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Securities identification code: 1722  
June 10, 2019

To our shareholders:

Masashi Isogai  
President and CEO  
**Misawa Homes Co., Ltd.**  
2-4-1 Nishi-shinjuku, Shinjuku-ku, Tokyo

## **NOTICE OF THE 16th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 16th Ordinary General Meeting of Shareholders of Misawa Homes Co., Ltd. (the “Company”), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 6:00 p.m. on Wednesday, June 26, 2019.

### **Meeting Details**

**1. Date and Time:** Thursday, June 27, 2019 at 10:00 a.m. (Japan Standard Time)  
(Reception desk opens at 9:00 a.m.)

**2. Venue:** NS Sky Conference Hall A/B  
30th floor of SHINJUKU NS Building  
2-4-1 Nishi-shinjuku, Shinjuku-ku, Tokyo

### **3. Purposes:**

#### **Items to be reported:**

1. Business Report and Consolidated Financial Statements for the 16th Term (from April 1, 2018 to March 31, 2019), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 16th Term (from April 1, 2018 to March 31, 2019)

#### **Items to be resolved:**

- Proposal 1:** Appropriation of surplus
- Proposal 2:** Election of twelve (12) Members of the Board
- Proposal 3:** Election of one (1) Audit & Supervisory Board Member
- Proposal 4:** Election of two (2) Substitute Audit & Supervisory Board Members

### **4. Arrangements in Convening the Meeting**

- (1) If you vote on the same proposal multiple times by postal mail, in the event that the votes on the proposal differ, the last Voting Rights Exercise Form to arrive shall be deemed valid.
- (2) If you plan to exercise your voting rights in a non-uniform way, please inform the Company of this intention with the reason by postal mail at least three days prior to the date of the General Meeting.