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May 22, 2026

To whom it may concern

Company name: Grandy House Corporation
Name of representative: President Yasushi Sayama
(Securities Code: 8999, TSE Prime Market)
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Notice Concerning Change of Directors

Grandy House Corporation (the “Company”) hereby announces that the Board of Directors meeting held today informally decided the following changes in directors.

The official appointment is scheduled to be submitted to the 35th Ordinary General Meeting of Shareholders to be held on June 26, 2026, and subsequently at the Board of Directors meeting.

1. New director candidate who is not an Audit and Supervisory Committee Member

Name	New position	Current position
Ryuji Umeki	Director and General Manager of Corporate Administration Division and General Manager of Administration Department	Senior Executive Officer and General Manager of the Administration Department, Administration Division and Assistant Head of the Corporate Planning

2. Planned resignation of director who is not an Audit and Supervisory Committee Member

Name	Current position	Reason for resignation
Atsuo Saito	Vice President and General Manager of Corporate Administration Division	Resignation upon completion of term

* The board structure of the Company and its consolidated subsidiaries as of June 26, 2026 is planned to be as shown in the attachment.

[Attachment]

1. New board structure at the Company (Effective June 26, 2026)

Name	Title	Details of Change
Yasuro Hayashi	Chairman	Reappointment
Yasushi Sayama	President	Reappointment
Hideki Tani	Senior Managing Director and General Manager of Construction Division	Reappointment
Kana Takahashi	Director and Head of the President's Office and Head of the Corporate Planning	Reappointment
Ryuji Umeki	Director and General Manager of Corporate Administration Division and General Manager of Administration Department	New appointment
Chikara Chikami	Outside Director (Audit and Supervisory Committee Member)	
Takehiko Kobayashi	Outside Director (Audit and Supervisory Committee Member)	
Toru Yoshino	Outside Director (Audit and Supervisory Committee Member)	
Akifumi Morita	Outside Director (Audit and Supervisory Committee Member)	

(Note) The Company plans to submit a proposal to the 35th Ordinary General Meeting of Shareholders to be held on the same day for the formal appointment of directors (reappointment or new appointment).

[Executive Officers (Title)]

Kazunobu Akaiwa	Senior Executive Officer, General Manager of the Metropolitan Sales Division and Saitama Branch Manager
Satoru Nagaoka	Senior Executive Officer and General Manager of the Finance Department, Administration Division
Junichi Yamashita	Executive Officer and General Manager of the Headquarters Sales Division
Yusuke Oyama	Executive Officer and General Manager of the Headquarters Development Division
Takahiro Watanabe	Executive Officer and General Manager of the Headquarters Design Department, Construction Division
Masamichi Chinone	Executive Officer and General Manager of the Saitama Design Department, Construction Division

2. Management structure of consolidated subsidiaries (as of June 26, 2026)

Name	Title	Name
Ibaraki Grandy House Co., Ltd.	President Executive Officer and General Manager of the Sales Department	Kazuhisa Hayashi Koki Kato
Gunma Grandy House Co., Ltd.	President	Masayasu Ishikawa
Chiba Grandy House Co., Ltd.	President	Masanori Matsueda
Kanagawa Grandy House Co., Ltd.	President Executive Officer and General Manager of the Sales Department	Junichi Otake Tomoyasu Kimura
Chuko Jutaku Joho Kan Co., Ltd.	President	Michio Shimada
General Livtech Co., Ltd.	President	Kunio Iso
Grandy Reform Co., Ltd.	President	Yasunori Kobayashi
Welcome House Co., Ltd.	President (concurrent position) (Note 1)	Hideki Tani

(Note) 1. Concurrently serves as a director of the Company.

2. The above table excludes part-time directors with no executive titles and corporate auditors, and includes executive officers.
3. There will be no change on the same date.