Representative Director, BLUE OCEAN REALTY Co.,Ltd
	July 2012 President and Representative Director, OH Real Estate Management Co.,Ltd
	April 2015 President and Representative Director, ARK Asset Management Corp.
August 2021 Advisor, Open House Real Estate Co., Ltd.	

(Reference) Open House Real Estate Investment Advisors Corporation, Board of Directors

Name	Position
Tsugumasa Sekiguchi	President and CEO
Toru Araki	Director and Chief Investment Officer
Yuichi Nagamine	Director and Chief Financial Officer
Kazumasa Oguro	Outside Director