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Securities Code: 8804

March 27, 2024

**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 206th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 206th 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 206th Fiscal Term (from January 1, 2023 to December 31, 2023), 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:**

<b>Proposal No. 1</b>	Appropriation of Surplus
<b>Proposal No. 2</b>	Election of Three (3) Audit and Supervisory Board Members
<b>Proposal No. 3</b>	Election of One (1) Substitute Audit and Supervisory Board Member

All of the proposals were approved as originally proposed.

For details of the matters reported and proposals resolved, please refer to “NOTICE OF THE 206th ORDINARY GENERAL MEETING OF SHAREHOLDERS” on the Company’s website (<https://tatemono.com/english/ir/stock/meeting.html>).

The Directors, Audit and Supervisory Board Members and Managing Officers of the Company as of March 27, 2024 are as follows.

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

Representative Director	Makio Tanehashi
Representative Director	Hitoshi Nomura
Representative Director	Katsuhito Ozawa
Representative Director	Akira Izumi
Director	Hideshi Akita
Director	Takeshi Jinbo
Director	Shinjiro Kobayashi
Director	Fumio Tajima
Director	Shuichi Hattori
Director	Yoshimitsu Onji
Director	Takeo Nakano
Director	Yumiko Kinoshita
Audit and Supervisory Board Member (full-time)	Takashi Yoshino
Audit and Supervisory Board Member (full-time)	Isao Jinno
Audit and Supervisory Board Member	Sayaka Hieda
Audit and Supervisory Board Member	Naohiro Chikada

- \* 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.
- \* Ms. Sayaka Hieda and Mr. Naohiro Chikada 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
Senior Managing Executive Officer	Katsuhito Ozawa
Senior Managing Executive Officer	Akira Izumi
Senior Managing Executive Officer	Hisayoshi Kato
Senior Managing Executive Officer	Hideshi Akita
Managing Executive Officer	Takeshi Jinbo
Managing Executive Officer	Shinjiro Kobayashi
Managing Executive Officer	Hiroshi Takahashi
Managing Executive Officer	Fumio Tajima
Managing Officer	Masayuki Okubo
Managing Officer	Kazuki Sugise
Managing Officer	Yusuke Mishima
Managing Officer	Katsuhiko Tamai
Managing Officer	Shigeru Sabayashi
Managing Officer	Hiroto Fukui
Managing Officer	Kenji Sugaya
Managing Officer	Yuichi Kawazoe
Managing Officer	Yutaka Onuma
Managing Officer	Yuji Araki
Managing Officer	Satoru Kondou
Managing Officer	Takashi Endou
Managing Officer	Kejiro Ochi

End.