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Securities Code: 8804
March 27, 2019

To All Shareholders:

Hitoshi Nomura
Representative Director,
President & Chief Executive Officer
Tokyo Tatemono Co., Ltd.
9-9 Yaesu 1-Chome, Chuo-ku, Tokyo

**NOTICE OF THE RESOLUTIONS
OF THE 201st ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 201st Ordinary General Meeting of Shareholders of the Company held today.

Matters reported: The Business Reports, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 201st Fiscal Term (from January 1, 2018 to December 31, 2018), 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 Election of Twelve (12) Directors
Proposal No. 3 Election of Four (4) Audit and Supervisory Board Members

All of the proposals were approved as originally proposed.

For details of the matters reported and proposals resolved, please refer to “NOTICE OF THE 201st 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 27, 2019 are as follows.

Directors and Audit and Supervisory Board Members

Representative Director	Makio Tanehashi
Representative Director	Hitoshi Nomura
Director	Masami Kamo
Director	Kengo Fukui
Director	Katsuhito Ozawa
Director	Akira Izumi
Director	Hisatoshi Kato
Director	Hideshi Akita
Director	Yoshiyuki Imai
Director	Yoshimitsu Onji
Director	Shuichi Hattori
Director	Mitsuhiro Nagahama
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. Yoshiyuki Imai, Mr. Yoshimitsu Onji, Mr. Shuichi Hattori, and Mr. Mitsuhiro Nagahama 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 & Chief Executive Officer	Hitoshi Nomura
Senior Executive Managing Officer	Masami Kamo
Senior Executive Managing Officer	Kengo Fukui
Executive Managing Officer	Katsuhito Ozawa
Executive Managing Officer	Akira Izumi
Executive Managing Officer	Hisatoshi Kato
Executive Managing Officer	Hideshi Akita
Managing Officer	Yasushi Suzuki
Managing Officer	Yoshihiro Jozaki
Managing Officer	Masami Tashiro
Managing Officer	Satoshi Eida
Managing Officer	Takeshi Jinbo
Managing Officer	Shinjiro Kobayashi
Managing Officer	Nobuyoshi Takahashi
Managing Officer	Masayuki Okubo
Managing Officer	Kazuki Sugise

End.