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June 27, 2025

To whom it may concern

Company name: Grandy House Corporation
Name of President Yasushi Sayama
representative:
(Securities code: 8999; TSE Prime Market)
Inquiries: Executive Officer and Ryuji Umeki
General Manager of the
Administration Department,
Administration Division
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Notice Concerning New Structure of Officers

Grandy House Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has decided on a structure of officers effective from June 27, 2025. The details are described below.

1. Structure of officers (effective from June 27, 2025)

Name	Title
Yasuro Hayashi	Chairman
Yasushi Sayama	President
Atsuo Saito	Vice President and General Manager of Corporate Administrative Division
Hideki Tani	Senior Managing Director and General Manager of Construction Division
Kana Takahashi	Director and Head of the President's Office and Head of the Corporate Planning (Note)
Takehiko Kobayashi	Outside Director (Audit and Supervisory Committee Member)
Chikara Chikami	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: Kana Takahashi's appointment as Head of the Corporate Planning will take effect from July 1, 2025.

[Executive Officers]

Kazunobu Akaiwa	(Senior Executive Officer, General Manager of the Metropolitan Sales Division and Saitama Branch Manager)
Junichi Yamashita	(Executive Officer and General Manager of the Headquarters Sales Division)
Yusuke Oyama	(Executive Officer and General Manager of the Headquarters Development Division)
Ryuji Umeki	(Executive Officer and General Manager of the Administration Department, Administration Division and Assistant Head of the Corporate Planning (Note))
Satoru Nagaoka	(Executive Officer and General Manager of the Finance Department, Administration 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)
Koki Kato	(Executive Officer and General Manager of the South Tochigi Branch Manager)

Note: Ryuji Umeki's appointment as Assistant Head of the Corporate Planning will take effect from July 1, 2025.

2. Structures of officers of consolidated subsidiaries (effective from June 27, 2025)

Company name	Title	Name
Ibaraki Grandy House Co., Ltd.	President	Kazuhisa Hayashi
	Executive Officer and General	Masanori Matsueda
	Manager of the Sales Department	
Gunma Grandy House Co., Ltd.	President	Masayasu Ishikawa
Chiba Grandy House Co., Ltd.	President	Atsushi Masukawa
Kanagawa Grandy House Co., Ltd.	President	Junichi Otake
	Executive Officer and General	Tomoyasu Kimura
	Manager of the Sales Department	
General Livtech Co., Ltd.	President	Kunio Iso
Chuko Jutaku Joho Kan Co., Ltd.	President	Michio Shimada
Grandy Reform Co., Ltd.	President	Yasunori Kobayashi
Welcome House Co., Ltd.	President	Hideki Tani

Note: Part-time directors and company auditors other than executive directors are not included, and executive officers are included.