

February 8, 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 Issuance Details of Stock Compensation-Type Stock Options
(Stock Acquisition Rights)**

Open House Group Co., Ltd. (hereinafter the "Company") held the Board of Directors Meeting on January 18, 2024 and January 22, 2024, which has resolved that the details of the issuance of stock acquisition rights to be issued as stock compensation-type stock options to the directors and executive officers will be undetermined. We would like to inform you of the following matters.

1. Total Number of Stock Acquisition Rights
784 units.
2. Persons Entitled to Allotment of Stock Acquisition Rights and Number Thereof; Number of Stock Acquisition Rights to be Allotted

Company directors	6 persons	540 units
Company executive officers	8 persons	244 units
3. Class and Number of Shares Underlying Stock Acquisition Rights
Common shares: 78,400
4. Amount Paid for Stock Acquisition Rights
288,300 yen/unit (2,883 yen per share)