

This document has been translated from the Japanese original for reference purposes only. In the event any discrepancy arises between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation, or for direct, indirect, or any other form of damages that may arise from using this translation.

Securities Code: 8804

March 29, 2022

**To All Shareholders:**

Hitoshi Nomura  
Representative Director,  
President and Chief Executive Officer  
Tokyo Tatemono Co., Ltd.  
Head Office (commercial registration):  
9-9 Yaesu 1-Chome, Chuo-ku, Tokyo  
Head Office:  
4-16 Yaesu 1-Chome, Chuo-ku, Tokyo

**NOTICE OF THE RESOLUTIONS  
OF THE 204th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 204th Ordinary General Meeting of Shareholders of the Company held today.

**Matters reported:** The Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 204th Fiscal Term (from January 1, 2021 to December 31, 2021), as well as the results of audits by the Accounting Auditor and Audit and Supervisory Board of the Consolidated Financial Statements

The contents of the above matters were duly reported.

**Proposals resolved:**

**Proposal No. 1** Appropriation of Surplus  
**Proposal No. 2** Partial Amendments to the Articles of Incorporation

All of the proposals were approved as originally proposed.

For details of the matters reported and proposals resolved, please refer to “NOTICE OF THE 204th ORDINARY GENERAL MEETING OF SHAREHOLDERS” under “Shareholder’s Meeting” in “Stock and Bond Information” of “Investor Relations” on the Company’s website (<https://www.tatemono.com/english/ir/>).

The Directors, Audit and Supervisory Board Members and Managing Officers of the Company as of March 29, 2022 are as follows.

### **Directors and Audit and Supervisory Board Members**

Representative Director	Makio Tanehashi
Representative Director	Hitoshi Nomura
Representative Director	Kengo Fukui
Director	Katsuhito Ozawa
Director	Akira Izumi
Director	Hisatoshi Kato
Director	Hideshi Akita
Director	Takeshi Jinbo
Director	Shuichi Hattori
Director	Yoshimitsu Onji
Director	Takeo Nakano
Director	Yumiko Kinoshita
Full-time Audit and Supervisory Board Member	Kouji Kawakubo
Full-time Audit and Supervisory Board Member	Takashi Yoshino
Audit and Supervisory Board Member	Takao Yamaguchi
Audit and Supervisory Board Member	Sayaka Hieda

- \* Mr. Shuichi Hattori, Mr. Yoshimitsu Onji, Mr. Takeo Nakano, and Ms. Yumiko Kinoshita are External Directors as provided for in Article 2, Item 15 of the Companies Act.
- \* Mr. Takao Yamaguchi and Ms. Sayaka Hieda are External Audit and Supervisory Board Members as provided for in Article 2, Item 16 of the Companies Act.

### **Managing Officers**

President and Chief Executive Officer	Hitoshi Nomura
Executive Vice President and Executive Officer	Kengo Fukui
Senior Managing Executive Officer	Katsuhito Ozawa
Senior Managing Executive Officer	Akira Izumi
Senior Managing Executive Officer	Hisayoshi Kato
Managing Executive Officer	Hisatoshi Kato
Managing Executive Officer	Hideshi Akita
Managing Executive Officer	Takeshi Jinbo
Managing Officer	Satoshi Eida
Managing Officer	Shinjiro Kobayashi
Managing Officer	Nobuyoshi Takahashi
Managing Officer	Masayuki Okubo
Managing Officer	Kazuki Sugise
Managing Officer	Yusuke Mishima
Managing Officer	Katsuhiko Tamai
Managing Officer	Hiroshi Takahashi
Managing Officer	Fumio Tajima
Managing Officer	Shigeru Sabayashi
Managing Officer	Hiroto Fukui
Managing Officer	Kenji Sugaya

End.