



February 6, 2026

Company: Tokyu Fudosan Holdings Corporation
Representative: Hironori Nishikawa, President & CEO
(Code No. 3289, TSE Prime)
Inquiries: Yumi Nakano, Operating Officer

Notice of Change of President & CEO

Tokyu Fudosan Holdings Corporation (the “Company”) hereby announces that the Board of Directors resolved at a meeting held today, to change the President & CEO as follows.

1. Reason of the Change of the President & CEO

To further strengthen our management foundation and enhance corporate value, we will accelerate growth under the new management structure to achieve the goals of the Medium-Term Management Plan 2030.

2. Details of the Change of the President & CEO (As of April 1, 2026)

Name	New position	Current position
Hironori Nishikawa	Chairman & Representative Director	President & CEO
Hiroaki Hoshino	President & CEO	Representative Director & Operating Officer

※A notice regarding organizational restructuring and personnel changes affecting the entire organization is scheduled to be announced around early March.

3. Career Summary of Incoming President & CEO

Name (Date of Birth)	Career Summary		Number of the Company's shares owned
Hiroaki Hoshino (September 28, 1965)	April 1989 Joined TOKYU LAND CORPORATION April 2016 Operating Officer, TOKYU LAND CORPORATION April 2018 Operating Officer, Tokyu Fudosan Holdings Corporation April 2019 Managing Officer, TOKYU LAND CORPORATION April 2020 Director & Managing Officer, TOKYU LAND CORPORATION June 2022 Director & Operating Officer, the Company April 2023 President & CEO, TOKYU LAND CORPORATION (current) April 2025 Representative Director & Operating Officer, the Company (current)		16,400 Shares

End