

[Translation for Reference Purpose Only]



November 12, 2021

To All Concerned Parties

Company Name: Open House Co., Ltd.  
Representative: Masaaki Arai, President and CEO  
Securities code: 3288, First section of TSE  
Contact: Kotaro Wakatabi, Managing Director, CFO

**Notice of the Board of Directors' Resolution on Application  
for New Market Segment "Prime Market"**

Open House Co., Ltd. (the "Company") hereby announces that today its Board of Directors passed a resolution regarding the new market segment which is scheduled to be introduced on April 4, 2022. Details are as follows.

The Company received the results of the initial assessment on compliance with the listing maintenance criteria for the new market segments from the Tokyo Stock Exchange on July 9, 2021, and confirmed qualifies the listing maintenance criteria for the Prime Market.

Based on the result, at the Board of Directors held today, the Company resolved to select the Prime Market as the market to which it will belong after the new market segment introduction and to submit an application to the Tokyo Stock Exchange.

The Company will proceed with application procedures in accordance with the schedule set forth by the Tokyo Stock Exchange.

The Company will continue to improve corporate governance and strive to achieve sustainable growth and improve corporate value.

End