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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, 2021

Dear Shareholders:

Hironori Nishikawa  
President and Representative Director  
**Tokyu Fudosan Holdings Corporation**  
Dogenzaka 1-21-1, Shibuya-ku, Tokyo, Japan

## **Notice of Resolutions at the 8th Ordinary General Meeting of Shareholders**

You are hereby notified that the matters below were reported and resolved at the 8th 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 8th fiscal year (from April 1, 2020 to March 31, 2021)
2. Non-consolidated Financial Statements for the 8th fiscal year (from April 1, 2020 to March 31, 2021)

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 fifteen (15) Directors**

This proposal was approved and adopted as originally proposed.

(Twelve (12) persons, namely, Messrs. Kiyoshi Kanazashi, Yuji Ohkuma, Hironori Nishikawa, Hitoshi Uemura, Katsuhide Saiga, Masashi Okada, Shohei Kimura, Yoichi Ota, Hirofumi Nomoto, Makoto Kaiami, Ms. Saeko Arai and Mr. Michiaki Ogasawara were re-elected as Directors, and Messrs. Satoshi Miura, Tsuguhiko Hoshino and Ms. Yumiko Jozuka were newly elected as Directors. All of them assumed their offices.)

#### **Proposal No. 3: Election of four (4) Audit & Supervisory Board Members**

This proposal was approved and adopted as originally proposed.

(Messrs. Kazuo Mochida, Masahiko Hashizume and Katsunori Takechi were re-elected as Audit & Supervisory Board Members, and Mr. Takahiro Nakazawa was newly elected as an Audit & Supervisory Board Member. All of them assumed their offices.)

#### **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.)

#### **Proposal No. 5: Partial Amendment and Continuation of the Stock-based Compensation System for Directors, etc.**

This proposal was approved and adopted as originally proposed.

## Payment of Dividends

The dividends resolved by the 8th Ordinary General Meeting of Shareholders (8 yen per common share of the Company) will be payable from Monday, June 28, 2021 with the enclosed “Receipt of Year-end Dividends” at a nearby Japan Post Bank branch or a post office. Please collect your dividends by Friday, July 30, 2021.

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.”