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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 28, 2023

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 10th Ordinary General Meeting of Shareholders**

You are hereby notified that the matters below were reported and resolved at the 10th 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 10th fiscal year (from April 1, 2022 to March 31, 2023)
2. Non-consolidated Financial Statements for the 10th fiscal year (from April 1, 2022 to March 31, 2023)

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 14.50 yen per common share of the Company.)

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

This proposal was approved and adopted as originally proposed.

(Twelve (12) persons, namely, Messrs. Kiyoshi Kanazashi, Hironori Nishikawa, Hitoshi Uemura, Shohei Kimura, Yoichi Ota, Hiroaki Hoshino, Hirofumi Nomoto, Makoto Kaiami, Ms. Saeko Arai, Messrs. Satoshi Miura, Tsuguhiko Hoshino and Ms. Yumiko Jozuka were re-elected as Directors, and Mr. Shinichiro Usugi was newly elected as a Director. 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. Masaoki Kanematsu was elected as an Audit & Supervisory Board Member and 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 10th Ordinary General Meeting of Shareholders (14.50 yen per common share of the Company) will be payable from Thursday, June 29, 2023 with the enclosed “Receipt of Year-end Dividends” at a nearby Japan Post Bank branch or a post office. Please collect your dividends by Monday, July 31, 2023.

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.”