



June 26, 2013

To whom it may concern:

Company: Tokyu Land Corporation
Representative: Kiyoshi Kanazashi, President &
Representative Director
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Company: Tokyu Community Corp.
Representative: Motonori Nakamura, President &
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Company: Tokyu Livable, Inc.
Representative: Yoshihiro Nakajima, President &
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(Code No: 8879 First Section of the Tokyo
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Regarding Shareholder Approvals for Establishment of a Holding Company by Tokyu Land Corporation, Tokyu Community Corp. and Tokyu Livable, Inc.

The 81st Ordinary General Meeting of Shareholders of Tokyu Land Corporation (“Tokyu Land”) held on June 26, 2013, the 44th Ordinary General Meeting of Shareholders of Tokyu Community Corp. (“Tokyu Community”) held on June 21, 2013 and the 43rd Ordinary General Meeting of Shareholders of Tokyu Livable, Inc. (“Tokyu Livable”) held on June 24, 2013 each passed resolutions approving the “Share Transfer Plan” under which the three companies will establish a holding company, Tokyu Fudosan Holdings Corporation (the “Holding Company”), through a joint share transfer (the “Share Transfer”), by which the three companies will become wholly owned subsidiaries of the Holding Company as of October 1, 2013 (planned date).

The schedule of the Share Transfer is as follows:

Date of delisting from the Tokyo Stock Exchange (all three companies)	September 26, 2013 (Thursday) (planned)
Incorporation registration date of the Holding Company (effective date of the Share Transfer)	October 1, 2013 (Tuesday) (planned)
Listing date of the Holding Company	October 1, 2013 (Tuesday) (planned)

However, this schedule may be revised upon discussion among the three companies if required for the Share Transfer to proceed or necessary for other reasons.