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ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall prevail.

Securities Code: 3289

June 25, 2015

Dear Shareholders:

Yuji Ohkuma
President and Representative Director
Tokyu Fudosan Holdings Corporation
Dogenzaka 1-21-2, Shibuya-ku, Tokyo, Japan

Notice of Resolutions at the 2nd Ordinary General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 2nd Ordinary General Meeting of Shareholders of Tokyu Fudosan Holdings Corporation (the “Company”), which was held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements, and Audit Reports for the Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors for the 2nd fiscal year (from April 1, 2014 to March 31, 2015)
2. Non-consolidated Financial Statements for the 2nd fiscal year (from April 1, 2014 to March 31, 2015)

The Company reported the contents of the above.

Matters resolved:

Proposal No. 1: Appropriation of surplus

This proposal was approved and adopted as originally proposed.

(The year-end dividends were decided to be 5.00 yen per common share of the Company.)

Proposal No. 2: Partial amendments to the Articles of Incorporation

This proposal was approved and adopted as originally proposed.

Proposal No. 3: Election of ten (10) Directors

This proposal was approved and adopted as originally proposed.

(Messrs. Kiyoshi Kanazashi, Yuji Ohkuma, Ushio Okamoto, Shinji Sakaki, Hitoshi Uemura, Toshihiko Kitagawa, Masatake Ueki, Yoshihiro Nakajima, Hirofumi Nomoto, and Koichi Iki were re-elected as Directors, and all of them assumed their offices.)

Proposal No. 4: Election of one (1) Statutory Auditor

This proposal was approved and adopted as originally proposed.

(Mr. Ken Sumida was newly elected as a Statutory Auditor and assumed his office.)

Proposal No. 5: Election of one (1) substitute Statutory Auditor

This proposal was approved and adopted as originally proposed.

(Mr. Katsunori Takechi was elected as a substitute Statutory Auditor.)