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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 26, 2019

Dear Shareholders:

Yuji Ohkuma
President and Representative Director
Tokyu Fudosan Holdings Corporation
Head office:
Dogenzaka 1-21-2, Shibuya-ku, Tokyo, Japan
Headquarters:
Minami Aoyama 2-6-21, Minato-ku, Tokyo, Japan

Notice of Resolutions at the 6th Ordinary General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 6th 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 Audit & Supervisory Board for the 6th fiscal year (from April 1, 2018 to March 31, 2019)
2. Non-consolidated Financial Statements for the 6th fiscal year (from April 1, 2018 to March 31, 2019)

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 8 yen per common share of the Company.)

Proposal No. 2: Election of thirteen (13) Directors

This proposal was approved and adopted as originally proposed.

(Eleven (11) persons, namely, Messrs. Kiyoshi Kanazashi, Yuji Ohkuma, Shinji Sakaki, Hitoshi Uemura, Katsuhide Saiga, Hironori Nishikawa, Masashi Okada, Hirofumi Nomoto, Koichi Iki, Makoto Kaiami and Ms. Saeko Arai were re-elected as Directors, and two (2) persons, namely Messrs. Shohei Kimura and Michiaki Ogasawara were newly elected as Directors. All of them assumed their offices.)

Proposal No. 3: Election of one (1) Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

(Mr. Kazuo Mochida was elected as an Audit & Supervisory Board Member. He assumed his office.)

Proposal No. 4: Election of one (1) substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

(Mr. Ryo Nagao was elected as a substitute Audit & Supervisory Board Member.)

Payment of Dividends

The dividends resolved by the 6th Ordinary General Meeting of Shareholders (8 yen per common share of the Company) will be payable from Thursday, June 27, 2019 with the enclosed "Receipt of Year-end Dividends" at a nearby Japan Post Bank branch or a post office. Please collect your dividends by Wednesday, July 31, 2019.

For shareholders who have designated a bank transfer, please find the enclosed "Dividend Statement" and "Details of Beneficiary Account for Transfer." For shareholders who have designated the system of dividend allotment to securities company accounts in proportion to the number of shares held, please find the enclosed "Dividend Statement" and "How to Receive Dividends."