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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, 2026

Dear Shareholders:

Hiroaki Hoshino  
President & CEO  
**Tokyu Fudosan Holdings Corporation**  
Dogenzaka 1-21-1, Shibuya-ku, Tokyo, Japan

## **Notice of Resolutions at the 13th Ordinary General Meeting of Shareholders**

You are hereby notified that the matters below were reported and resolved at the 13th 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 13th fiscal year (from April 1, 2025 to March 31, 2026)
2. Non-consolidated Financial Statements for the 13th fiscal year (from April 1, 2025 to March 31, 2026)

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 26 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. Hironori Nishikawa, Hiroaki Hoshino, Shunichi Kobayashi, Takashi Ikeuchi, Makoto Kaiami, Tsuguhiko Hoshino, and Ms. Yumiko Jozuka, Akiko Uno and Kazumi Maeda were re-elected as Directors, and four (4) persons, namely, Messrs. Tomoyuki Hayakawa, Tatsuaki Tanaka, Shigeru Hashimoto and Motoyuki Ii were newly elected as Directors. All of them assumed their offices.)

#### **Proposal No. 3: 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 13th Ordinary General Meeting of Shareholders (26 yen per common share of the Company) will be payable with the “Receipt of Year-end Dividends.” Please collect your dividends at a nearby Japan Post Bank branch or a post office during the payment period (from Friday, June 26, 2026 to Friday, July 31, 2026).

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.”