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June 25, 2025

To whom it may concern

Company name OpenDoor Inc.
Name of representative Daisuke Sekine, President and CEO
(Securities Code: 3926 TSE Prime)
Contact for inquiry Hideaki Suzuki, CFO
(TEL.+81-3-5545-7215)

Matters Concerning Controlling Shareholder, Etc.

OpenDoor Inc. (the “Company”) hereby announces that, with regard to Mr. Daisuke Sekine, who is a controlling shareholder other than parent company of the Company, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Daisuke Sekine	Controlling shareholder other than parent company	51.58	6.27	57.86	—

2. Matters concerning transactions with controlling shareholder, etc.
Not applicable
3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

Mr. Daisuke Sekine, the Company’s founder and Representative Director, is a controlling shareholder holding a majority of the Company’s voting rights.

Should any transaction arise between the Company and the controlling shareholder, it is the Company’s basic policy to ensure that the terms and conditions are fair and equivalent to those of ordinary transactions. The appropriateness of the transaction and its terms is deliberated by the Board of Directors—which includes three Outside Directors and two Outside Audit & Supervisory Board Members—and is resolved by the Board regardless of the transaction amount, thereby striving to protect the interests of minority shareholders.

In addition, the Audit & Supervisory Board verifies the reasonableness of such transactions, thereby ensuring that the execution of duties takes minority-shareholder interests into account.

End