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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, 2025

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 12th Ordinary General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 12th 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 12th fiscal year (from April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the 12th fiscal year (from April 1, 2024 to March 31, 2025)

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 19.50 yen per common share of the Company.)

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

This proposal was approved and adopted as originally proposed.

(Nine (9) persons, namely, Messrs. Kiyoshi Kanazashi, Hironori Nishikawa, Hiroaki Hoshino, Shohei Kimura, Makoto Kaiami, Satoshi Miura, Tsuguhiko Hoshino, Ms. Yumiko Jozuka and Ms. Akiko Uno were re-elected as Directors, and four (4) persons, namely, Messrs. Shunichi Kobayashi, Takashi Ikeuchi, Hidetatsu Ikeda and Ms. Kazumi Maeda 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.

(Three (3) persons, namely, Mr. Masaoki Kanematsu, Ms. Akiko Enokido and Mr. Takahiro Nakazawa were re-elected as Audit & Supervisory Board Members, and Ms. Keiko Yoshida 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.)

Payment of Dividends

The dividends resolved by the 12th Ordinary General Meeting of Shareholders (19.50 yen per common share of the Company) will be payable from Friday, June 27, 2025 with the enclosed “Receipt of Year-end Dividends” at a nearby Japan Post Bank branch or a post office. Please collect your dividends by Thursday, July 31, 2025.

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.”